

AGENDA

Regular Board Meeting of December 19th, 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 November 2nd, 2023
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Thomas Furlong will present an Introduction to the 2024 State Budget
6. Bills
7. Correspondence
 - a. Client letters
8. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – October 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 5353: Appointment of Commissioner to NJPHA JIF
Resolution 5354: 2024 Schedule of Regular Board Meetings
Resolution 5355: LHA Approved Budget, FY 01/01/24 to 12/31/24
Resolution 5356: Approving 2024 Budgeted Salary Increase for LHA Staff Effective 1/1/2024
 - b. Election of Officers
 - c. Additions:
11. Any other business that may properly come before the Board
12. Comments from the Commissioners
13. Adjournment