**<u>AGENDA</u>**

**<u>Regular Board Meeting of September 3, 2026 at 6:00 pm</u>**

**Pledge of Allegiance Call**

**to Order**

1. Roll Call

2. Approval of Minutes

   a. Minutes of the LHA Regular Meeting of May 7$^{th}$, 2026

3. Comments from Housing Authority Residents

4. Comments from the Public

5. Independent Auditor's Report presented by Rich Larson, Novogradac & Company LLP

6. Bills

7. Correspondence

   a. Email notice from HUD – Upcoming PHA Compliance deadline on HOTMA & Changes
   b. Email from LHA client
   c. Email to/from HUD regarding rooftop cell tower lease

8. Reports

   a. Executive Director Report
   b. Report of Committees
   c. LHA Budget Report – July 2026
   d. Report of Attorney
   e. Report of Township Liaison

9. Unfinished Business - None

10. 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 5431: Extending Executive Director Employment Agreement

       Resolution 5432: Rejecting Bids & Authorizing Rebid for Window Replacement at JJC

       Resolution 5433: Renewal of NJ Public Housing Authority Joint Insurance Fund

       Resolution 5434: Implementing House Rules for RAD PBV Program

       Resolution 5435: Awarding Contract for Window Replacement at JJC Building (Pending further information from contractor and architect)

    b. Additions:

11. Any other business that may properly come before the Board.

12. Comments from the Commissioners

13. Adjournment