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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, JANUARY 6, 2021 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 npa-czwq-fbb. You may also choose to join us by phone by dialing** **1-614-845-0182‬** **and entering the following pin 116 529 312#‬.**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **REORGANIZATION**
4. **APPROVAL OF MINUTES**
5. **OLD BUSINESS**
	* 1. **STATUS REPORT**
		2. **CORONAVIRUS UPDATE**
		3. **CARE STIMULUS FUNDS**
			+ 1. **PLAYGROUND EQUIPMENT**
		4. **HALLWAY FLOORING**
6. **NEW BUSINESS**
	* 1. **RESOLUTION: BANKING RESOLUTION FOR 2021**
		2. **AUDIT REPORT FYE 6/30/20**
			+ 1. **AUDIT REVIEW CERTIFICATE AND RESOLUTION**
		3. **EXECUTIVE SESSION RESOLUTION :** *MATTERS RELATING TO LITIGATION, NEGOTIATIONS AND ATTORNEY-CLIENT PRIVILEGE*
7. **APPROVAL OF BILLS**
8. **PUBLIC PORTION**
9. **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.**