**AGENDA**

**MARCH 27, 2017**

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING HAS BEEN PROVIDED BY WAY OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 19, 2016 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 MEETINGS: **FEBRUARY 28, 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. 2017-004** | **AUTHORIZING AGREEMENT FOR EMPLOYMENT OF ROBERT DIVINCENT AS EXECUTIVE DIRECTOR** |
| **RESOLUTION NO. 2017-005** | **APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:5A-6 IN CONNECTION WITH THE ISSUANCE OF ONE OR MORE SERIES OF HOUSING REVENUE BONDS (RAD).** |

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