

AGENDA

JULY 31, 2017

**ADEQUATE NOTICE OF THIS RESCHEDULED MEETING
HAS BEEN PROVIDED BY WAY OF
48 HOUR NOTICE, WITH AGENDA, TO:
THE JERSEY JOURNAL; 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: **June 19, 2017**

A- Minutes of Special Meeting: **July 11, 2017**

- 4) CLAIMS – GENERAL FUND PROGRAM
- 5) CLAIMS – CAPITAL FUND PROGRAM
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 7) NEW BUSINESS

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| RESOLUTION NO. 2017-014 | AWARD FEE ACCOUNTING SERVICES CONTRACT TO WILLIAM KATCHEN, CPA |
| RESOLUTION NO. 2017-015 | AWARD STORM & SANITARY DRAIN CLEANING SERVICES CONTRACT TO HERNANDEZ PUMBLING |
| RESOLUTION NO. 2017-016 | AWARD ELECTRICAL SERVICES (LABOR ONLY) TO VANORE ELECTRIC |
| RESOLUTION NO. 2017-017 | (2017) 5-YEAR AGENCY PLAN |
| RESOLUTION NO. 2017-018 | AWARD MECHANICAL ENGINEERING SERVICES CONTRACT TO DLB ASSOCIATES |
| RESOLUTION NO. 2017-019 | CAPITAL FUND PROGRAM (CFP) PROGRAM AMENDMENT TO THE CONSOLIDATED ANNUAL CONTRIBUTION CONTRACT (form HUD-53012) |
| RESOLUTION NO. 2017-020 | RESOLUTION PERMITTING THE EXECUTIVE DIRECTOR OF THE WEST NEW YORK HOUSING AUTHORITY TO EXECUTE AN ASSIGNMENT OF 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,” TOGETHER WITH SUCH OTHER DOCUMENTS AS MAY BE REASONABLY REQUIRED BY THE NJHMFA |
| RESOLUTION NO. 2017-021 | BOARD APPROVAL OF HUD OPERATING BUDGET |
| RESOLUTION NO. 2017-022 | BOARD APPROVAL OF STATE BUDGET |

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