

AGENDA

Regular Board Meeting of November 5, 2020 - Virtual Meeting via Zoom 6:30 pm

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Thomas Furlong will present an Introduction to the 2021 State Budget
5. Approval of Minutes
 - a. Minutes of the LHA Special Meeting of October 15th, 2020
6. Bills
7. Correspondence
 - a. MEL Safety Institute Bulletin
 - b. Client memo
 - c. HUD FSS Program size increase approval
 - d. Email from OHI regarding COVID test results
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 Administrative Plan – updated redlined version
 - b. LHA Administrative Plan – FUPY & Moving On preferences
10. New Business
 - a. Resolutions:
 - Resolution 5276: CARES Act Budget
 - Resolution 5277: 2021 LHA Budget Resolution, Fiscal Year 1/121 to 12/31/21
 - b. Additions:
 - Proposed amendments to the By-Laws of the Lakewood Housing Authority
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