

AGENDA

Regular Zoom Board Meeting of May 1, 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 March 6, 2025
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence:
 - a. Email from HUD: 5-Year PHA Plan has been reviewed and accepted
 - b. Letter from DEP regarding underground oil storage tank
 - c. Letter from HUD regarding housing discrimination complaint
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – March 2025
 - 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 5404: Ratification of Full Time Maintenance Mechanic
Resolution 5405: Extending Elevator Contract for John J Currey Building & Peter Ward Towers
Resolution 5406: Extending Shared Service Agreement with Middletown HA through June 30, 2026
Resolution 5407: Ratification of Full Time Section 8 Case Worker
 - b. Additions: None
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment