****

**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, JULY 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 xaq-iibw-bgm. You may also choose to join us by phone by dialing 1 507-881-0832‬ and entering the following pin  ‪‪‪584 571 552‬#

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
   * 1. **STATUS REPORT**
5. **EXECU-TECH, INC – RAD CONSULTANT** 
   * 1. **BOARD RESOLUTION – RAD**
     2. **RFP FOR PHYSICAL CONDITION ASSESSMENT (PCA)**
6. **pGha ANNUAL PLAN 2022-2023 approval and resolution**
7. **HCV ADMIN POLICY & RESOLUTION**
8. **NEW BUSINESS**
   * 1. **CAPITAL FUND FYE 2022 RESOLUTION**
9. **APPROVAL OF BILLS**
10. **PUBLIC PORTION**
11. **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.**