

AGENDA

Regular Board Meeting of March 22, 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 Elevator Maintenance Corp. for the Period March 1, 2016 through February 28, 2017 |
| Resolution 5165 | Awarding Exterminating Contract April 15, 2016 through April 14, 2017 |
| Resolution 5166 | Resolution to Resubmit Consolidated Annual Contribution Contract Forms #53012 A & B to the U.S. Department of Housing and Urban Development (HUD) |

Resolution 5167

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

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