

## AGENDA

### Regular Zoom Board Meeting of October 10, 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 September 5, 2024
  - b. Minutes of the LHA Special Meeting of September 25, 2024
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. PIH Notice regarding HOTMA implementation
8. Reports
  - a. Executive Director Report
  - b. Report of Committees
  - c. LHA Budget Report – August 2024
  - 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 5385: Approving the Lakewood Housing Authority's PHA Annual & 5-Year Plan

Resolution 5386: Amending the Section 8 HCV Administrative Plan regarding the Mainstream Program

Resolution 5387: Local Authorities – Accounting & Auditing Certification

Resolution 5388: Extending Shared Services Agreement LHA & BHA for Bookkeeping Services

Resolution 5389: Adopting the HOTMA Compliant HCV Administrative Plan

Resolution 5390: Awarding Contract for Shingle Roofing Replacement at LuLu Duffy Cottages
  - b. Additions: - None
11. Any other business that may properly come before the Board.
12. Comments from the Commissioners
13. Adjournment