

**PENNS GROVE HOUSING AUTHORITY
BOARD OF COMMISSIONER'S MEETING
AGENDA
WEDNESDAY, JANUARY 9, 2013 AT 6:30 P.M.**

1. CALL TO ORDER
2. SUNSHINE LAW
3. ROLL CALL
4. REORGANIZATION
5. APPROVAL OF MINUTES
6. OLD BUSINESS
 - A. STATUS REPORT
 - B. METRO PCS
 - C. AMEND PGHA BY-LAWS
 - D. PENN TOWERS ELEVATORS
7. NEW BUSINESS
 - A. RESOLUTION: BOARD MEETING DATES FOR 2013
 - B. RESOLUTION: OFFICIAL DEPOSITORIES FOR 2013
8. APPROVAL OF BILLS
9. PUBLIC PORTION
10. ADJOURNMENT

PLEASE CALL THE AUTHORITY OFFICE BY 11:30 A.M. THE DAY OF THE MEETING IF YOU WILL OR WILL NOT BE ATTENDING THE MEETING.