

AGENDA

Special Board Meeting of May 13, 2015

Rev. Albert Clayton Administration Building Community Room 6:00 PM

1. Pledge of Allegiance
2. Call To Order
3. Roll Call
4. Approval of Minutes
5. Bills
6. Correspondence
7. Reports
 - a. Reports of Committees
 - b. Executive Directors Report
 - c. Report of Attorney
 - d. Report of Township Liaison
8. Old Business
9. New Business

Resolutions

- | | |
|------------------|--|
| Resolution 5130 | Resolution Awarding the contract for Hallway Flooring Upgrades at the John J. Currey Building |
| Resolution 5131 | Resolution Ratifying Administrative Staff to Work Summer Hours Memorial Day 2015 through Labor Day 2015 |
| Resolution 5132 | Awarding the Contract for General Counsel
June 1, 2015 – May 31, 2016 |
| Resolution 5132A | Awarding the Contract for Landlord/Tenant Actions
June 1, 2015 – May 31, 2016 |
| Resolution 5133 | Resolution Authorizing the Executive Director to Execute Any and All Agreements or Documents Necessary to Administer 72 Project- Based Housing Choice Vouchers |

for Lakewood Plaza 2 and Amending the Administrative
Plan to Provide for Same

10. Any other business that may properly come before the Board
11. Comments from Housing Authority Residents
12. Comments from the Public
13. Comments from the Commissioners
14. Adjournment