

AGENDA

Regular Board Meeting of February 23, 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 5161 | Resolution Awarding Contract for Elevator Maintenance of Traction Elevators at the NJ54-2 Peter Ward Towers and NJ54-3 John J. Currey Building to TBD for the Period March 1, 2016 through February 28, 2017 |
| Resolution 5162 | Resolution Awarding Contract to Systems Sales Corporation for the Supply and Installation of New Smoke and Heat Detectors |
| Resolution 5163 | Executive Director's Evaluated Merit Increase for 2015 and Approved Salary Increase Effective October 1, 2015 |
| Resolution 5164 | Resolution Approving the FY 2016 Capital Fund Program Annual Statement and 5-Year Action Plan |

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