AGENDA

AUGUST 17, 2015

ADEQUATE NOTICE OF THIS RE-SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 15, 2014 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

3) MINUTES OF PREVIOUS SCHEDULED REGULAR MEETING: **JULY 20, 2015**

4) CLAIMS – GENERAL FUND PROGRAM

5) CLAIMS – CAPITAL FUND PROGRAM

6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM

7) NEW BUSINESS

RESOLUTION NO. 2015 -037	**AWARD SPECIAL LEGAL SERVICES**
RESOLUTION NO. 2015–038	**AWARD LEGAL SERVICES - TENANT ISSUES**
RESOLUTION NO. 2015 – 039	**EMERGENCY REPLACEMENT OF COMPACTOR AT 515-54TH St**

8) REPORTS
   A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
   B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
   C) REPORT FROM WANDA PEGUERO – SOCIAL SERVICES

9) OLD BUSINESS

10) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS

11) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

ADJOURNMENT