

## AGENDA

### Special Board Meeting of April 26, 2016 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

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|------------------|---|
| Resolution 5167A | Amended Resolution Awarding Contract for Unarmed Security Guards' Service at the John C. Currey Building and Peter Ward Tower for the Period April 1, 2016 through September 30, 2016 |
| Resolution 5168  | Resolution Ratifying Administrative Staff to Work Summer Hours Memorial Day 2016 through Labor Day 2016   |
| Resolution 5169  | Hiring Independent Public Accountant (IPA) for an Audit of the Books and Records of the Authority for the Twelve-Month Period Ending December 31, 2015                                |
| Resolution 5170  | Resolution Awarding the Contract for Hallway Flooring Upgrades at Peter Ward Tower  |