

Housing Authority of the Town of Guttenberg
Minutes

Regular Meeting 03/09/2015 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- February 2015

5) Resolutions:

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| 2015-18 | To Accept award of the 501-15 Capital Fund Program for the Guttenberg Housing Authority of the Town of Guttenberg for year 2015. |
| 2015-19 | To Award S.W. Lock to provide and rekey apartment cylinder to new master system. |
| 2015-20 | To Award S.W. Lock to provide rekey mul-T-lock 236b keway Cylinders to new master system. |
| 2015-21 | To Ratify awarded contract to Master Auto Service Center for the repair of GHA's van. |
| 2015-22 | To Award emergency contract to Silva's Mechanical Services, Inc. for the replacement of #1 and #2 vacuum pumps at NJ36-1, Macaluso Tower. |
| 2015-23 | To Approve the write-off for uncollectible debt of former tenants, Nicole Rivera and Lisa Salvenini. |
| 2015-24 | To Appoint Jenny Morales as a permanent Facility Occupancy Manager effective April 1, 2015. |
| 2015- 25 | To Approve Payment for C3 Investigations Services for the period of 03/02/015-03/06/2015. |
| 2015-26 | Resolution Approving Authorizing the payment of the Invoice from Joseph A. Manfredi & Associates, P.C for Professional Services Rendered as Special Counsel to the Housing Authority. |
| 2015-27 | To Approve Payment to Renaissance Associations. |

Other

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