

AGENDA

Regular Board Meeting of July 6th, 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 May 4th, 2023
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence
 - a. HUD letter to LHA – SEMAP Final Score of 100% for FYE 12/31/2022
 - b. May 31, 2023 Advocate article re: HUD requesting HOTMA Sections 102 & 104 Effective Date Postponement
 - c. Memos from LHA clients
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – May 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 5343: Extending Shared Services Agreement between LHA & MHA
Resolution 5344: Authorizing a Revision to LHA Holiday Schedule
 - b. Additions:

Recognition of retired LHA employee with 30 years of service
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment