AGENDA

Regular Board Meeting of November 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 September 4, 2025
- 3. Comments from Housing Authority Residents
- 4. Comments from the Public
- 5. Independent Auditor's Report presented by Rich Larson, Novogradac & Company, LLP
- 6. Thomas Furlong will present an Introduction to the 2026 State Budget
- 7. Bills
- 8. Correspondence:
 - a. OCEAN Inc./Senator Singer/Congressman Smith
 - b. CDBG Grant Denial
- 9. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report September 2025
 - d. Report of Attorney
 - e. Report of Township Liaison
- 10. Unfinished Business None
- 11. 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.

The Park.

Resolution: 5412: LHA Approved Budget, FY 01/01/26 to 12/31/26

Resolution: 5413: Local Authorities - Accounting & Auditing Certification

- b. Additions: None
- 12. Any other business that may properly come before the Board.
- 13. Comments from the Commissioners
- 14. Adjournment