

AGENDA

Regular Board Meeting of September 8th, 2022 – 7:00 pm

Pledge of Allegiance

Call to Order

1. Roll Call
2. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of July 7th, 2022
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a. Email from LHA client
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - Personnel Committee – ED Evaluation
 - c. LHA Budget Report – July 31st, 2022
 - d. Report of Attorney
 - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
 - a. Resolutions:

Resolution 5321: Ratification of Full-Time Case Worker
Resolution 5322: Awarding Contract for A/E Services – Various Projects
Resolution 5323: FSS Action Plan
 - b. Additions:

None
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment