

AGENDA

Regular Zoom Board Meeting of January 2, 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 December 5, 2024
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence:
 - a. Letter from Congressman Smith
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – November 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 5395: Cash Management Plan
Resolution 5396: Writing Off Uncollectible Rents
Resolution 5397: 2025 Adopted Budget
 - b. Additions: None
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment