

AGENDA

Regular Board Meeting of May 4th, 2023 6:00 pm

Pledge of Allegiance

Call to Order

1. Roll Call
2. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of March 2nd, 2023
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
 - c. LHA Budget Report – March 2023
 - d. Report of Attorney
 - e. Report of Township Liaison
8. Unfinished Business - None
9. New Business
 - a. Consent Agenda:

THE FOLLOWING ITEMS WILL BE CONSIDERED BY THE BOARD OF COMMISSIONERS AS CONSENT AGENDA ITEMS. ANY MEMBER OF THE BOARD MAY REQUEST THAT ANY ITEM BE REMOVED FROM THE CONSENT AGENDA AND BE CONSIDERED SEPERATELY. ALL REMAINING ITEMS WILL BE CONSIDERED TOGETHER.

Resolution 5341: Elevator Maintenance Contract – JJC Building- 06/01/23-05/31/24
Resolution 5342: Employee Training
 - b. Additions:
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment