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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, MAY 6, 2020 AT 5:00 P.M.**

**Meeting will be conducted through telephone and video conference using Google Hangout Meet**

**Connect via app or web browser at meet.google.com with access code: viawsmdpck**

**or by phone at 1-628-888-1559 with pin number: 501 335 743#**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
   * 1. **STATUS REPORT**
     2. **RAD UPDATE**
     3. **COMMUNITY ROOM PUMBLING REPAIRS**
     4. **CORONAVIRUS UPDATE**
5. **NEW BUSINESS**
   * 1. **EXECUTIVE SESSION: PERSONNEL MATTERS**
     2. **EXECUTIVE DIRECTOR’S ANNUAL CONTRACT 2020-2021**
     3. **ANNUAL SALARY INCREASES RESOLUTION**
     4. **BUDGETS 2020-2021**
        1. **APPROVAL FOR SUBMISSION OF STATE BUDGET**
     5. **FEDERAL BUDGET RESOLUTION**
6. **APPROVAL OF BILLS**
7. **PUBLIC PORTION**
8. **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.**