

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED
DECEMBER 18, 2023 AND POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY
JOURNAL, EL ESPECIALITO AND
THE CLERK OF THE TOWN OF WEST NEW YORK**

MEETING AGENDA

August 19, 2024

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. OPEN PUBLIC MEETINGS ACT NOTIFICATION
4. ROLL CALL
5. BUSINESS TO BE ACTED UPON
 - A. 24-065 Authorizing Meeting Minutes of July 15, 2024.
 - B. 24-066 Ratifying the Payment of the Authority Claims for the period July 16, 2024 to August 18, 2024.
 - C. 24-067 Authorizing the Payment of the Authority Claims for August 19, 2024.
 - D. 24-068 Ratifying the Section 8 Vendor Claims for the period July 16, 2024 to August 18, 2024.
 - E. 24-069 Authorizing the Payment of the Section 8 Vendor Claims for August 19, 2024.
 - F. 24-070 Ratifying the Section 8 HAP and Portability-Out Claims for the period of July 16, 2024 to August 18, 2024.
 - G. 24-071 Authorizing not to exceed amount for the Section 8 HAP and Portability-Out Claims for September, 2024.
 - H. 24-072 2024 Adopted Budget Resolution
 - I. 24-073 Resolution Approving the Agreement to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund.
 - J. 24-074 Fiscal Audit Services FYE 2024
 - K. 24-075 Fee Accounting
 - L. 24-076 IT Consulting
 - M. 24-077 Special Legal-Employment -Labor
 - N. 24-078 General Legal
 - O. 24-079 Special Legal-Tenant / Landlord
 - P. 24-080 Architect

6. REPORTS

7. PUBLIC COMMENT

8. ADJOURN