

**Housing Authority of the Town of Guttenberg**  
**Minutes**

**Regular Meeting 1/12/2015 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- December 2014

5) Resolutions:

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| 2015-01 | To Amend adopted new fair market rents for the housing choice voucher program effective January 1, 2015.  |
| 2015-02 | Authorizing official newspapers advertisements of dates of Regular Board Meetings starting at April 13,2015 resolved by the Housing Authority of the Town Of Guttenberg.                  |
| 2015-03 | To Award contract to Nan McKay & Associates to update Occupancy Policy for Public Housing Program for the Guttenberg Housing Authority.   |
| 2015-04 | Resolution approving and authorizing settlement with Max Adamo Construction, Inc.   |
| 2015-05 | To Award first and final payment to Haig's Service Corp. for replacement of fire detection system at NJ36-4, Klein Towers.  |
| 2015-06 | 2015 Housing Authority Budget Resolution Guttenberg Housing Authority for Fiscal year from April 1,2015- March 31,2016.   |
| 2015-07 | To approve Silva's Mechanical Services, Inc. emergency service repairs to boilers at NJ36-4   |
| 2015-08 | Resolution approving and authorizing the payment of the invoice from Joseph A. Manfredi & Associates, P.C for professional services rendered as special counsel to the Housing Authority. |
| 2015-09 | To Authorize payment to C3 investigations for investigative services performed for the Housing Authority.   |
| 2015-10 | To Authorize payment for Renaissance Associates,LTD for forensic computer work performed for the Housing Authority.   |

**Correspondence**

**Other**

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