

AGENDA

Regular Zoom Board Meeting of March 6, 2025 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 January 2, 2025
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence:
 - a. Letter to Computers 4 People regarding CDBG-Funded Digital Access Program
 - b. Letter to Chief of Lakewood Police Department & Adopted Ordinance regarding south side of E4th St parking
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – December 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 5398: Hiring Independent Public Accountant for Annual Audit – Year Ending 12/31/2024

Resolution 5399: A/E Services for Window Replacement at the John J. Currey Building

Resolution 5400: Extending Unarmed Security Guard Contract for period of 4/1/25-3/31/26

Resolution 5401: Extending Shared Service Agreement with Rahway HA for period of 4/1/25-3/31/26

Resolution 5402: Awarding Extermination Contract for period of 5/1/25-4/30/26

Resolution 5403: Readopting Resolutions Approved Without a Fully Constituted Quorum
 - b. Additions:

Appointing members of the Lakewood Housing Authority

Shabsi Ganzweig – 5 Year Term to Expire 12/31/2029

Bassi Aderet – 2 Year Term to Expire 12/31/2026
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment