AGENDA

Regular Board Meeting of July 28, 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
- 9. Old Business
- 10. New Business

Resolutions

Resolution 5139	Resolution Approving the Renewal of the Intergovernmental Service Agreement between the Lakewood Housing Authority and the Princeton Housing Authority for Management Services
Resolution 5140	Assistant Executive Director's Compensation for Management of the Princeton Housing Authority
Resolution 5141	Resolution Approving Merit Payment for Key Administrative Staff
Resolution 5142	Resolution Awarding the Physical Condition Assessment (PCA) for the Rental Assistance Demonstration (RAD) for

Duffy Cottages

John J. Currey Building, Peter Ward Tower, and Lulu

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