

**Housing Authority of The Town of Guttenberg**  
**Proposed Agenda**

**Regular Meeting 12/08/2014 6:00 P.M. 6900 Broadway, Guttenberg, N.J. 07093**

- 1) Roll Call
- 2) Opening Statement:

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing meeting dates in the Jersey Journal on February 27, 2014 and the Bergen Record on February 24, 2014, posting meeting dates at the Guttenberg Town Hall and posting meeting dates at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093

- 3) Minutes - Regular Meeting & Closed Session
- 4) Payment of Bills- November 2014
- 5) Resolutions:

2014-71	To ratify Resolution 2014-52.
2014-72	To award contract for NanMckay training for Public Housing Rent Calculations.
2014-73	To appoint a representative and alternate representative to the New Jersey Public Housing Authority Joint Insurance Fund for the 2015 calendar year.

**Correspondence**

**Other**

- 6) Old Business:
- 7) New Business:
- 8) Executive Director's Report
- 9) Remarks of Citizens:
- 10) Adjournment