

AGENDA

AUGUST 20, 2018

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS
DATED DECEMBER 18, 2017 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 REGULAR MEETING: **JULY 16, 2018**
 - 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS
 - 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
 - 6) NEW BUSINESS
 - RESOLUTION NO. 2018-034 INDEMNITY AND TRUST AGREEMENT FOR THE
NEW JERSEY PUBLIC HOUSING AUTHORITY
JOINT INSURANCE FUND
 - RESOLUTION NO. 2018-035 FRANK M. LEANZA BE RETAINED
INDIVIDUALITY BY THE AUTHORITY THROUGH
COMPLETION OF RAD FINANCING, BUT NOT
BEYOND DECEMBER 31, 2018
 - 7) REPORTS
 - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
 - B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
 - 8) OLD BUSINESS
 - 9) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
 - 10) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD
- ADJOURNMENT