

## AGENDA

### Regular Board Meeting of January 24, 2017

### Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Informational Report presented by Audrey Wise, President, Lakewood Affordable Housing Corp.
5. Approval of Minutes
6. Bills
7. Correspondence
8. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison
9. Old Business
10. New Business
  - a. Election of Officers for 2017
  - b. Resolutions

Resolution 5186	Executive Director's Evaluated Merit Increase for 2016 and Approved Salary Increase Effective October 1, 2016
Resolution 5187	Writing Off Uncollectible Rents
Resolution 5188	2017 Lakewood Housing Authority Adopted Budget Resolution
11. Any other business that may properly come before the Board