

AGENDA

MARCH 30, 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. 2017-006

**ADOPTING ANNUAL BUDGET AND
CAPITAL BUDGET/PROGRAM FOR
THE WEST NEW YORK HOUSING
AUTHORITY FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2015, AND
ENDING, SEPTEMBER 30, 2016**

RESOLUTION NO. 2017-007

**ADOPTING ANNUAL BUDGET AND
CAPITAL BUDGET/PROGRAM FOR
THE WEST NEW YORK HOUSING
AUTHORITY FOR THE FISCAL YEAR
BEGINNING OCTOBER 1, 2016, AND
ENDING, SEPTEMBER 30, 2017**

RESOLUTION NO. 2017-008

**APPROVAL OF AUDIT FOR THE
HOUSING AUTHORITY OF THE
WEST NEW YORK – FYE 9/30/2016**

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

ADJOURNMENT