

AGENDA

Regular Board Meeting of September 3, 2020 - Virtual Meeting via Zoom 5:00 pm

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Independent Auditor's Report presented by Rich Larson, Novogradac & Company, LLP
5. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of July 2nd, 2020
6. Bills
7. Correspondence
 - a. Letter to LHA from Joint Insurance Fund regarding 2021-2023 Membership Renewal
 - b. Letter to LHA from HUD regarding Second Award from CARES Act
 - c. Letter from LHA client
8. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
 - e. LHA Budget Report
9. Old Business
 - a. LHA Administration Plan – redlined version
 - b. Affordable Housing Trust Fund
10. New Business
 - a. Resolutions:
Resolution 5271: Annual Audit Resolution & Group Affidavit
Resolution 5272: Adoption of Protection & Safe Treatment of Minors Policy
Resolution 5273: Renewal of Joint Insurance Fund Membership
Resolution 5274: Entry Door & Storefront Replacement at John J. Currey
 - b. Additions:
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