

AGENDA FOR THE DECEMBER 5, 2017 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the November 6, 2017 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity center Report
Old Business
New Business

Resolutions:

- **Resolution No.50 - 2017:** 2018 Commissioners Meeting Schedule.
- **Resolution No.51 - 2017:** Adopting the Housing Authority Annual Plan.
- **Resolution No.52 - 2017:** Participate in cooperative purchasing with State of NJ, ESCNJ & County of Bergen.
- **Resolution No.53 - 2017:** Reappointment of NJPHA JIF Commissioner 2018
- **Resolution No.54 - 2017:** Payment #5 to Liberty Mechanical
- **Resolution No.55 - 2017:** CDBG 2017-2018 Grant award contract (Activity Center)
- **Resolution No.56 - 2017:** December 2017 Bills

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn

