

AGENDA

MARCH 16, 2015

**ADEQUATE NOTICE OF THIS 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: **FEBRUARY 23, 2015**
- 4) CLAIMS – GENERAL FUND PROGRAM
- 5) CLAIMS – CAPITAL FUND PROGRAM
- 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 7) NEW BUSINESS

**RESOLUTION NO. 2015-005 AWARD EXTERMINATING SERVICES
(EXCLUDING BEDBUGS) CONTRACT TO
PRIME PEST CONTROL**

**RESOLUTION NO. 2015-006 AWARD BEDBUG EXTERMINATING
SERVICES CONTRACT TO GUARDIAN
EXTERMINATING**

**RESOLUTION NO. 2015 -007 RESOLUTION BINDING THE WEST NEW
YORK HOUSING AUTHORITY TO
PURCHASE ELECTRIC GENERATION
SERVICES THROUGH THE HUDSON
COUNTY COOPERATIVE PRICING
SYSTEM ("HCCPS")**

DISCUSS:

- **SEMAP SCORE**
- **DISCUSS MONITORING REVIEWS FOR HOMES FOR HEROES**

- 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