

AGENDA

Regular Board Meeting of January 8th, 2026 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 December 11, 2025
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a. HUD Notice regarding PHA Management in 2026
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – November 2025
 - 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 5420: Adopting Cash Management Plan for 2026
Resolution 5421: Adopting 2026 Budget
 - b. Additions:

Oath of Office – Eli Rennert for term to expire December 31, 2030
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment