

AGENDA

Regular Zoom Board Meeting of December 5, 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 November 7, 2024
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence:
 - a. Letter from DCA
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – October 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 5392: Approving 2025 Budgeted Salary Increase for LHA Staff Effective 1/1/2025

Resolution 5393: 2025 Schedule of Regular Board Meetings

Resolution 5394: Appointment of Commissioner to NJPHA JIF

Resolution 5395: Cash Management Plan
 - b. Election of Officers
 - c. Additions: None
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment