

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

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Approval of Minutes
5. Bills
6. Correspondence
  - The Board of Chosen Freeholders: Reappointment to the County Housing Advisory Committee
  - Memo to Director of CDBG: CDBG Funding follow up request
  - Memo from NJ Joint Insurance Fund
  - Letter from HUD: FSS Program
  - Letter from HUD: Approval of Annual Plan
  - Letter from Township of Lakewood: Reappointment of Gregory Stafford-Smith
  - Emails between LHA and HUD: Financial support for students
  - LHA letter to reinstate students onto waiting list
7. Reports
  - a. Reports of Committees
  - b. Executive Directors Report
  - c. Report of Attorney
  - d. Report of Township Liaison
8. Old Business
9. New Business
  - a. Election of Officers for 2018
  - b. Resolutions:

Resolution 5208	Board Meeting Schedule 2018
Resolution 5209	Writing Off Uncollectible Rents
Resolution 5210	Amending Section 8 HCV Administrative Plan
Resolution 5211	Appointment of Commissioner to NJ Joint Insurance Fund
  - c. Additions:

A: Follow up: Parent Support and Student Rule (HUD Docket No. FR-5036-N-02)
B: Follow up: Inspection Memo from 7/12/17
C: Hearing procedures, appeal and notification (Letter from LHA)
D. Student Financial Assistance (CFR 5.609)
10. Any other business that may properly come before the Board
11. Comments from Housing Authority Residents
12. Comments from the Public
13. Comments from the Commissioners
14. Adjournment