

AGENDA

Regular Board Meeting of December 11, 2025 at 5:00 pm

Pledge of Allegiance Call

to Order

1. Roll Call
2. Approval of Minutes
 - a. Minutes of the LHA Regular Meeting of November 6, 2025
3. Comments from Housing Authority Residents
4. Comments from the Public
5. Bills
6. Correspondence: None
7. Reports
 - a. Executive Director Report
 - b. Report of Committees
 - c. LHA Budget Report – October 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 5414: Extending Shared Services Agreement LHA – BHA

Resolution 5415: Approving 2026 Budgeted Salary Increase for LHA Staff Effective 1/1/2026

Resolution 5416: Appointment of Commissioner to NJPHA JIF

Resolution 5417: Approving Late Budget Submission of the LHA 2026 Budget

Resolution 5418: 2026 Schedule of Regular Board Meetings

Resolution 5419: Renewal of IT Consultant/Computer Technician Contract
 - b. Election of Officers
 - c. Additions: None
10. Any other business that may properly come before the Board.
11. Comments from the Commissioners
12. Adjournment