

AGENDA

Regular Zoom Board Meeting of September 4, 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 July 3, 2025
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence:
 - a. Letter from HUD – Housing Choice Voucher – CY 2025 HAP Shortfall
 - b. Letter from HUD – Final SEMAP Score FY24
 - c. Letter to LHA Clients – Office move
 - d. Email with HUD regarding Shortfall
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – July 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 5410: Approving Shared Services Agreement LHA & PARTNER – Bookkeeping Srvs.
Resolution 5411: Approving the Lakewood Housing Authority PHA Annual Plan
 - b. Additions: None
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment