

AGENDA

October 19, 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: September 21, 2015
- 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. 2015-041 | AWARD FISCAL AUDIT SERVICES |
| RESOLUTION NO. 2015 – 042 | APPROVE PAYMENT OF UNUSED TIME TO BRENDA VEGA |
| RESOLUTION NO. 2015-043 | EXTEND RISK MANAGEMENT CONSULTANT'S AGREEMENT TO DECEMBER 31, 2015 |
| RESOLUTION NO. 2015-044 | RENEW MEMBER SHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND |

- 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