

AGENDA
Special Board Meeting of January 3, 2020
Rev. Albert Clayton Administration Building Community Room 8:00 AM

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. New Business
 - a. Election of Officers
 - b. Resolutions:
 - Resolution 5248: Appointment of Commissioner to New Jersey Public Housing Authority Joint Insurance Fund
 - Resolution 5249: 2020 Lakewood Housing Authority Adopted Budget Resolution, Fiscal Year from January 1, 2020 to December 31, 2020
 - Resolution 5250: Ratification of Full-Time Maintenance Mechanic: John Kownacky
 - Resolution 5251: Ratification of Part-Time Receptionist: Susan Pierson
 - Resolution 5252: 2020 Schedule of Regular Board Meetings
 - c. Additions:
 - Discussion of By-Laws: Specifically:
 1. Date and time of Regular Meetings
 2. Requirements to be an officer of the Housing Authority
5. Any other business that may properly come before the Board
6. Comments from Housing Authority Residents
7. Comments from the Public
8. Comments from the Commissioners
9. Adjournment