

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING  
HAS BEEN PROVIDED BY WAY  
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 16, 2024  
AND POSTED ON THE BULLETIN BOARD, AUTHORITY'S WEBSITE, FORWARDED TO THE JERSEY JOURNAL  
AND  
THE CLERK OF THE TOWN OF WEST NEW YORK**

**MEETING AGENDA**

**August 18, 2025**

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. 25-063      Authorizing Meeting Minutes of June 16, 2025.
  - B. 25-064      Ratifying the Payment of the Authority Claims for the period June 17, 2025 to July 20, 2025.
  - C. 25-065      Authorizing the Payment of the Authority Claims for July 21, 2025.
  - D. 25-066      Ratifying the Section 8 Vendor Claims for the period June 17, 2025 to July 20, 2025.
  - E. 25-067      Authorizing the Payment of the Section 8 Vendor Claims for July 20, 2025.
  - F. 25-068      Ratifying the Section 8 HAP and Portability-Out Claims for the period of June 17, 2025 to July 20, 2025.
  - G. 25-069      Authorizing not to exceed amount for the Section 8 HAP and Portability-Out Claims for August, 2025.
  - H. 25-070      Fiscal Audit Services FYE 2025
  - I. 25-071      Fee Accounting
  - J. 25-072      IT Consulting
  - K. 25-073      Special Legal-Employment -Labor
  - L. 25-074      General Legal
  - M. 25-075      Special Legal-Tenant / Landlord
  - N. 25-076      Architect
  - O. 25-077      Resolution of the Housing Authority of the Town of West New York Approving the Late Submission of the September 30, 2026 Authority Budget to the State of New Jersey Department of Community Affairs
  - P. 25-078      Resolution of the Housing Authority of the Town of West New York Amending the September 30, 2025 Approved Authority Budget
6. REPORTS
7. NEW BUSINESS
8. PUBLIC COMMENT

9. ADJOURN