

**Guttenberg Housing Authority Board of Commissioners**

**Open Public Meeting Agenda**

**Wednesday, December 20, 2017 6PM**

**6900 Broadway, Guttenberg, NJ**

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

**2017-45: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR FEE ACCOUNTING SERVICES**

**2017-46: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR AUDITING SERVICES**

**2017-47: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR GENERAL LEGAL SERVICES**

**2017-48: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES**

**2017-49: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR RISK MANAGEMENT SERVICES**

**2017-52: RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE UPDATED SECTION 8 ADMINISTRATIVE PLAN**

**2017-54: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT FOR PAYROLL SERVICES**

**2017-55: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES**

12. Public Comment
13. Adjournment

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