

**AGENDA**

**APRIL 17, 2017**

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING  
HAS BEEN PROVIDED BY WAY  
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS  
DATED DECEMBER 19, 2016 AND POSTED ON THE BULLETIN BOARD,  
FORWARDED TO THE JERSEY JOURNAL, THE BERGEN RECORD, EL  
ESPECIALITO AND  
THE CLERK OF THE TOWN OF WEST NEW YORK**

- 1) SALUTE THE FLAG
- 2) ROLL CALL
  - A- SWEAR IN OF NEW COMMISSIONERS, COMMISSIONER JOSE ALCANTARA & COMMISSIONER ADAM PARKINSON
- 3) MINUTES OF PREVIOUS REGULAR MEETINGS: **MARCH 27, 2017**
  - A- MINUTES OF SPECIAL MEETING: **MARCH 30, 2017**
- 4) CLAIMS – GENERAL FUND PROGRAM
- 5) CLAIMS – CAPITAL FUND PROGRAM
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 7) NEW BUSINESS- **NONE**
- 8) REPORTS
  - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
  - B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
- 9) OLD BUSINESS
- 10) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
- 11) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

ADJOURNMENT