

AGENDA

JULY 11, 2017

SPECIAL MEETING

**ADEQUATE NOTICE OF THIS MEETING
IS BEING
POSTED ON THE BULLETIN BOARD, PROVIDED AND 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 MEETINGS: NONE
- 4) CLAIMS – GENERAL FUND PROGRAM - NONE
- 5) CLAIMS – CAPITAL FUND PROGRAM - NONE
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM - NONE
- 7) NEW BUSINESS

RESOLUTION NO. 2017-013

**RESOLUTION PERMITTING THE
EXECUTIVE DIRECTOR OF THE WEST NEW
YORK HOUSING AUTHORITY TO EXECUTE
THE DOCUMENT KNOWN AS THE
“EXCLUSIVE OPTION TO LEASE AND
PURCHASE REAL ESTATE BY AND
BETWEEN THE HOUSING AUTHORITY OF
THE TOWN OF WEST NEW YORK AND
WEST NEW YORK HOUSING
CORPORATION”**

- 8) REPORTS - NONE
 - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
 - B) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE

ADJOURNMENT