

AGENDA FOR THE JANUARY 3, 2023 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the December 5, 2022 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Professional Reports
Old Business
New Business

Resolutions:

- **Resolution No.1 - 2023:** 4/1/2023 To 3/31/2024 NJ State Annual Budget
- **Resolution No.2 - 2023:** 4/1/2023 To 3/31/2024 HUD Annual Budget
- **Resolution No.3 - 2023:** Designation of P.A.C.O
- **Resolution No.4 - 2023:** PHA 2023 Annual Plan Submission to HUD
- **Resolution No.5 - 2023:** Payment #3 to GM Builders Group
- **Resolution No.6 – 2023:** Employee Healthcare Contributions
- **Resolution No.7 - 2023:** January Bills 2023

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