

AGENDA

Regular Board Meeting of November 2, 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 September 7th, 2023
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Independent Auditor's Report presented by Rich Larson, Novogradac & Company, LLP
6. Bills
7. Correspondence
 - a. Email regarding new HOTMA Section 102 & 104 Implementation Guidance
 - b. Client Letters
8. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – September 2023
 - d. Report of Attorney
 - e. Report of Township Liaison
9. Unfinished Business - None
10. 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 5348: Accounting & Auditing Certification

Resolution 5349: Extending Shared Services Agreement LHA & BHA for Bookkeeping Srvs

Resolution 5350: Approve Shared Service Agreement LHA & BHA for RAD Training

Resolution 5351: Approve Amending the Employee Health Benefits Policy

Resolution 5352: Amending the First-Time Homeownership Program Policy
 - b. Additions:

Reappointment of Denise Douglas
11. Any other business that may properly come before the Board
12. Comments from the Commissioners
13. Adjournment