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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, APRIL 6, 2022 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 jsj-qifq-cbc. You may also choose to join us by phone by dialing 1 650-963-2052 and entering the following pin  ‪‪‪611 562 363‬#

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
	* 1. **STATUS REPORT**
		2. **CORONAVIRUS UPDATE**
5. **EXECU-TECH, INC – RAD CONSULTANT**
6. **NEW BUSINESS**
	* 1. **EXECUTIVE SESSION: PERSONNEL MATTERS**
		2. **EXECUTIVE DIRECTOR’S ANNUAL CONTRACT & RESOLUTION 2022-2023**
		3. **ANNUAL SALARY INCREASES RESOLUTION**
		4. **RFP’s**
			+ 1. **FEE ACCOUNTANT**
				2. **LEGAL SERVICES-GENERAL SOLICITOR**
				3. **AUDITOR**
				4. **ELEVATOR SERVICES**
				5. **EXTERMINATOR SERVICES**
				6. **JANITORIAL CLEANING SERVICES**
		5. **BUDGETS 2021-2022**
			1. **APPROVAL FOR SUBMISSION OF STATE BUDGET**
			2. **FEDERAL BUDGET RESOLUTION**
		6. **RESOLUTION PAYMENTS STANDARDS SECTION 8 PROGRAM AS OF 7/1/2022**
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.**