

AGENDA

Regular Board Meeting of December 3, 2020 - Virtual Meeting via Zoom 6:30 pm

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of November 5th, 2020
5. Bills
6. Correspondence
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 Administrative Plan – updated redlined version & Moving On preference
9. New Business
 - a. Election of Officers
 - b. Resolutions:
 - Resolution 5276: CARES Act Budget
 - Resolution 5278: Amending Bylaws of the LHA
 - Resolution 5279: 2021 Schedule of Regular Board Meetings
 - Resolution 5280: Adopting a Remote Meetings Procedure Policy
 - c. Additions:
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