

**AGENDA**

**SEPTEMBER 21, 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: AUGUST 17, 2015
  - 4) CLAIMS – GENERAL FUND PROGRAM
  - 5) CLAIMS – CAPITAL FUND PROGRAM
  - 6) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
  - 7) NEW BUSINESS  
**RESOLUTION NO. 2015–038                      AWARD SPECIAL LEGAL SERVICES**  
**RESOLUTION NO. 2015 – 040                      ADOPT ANNUAL AUDIT REPORT FYE 2014**
  - 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