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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, APRIL 7, 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 cgy-upuw-kkv. You may also choose to join us by phone by dialing** [**1-720-500-3737‬**](tel:%E2%80%AA+1%20720-500-3737%E2%80%AC) **entering the following pin  ‪545 018 146‬‬#.**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
   * 1. **STATUS REPORT**
     2. **CORONAVIRUS UPDATE**
     3. **HALLWAY FLOORING PROJECT**
5. **NEW BUSINESS**
   * 1. **EXECUTIVE SESSION: PERSONNEL MATTERS**
     2. **EXECUTIVE DIRECTOR’S ANNUAL CONTRACT & RESOLUTION 2021-2022**
     3. **ANNUAL SALARY INCREASES RESOLUTION**
     4. **RFP’s** 
        + 1. **FEE ACCOUNTANT**
          2. **LEGAL SERVICES-GENERAL SOLICITOR**
          3. **AUDITOR**
     5. **BUDGETS 2021-2022**
        1. **APPROVAL FOR SUBMISSION OF STATE BUDGET**
        2. **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.**