AGENDA

Regular Board Meeting of July 11, 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 May 2, 2024

3. Comments from Housing Authority Residents

4. Comments from the Public

5. Bills

6. Correspondence

    a. PIH notice with update regarding NSPIRE – National Standards for the physical Inspection of Real Estate
    b. PIH notice regarding HUD's transition from IMS/PIC to HIP
    c. PIH notice informing that HUD has rescinded PIH 2024-12 – Housing Information Portal Implementation
    d. To LHA residents regarding Admin Office temporary relocation to JJC Community Room
    e. To LHA clients regarding Temporary Office Relocation
    f. To LHA clients regarding the 10/24 implementation of NSPIRE & new items that may result in a failed inspection
    g. To Congressman Smith regarding reallocating unutilized HUD Mainstream Vouchers from other HA agencies
    h. Letter from HUD regarding LHA's request for an exception payment standard as a reasonable accommodation on behalf of a HCV applicant.

7. Reports

    a. Executive Director Report
    b. Report of Committees
    c. LHA Budget Report – April 2024 & May 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 5377: Extending Executive Director Employment Agreement

       Resolution 5378: Awarding Contract for Asphalt Parking Lot at JJC and Mill/Top at JJC

       Resolution 5379: Awarding Contract for Plumbing Fitting Replacements & Tub to Shower Conversions

       Resolution 5380: Awarding Contract for Access Control Panel Upgrades

    b. Additions: - None

10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment