

## AGENDA

### Special Board Meeting of October 26, 2016 Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Independent Auditor's Report presented by Rich Larsen, Fallon & Larsen, LLC
5. Thomas Furlong will present an Introduction to the 2017 State and HUD Budgets
6. Approval of Minutes
7. Bills
8. Correspondence
9. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison

#### 10. New Business

##### Resolutions

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|-----------------|--|
| Resolution 5179 | 2017 Lakewood Housing Authority Budget Resolution, Fiscal Year from January 1, 2017 to December 31, 2017   |
| Resolution 5180 | Extending Contract for Unarmed Security Guards' Service at the John C. Currey Building and Peter Ward Tower for the Period October 1, 2016 through March 31, 2017                      |
| Resolution 5181 | Resolution of the Housing Authority of the Township of Lakewood Approving the Terms of a Property Leasing and Management Agreement with the Affordable Housing Corporation of Lakewood |

11. Old Business
12. Any other business that may properly come before the Board
13. Comments from Housing Authority Residents
14. Comments from the Public
15. Comments from the Commissioners
16. Adjournment