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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, FEBRUARY 7, 2024**

**5:00PM**

Meeting will be conducted through telephone and video conference using GOOGLE HANGOUT MEET with access code as follows:

Video call link: https://meet.google.com/fmm-wkhc-hry

Or dial: ‪(US) +1 513-816-1759‬ PIN: ‪180 481 233‬#

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 UPDATE**
4. **RESOLUTION BID RESULTS AND BOILER REPLACEMENT AT PENN TOWERS**

**NEW BUSINESS**

1. **RESOLUTION FORMING LLC FOR RAD**
2. **AUDIT REPORT FYE 6/30/23**
   * + 1. **AUDIT REVIEW CERTIFICATE AND RESOLUTION**
3. **APPROVAL OF BILLS**
4. **PUBLIC PORTION**
5. **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.**