

HOUSING AUTHORITY OF THE COUNTY OF LAWRENCE

TYPE OF MEETING: REGULAR

PLACE OF MEETING: ADMINISTRATIVE OFFICE

DATE: NOVEMBER 14, 2024 TIME: 5:00 PM

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- I. Call to Order
- II. Roll Call
- III. Visitors
- IV. Adoption of Minutes of Previous Meeting
  - A. Regular Meeting of 8/15/24
  - B. Regular Meeting of 9/19/24
- V. Executive Director Report
  - A. See Director Report - attached
  - B. Personnel
    - 1. Personnel Committee Report
    - 2. Pension Plan
  - C. Legal
  - D. Financial
    - 1. Public Housing September 2024
    - 2. Public Housing October 2024
    - 3. Section 8 September 2024
    - 4. Section 8 October 2024
    - 5. Financial Committee Report
    - 6. Shop With A Cop
- VI. New Business
  - A. Lawrence Manor proposal
  - B. Resident Relations Committee Report
  - C. Resolution 2024-12 - Section 8 Administrative Plan Addendum
  - D. Mercer County collaboration
- VII. Old Business
  - A. Architect Report
  - B. NCPD Addendum
- VIII. Miscellaneous
- IX. Disbursements
 

A. General Fund 9/1/24-9/30/24	\$	382,398.69
B. General Fund 10/1/24-10/31/24		
C. Section 8 Fund 9/1/24-9/30/24	\$	425.86
D. Section 8 Fund 10/1/24-10/31/24	\$	331.15
E. Court Fund 9/1/24-9/30/24		\$3,340.65
F. Court Fund 10/1/24-10/31/24		\$740.75
- X. Write Offs
 

A. September 2024		\$17,631.24
B. October 2024		\$11,139.20
- XI. Adjournment