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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, APRIL 5, 2023**

**5:00PM**

Meeting will be conducted through telephone and video conference using ZOOM. You may connect via app or web browser at zoom.us/join with the following ZOOM access codes and/or phone numbers:

Meeting ID: 862 4963 1538

Passcode: 548983

One tap mobile

+13092053325,,86249631538#,,,,\*548983# US

+13126266799,,86249631538#,,,,\*548983# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US

+1 564 217 2000 US

Meeting ID: 862 4963 1538

Passcode: 548983

AGENDA

**1. CALL TO ORDER/SUNSHINE LAW:** NOTICE OF THIS MEETING HAS BEEN GIVEN IN ACCORDANCE WITH THE REQUIREMENTS OF THE OPEN PUBLIC MEETINGS ACT NJSA 10:4-6 ET SEQ. AND WITH PUBLIC LAW 1975, CHAPTER 231, HAS BEEN PUBLISHED IN SOUTH JERSEY TIMES, NJ.COM AND ON OUR WEBSITE AT PENNSGROVEHA.ORG. I MOVE THE MINUTES OF THIS MEETING REFLECT THIS STATEMENT AND ASK FOR A SECOND.

1. **ROLL CALL: KAREN WRIGHT, HERSELL SMITH, IGNACIA WASHINGTON, JESUS LOPEZ, MARGIE POLLARD, DORRAINE ROBINSON, AND LAVERNE HILL**
2. **APPROVAL OF MINUTES**

1. **OLD BUSINESS**
2. **STATUS REPORT**
3. **STREAMLINE RAD APPLICATION** 
   1. **SITE SURVEY**
   2. **HUD APPROVAL OF ANNUAL PLAN FOR 7/1/22**
   3. **MAYOR APPROVAL FOR STREAMLINE APPLICATION**
4. **INTERCOM SYSTEM PENN TOWERS**
5. **NEW BUSINESS**
6. **EXECUTIVE SESSION: PERSONNEL MATTERS**
7. **EXECUTIVE DIRECTOR’S ANNUAL CONTRACT & RESOLUTION 2023-2024**
8. **ANNUAL SALARY INCREASES RESOLUTION**
9. **RFP’s** 
   * + 1. **ENVIRONMENTAL ASSESSMENT FOR RAD**
       2. **RFP FOR ROOF REPLACEMENT AT PENN TOWERS**
       3. **RFP FOR BOILERS AT PENN TOWERS**
10. **BUDGETS 2023-2024**
    * + 1. **APPROVAL FOR SUBMISSION OF STATE BUDGET**
        2. **FEDERAL BUDGET RESOLUTION**
11. **APPROVAL OF BILLS**
12. **PUBLIC PORTION**
13. **ADJOURNMENT**

**Comments/Notes:**

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**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.**