

AGENDA

Special Board Meeting of December 22, 2015 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
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

Resolutions

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| Resolution 5152 | Approving the Schedule of Regular Board Meetings:
For Calendar Year 2016 |
| Resolution 5153 | Lakewood Housing Authority Local Authorities -
Accounting and Auditing Certification |
| Resolution 5154 | Resolution by the Commissioners of the Lakewood Housing
Authority Adopting a Revised Procurement Policy |
| Resolution 5155 | Writing Off Uncollectible Rents |
| Resolution 5156 | Approving a 3% Salary Increase for Lakewood Housing Authority
Staff Effective January 1, 2016 |