

AGENDA

Regular Board Meeting of March 7, 2024 at 6:00 pm

Pledge of Allegiance

Call to Order

1. Roll Call
2. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of February 1, 2024
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence – Litigation Notification Requirements notice from HUD
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – December 2023 & January 2024
 - 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 5364: Hiring Independent Accountant for Audit FYE 12/31/23

Resolution 5365: Amending the LHA First-Time Homeownership Program Policy

Resolution 5366: Awarding Extermination Contract 5/1/24-4/30/25

Resolution 5367: Awarding Contract for Unarmed Security Guards 4/1/24-3/31/25
 - b. Additions: - None
10. Any other business that may properly come before the Board
11. Comments from the Commissioners
12. Adjournment