

**AGENDA**  
**Regular Board Meeting of November 27, 2018**  
**Rev. Albert Clayton Administration Building Community Room 6:00 PM**

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Thomas Furlong will present an Introduction to the 2019 State and HUD Budgets
5. Approval of Minutes
6. Bills
7. Correspondence – Township of Lakewood – Reappointment of Ms. Heinemann & Ms. Douglas
8. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison
9. Old Business

STEPS – Revised Pilot Program Invoice
10. New Business
  - a. Resolutions:

Resolution 5227	2019 Lakewood Housing Authority Budget Resolution, Fiscal Year from January 1, 2019 to December 31, 2019
Resolution 5228	Execution of a Permissive Encroachment Agreement
  - b. Additions:

Status of renovations for Administration Building
11. Any other business that may properly come before the Board
12. Comments from Housing Authority Residents
13. Comments from the Public
14. Comments from the Commissioners
15. Adjournment