

Guttenberg Housing Authority Board of Commissioners

Open Public Meeting Agenda

Monday, June 19, 2017

1. Call to Order
2. Reading of the Open Public Meetings Act Notice
3. Roll Call
4. Pledge of Allegiance
5. Executive Director's Report
6. Financial Report
7. Payment of Bills
8. Approval of Minutes
9. Old Business
10. New Business
11. Resolutions

**2017-17:** RESOLUTION CANCELLING THE REGULAR MEETINGS OF THE BOARD OF COMMISSIONERS FOR THE MONTHS OF JULY AND AUGUST.

**2017-18:** RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO PAY ALL BILLS IN SITUATIONS WHERE A MONTHLY MEETING OF THE BOARD OF COMMISSIONERS CANNOT BE HELD.

**2017-19:** RESOLUTION RATIFYING THE AWARD OF A CONTRACT TO MACKENZIE AUTOMATIC DOORS IN THE AMOUNT OF \$17,421.00 FOR THE REPLACEMENT OF AUTOMATIC DOORS AT THE MAIN ENTRANCE OF KLEIN TOWERS.

**2017-20:** RESOLUTION APPROVING EXECUTIVE DIRECTOR CARL CZAPLICKI AS AN AUTHORIZED SIGNATORY FOR THE HOUSING AUTHORITY'S ACCOUNTS WITH FREEDOM BANK.

**2017-21:** RESOLUTION APPROVING EXECUTIVE DIRECTOR CARL CZAPLICKI AS AN AUTHORIZED SIGNATORY FOR THE HOUSING AUTHORITY'S ACCOUNTS WITH ORITANI BANK.

**2017-22:** RESOLUTION APPROVING CHAIRPERSON WAYNE ZITT, VICE CHAIRPERSON LINDA HABERMANN, AND EXECUTIVE DIRECTOR CARL CZAPLICKI AS AUTHORIZED SIGNATORIES FOR THE HOUSING AUTHORITY'S ACCOUNTS WITH GSL SAVINGS BANK.

**2017-23:** RESOLUTION APPOINTING EXECUTIVE DIRECTOR CARL CZAPLICKI AS THE CUSTODIAN OF RECORDS FOR THE GUTTENBERG HOUSING AUTHORITY PURSUANT TO THE NEW JERSEY OPEN PUBLIC RECORDS ACT.

**2017-24:** RESOLUTION APPROVING AND AUTHORIZING THE UPDATE OF THE GUTTENBERG HOUSING AUTHORITY PERSONNEL POLICY.

**2017-25:** RESOLUTION APPROVING AND AUTHORIZING THE UPDATE OF THE GUTTENBERG HOUSING AUTHORITY PROCUREMENT POLICY.

**2017-26:** RESOLUTION APPROVING AND AUTHORIZING THE UPDATE OF THE GUTTENBERG HOUSING AUTHORITY INTERNAL CONTROL POLICY, INCLUDING BUT NOT LIMITED TO THE POLICY FOR CONTROL OF PETTY CASH

**2017-27:** RESOLUTION APPROVING AND AUTHORIZING THE UPDATE OF THE GUTTENBERG HOUSING AUTHORITY ADMISSIONS AND CONTINUED OCCUPANCY POLICY

12. Public Comment

13. Adjournment

**(THE BOARD MAY CONVENE TO CLOSED SESSION DURING THE MEETING)**