

Housing Authority of The Town of Guttenberg
Proposed Agenda

Regular Meeting 10/14/2014 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- September 2014
- 5) Resolutions:

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| 2014-51 | To appoint Vidya Chaudari as a permanent Financial Manager/ Section 8 Occupancy effective November 1, 2014. |
| 2014-52 | To appoint Dayse Goncalves as a permanent Senior Accounting Coordinator/ Section 8 Occupancy effective November 1, 2014. |
| 2014-53 | To amend Resolution 2014-125 to reflect correct invoice amount due to a credit item to GHA. |
| 2014-54 | To award contract to NanMcKay Associates for annual Public Housing Inspections. |
| 2014-55 | Resolution Approving and Authorizing the payment of Joseph A. Manfredi & Assoc. |
| 2014-56 | Resolution Approving and Authorizing the payment of Joseph A. Manfredi & Assoc. |
| 2014-57 | Resolution Approving and Authorizing the payment of Joseph A. Manfredi & Assoc. |

Correspondence

Other

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