

AGENDA

Special Board Meeting of October 15, 2020 - Virtual Meeting via Zoom 6:00 pm

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of September 3rd, 2020
5. Bills
6. Correspondence
 - a. OHI Flier – Mobile Unit
7. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
 - e. LHA Budget Report
8. Old Business
 - a. LHA Administration Plan – redlined version
 - b. Affordable Housing Trust Fund – Letter to LHA Participants
9. New Business
 - a. Resolutions:
Resolution 5275: Elevator Modernization/Replacement John J. Currey
Resolution 5276: CARES Act Budget
 - b. Additions:
 1. Security Contract – Additional Hours
 2. Filling Vacant Case Worker Position
 3. Discussion of LHA By-Laws, specifically: Changing the Order of Business – Open Public Comment
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