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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, APRIL 4, 2018 AT 5:00 P.M.**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
	* 1. **STATUS REPORT**
		2. **SOLAR ENERGY**
		3. **EMERGENCY SAFETY AND SECURITY GRANT**
5. **NEW BUSINESS**
	* 1. **EXECUTIVE SESSION: PERSONNEL MATTERS**
		2. **EXECUTIVE DIRECTOR’S ANNUAL CONTRACT 2018-2019**
		3. **ANNUAL SALARY INCREASES RESOLUTION**
		4. **BUDGETS 2018-2019**
			1. **APPROVAL FOR SUBMISSION OF STATE BUDGET**
			2. **FEDERAL BUDGET RESOLUTION**
			3. **DIAL A BUS TRANSPORTATION**
			4. **RFP’s**
				1. **FEE ACCOUNTANT**
				2. **LEGAL SERVICES-GENERAL SOLICITOR**
				3. **AUDITOR**
				4. **EXTERMINATOR SERVICES**
6. **ELEVATOR SERVICES**
7. **APPROVAL OF BILLS**

**8. PUBLIC PORTION**

1. **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.**