

AGENDA

FEBRUARY 23, 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 RE-SCHEDULED REGULAR MEETING **FEBRUARY 12, 2015**
- 4) CLAIMS – GENERAL FUND PROGRAM
- 5) CLAIMS – CAPITAL FUND PROGRAM
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 7) NEW BUSINESS

**RESOLUTION NO. 2015-002 CAPTIAL FUND PROGRAM (CFP)
PROGRAM AMENDMENT TO THE
COSOLIDATED ANNUAL
CONTRIBUTIONS CONTRACT (form
HUD-53012)**

**RESOLUTION NO. 2015 – 003 APPROVE NAHRO SEMINAR
ATTENDANCE MARCH 2015**

**RESOLUTION NO. 2015 – 004 APPROVE PURCHASE OF TWO
VEHICLES FOR AUTHORITY**

- 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

RE-ADVERTISE AND RE-BID FOR APPLIANCES

- 10) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
- 11) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

ADJOURNMENT