

**BOARD OF COMMISSIONERS MEETING
AUGUST 24, 2017
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 18, 2017**
- 4. APPROVAL OF THE MINUTES OF THE ANNUAL REORGANIZATION BOARD MEETING OF MAY 18, 2017**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 22, 2017**
- 6. TREASURER'S REPORT-JULY AND AUGUST 2017**
- 7. DELINQUENT REPORT – JULY AND AUGUST 2017 WILL BE HANDED OUT AT THE MEETING**
- 8. CLOSED ACCOUNTS –JULY AND AUGUST 2017**
- 9. COLLECTION LOSSES – JULY AND AUGUST 2017**
- 10. RESOLUTION 2017-29 – AUTHORIZATION TO AMEND THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY AND ITS SECTION 8 ADMINISTRATIVE PLAN TO INCLUDE LOCAL ADMISSION PREFERENCE FOR MILITARY SERVICE WITH THE ARMED FORCES**
- 11. RESOLUTION 2017-30- AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR GENERAL LEGAL SERVICES**
- 12. RESOLUTION 2017- 31- AUTHORIZATION TO AWARD ONE (1) YEAR CONTRACT FOR ACCOUNTING SERVICES**
- 13. RESOLUTION 2017- 32 – AUTHORIZATION TO TO SUBMIT FORM HUD 52648, SECTION 8 (SEMAP) TO H.U.D.**
- 14. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
SEPTEMBER 21, 2017
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF MAY 18, 2017**
- 4. APPROVAL OF THE MINUTES OF THE ANNUAL REORGANIZATION BOARD MEETING OF MAY 18, 2017**
- 5. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF JUNE 22, 2017**
- 6. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF AUGUST 24, 2017**
- 7. TREASURER'S REPORT**
- 8. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 9. CLOSED ACCOUNTS**
- 10. COLLECTION LOSSES**
- 11. RESOLUTION 2017-33 – AUTHORIZATION TO AWARD A ONE YEAR CONTRACT FOR INDEPENDENT PUBLIC AUDIT SERVICES**
- 12. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
OCTOBER 19, 2017
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 21, 2017**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2017-34 – AUTHORIZATION TO PURCHASE A 2017 JEEP GRAND CHEROKEE 4X4 FROM AN AUTHORIZED VENDOR UNDER THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
NOVEMBER 16, 2017
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF SEPTEMBER 21, 2017**
- 4. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF OCTOBER 19, 2017**
- 5. TREASURER'S REPORT**
- 6. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 7. CLOSED ACCOUNTS**
- 8. COLLECTION LOSSES**
- 9. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
DECEMBER 14, 2017
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF NOVEMBER 16, 2017**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2017-36-AUTHORIZATION TO ACCEPT THE SECTION 8 TENANT FURNISHED UTILITY ALLOWANCE REVISION FOR 2018**
- 9. RESOLUTION 2017-37-DISCUSS AND APPROVE THE 2018 BOARD OF COMMISSIONERS MEETING SCHEDULE**
- 10. RESOLUTION 2017-38- AUTHORIZATION TO APPOINT GERALD J. SANZARI AS ITS FUND COMMISSIONER FOR THE FUND YEAR 2018**
- 11. RESOLUTION 2017- 39-AUTORIZATION TO APPROVE A 2% COST OF LIVING INCREASE**
- 12. RESOLUTION 2017- 40-AUTORIZATION TO ESTABLISH NEW FLAT RENTS**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**

**BOARD OF COMMISSIONERS MEETING
JANUARY 18, 2018
AGENDA**

- 1. STATEMENT OF COMPLIANCE WITH OPEN PUBLIC MEETING LAW**
- 2. ROLL CALL**
- 3. APPROVAL OF THE MINUTES OF THE REGULAR BOARD MEETING OF DECEMBER 14, 2017**
- 4. TREASURER'S REPORT**
- 5. DELINQUENT REPORT – WILL BE HANDED OUT AT THE MEETING**
- 6. CLOSED ACCOUNTS**
- 7. COLLECTION LOSSES**
- 8. RESOLUTION 2018-01-AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR RISK MANAGEMENT SERVICES**
- 9. RESOLUTION 2018-02- AUTHORIZATION TO AWARD ONE(1) YEAR CONTRACT FOR TECHNICAL MANAGEMENT/CONSTRUCTION COORDINATION CONSULTATION SERVICES**
- 10. RESOLUTION 2018-03- AUTHORIZATION TO RE-ADVERTISE CONTRACT FOR COMPUTER MAINTENANCE SERVICES**
- 11. RESOLUTION 2018- 04- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT FOR TECHNICAL ASSISTANCE CONSULTANT**
- 12. RESOLUTION 2018- 05- AUTHORIZATION FROM THE BOARD OF COMMISSIONERS TO AWARD CONTRACT TO VISION MEDIA MARKETING**
- 13. ANY SUCH BUSINESS AS MAY COME BEFORE THE BOARD**