

AGENDA

Regular Zoom Board Meeting of September 5, 2024 at 6:00 pm

Pledge of Allegiance Call

to Order

1. Roll Call
2. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of July 11, 2024
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a.
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – July 2024
 - d. Report of Attorney
 - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
 - a. Consent Agenda:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPERATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

Resolution 5381: Awarding Contract for A/E Services for Hot Water Heater Replacement at JJC
Resolution 5382: Awarding Contract for A/E Services for Boiler Replacements at JJC & PW
Resolution 5383: Awarding Contract for Elevator Cab Upgrades at PW
 - b. Additions: - None
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment