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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, JANUARY 8, 2025**

**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. **REORGANIZATION**
3. **APPROVAL OF MINUTES**

1. **OLD BUSINESS**
	* + 1. **STATUS REPORT**
2. **RESOLUTION: RFP RESULTS CAPITAL NEEDS ASSESSMENT FOR RAD SECTION 18 BLEND**
	* + 1. **COMPANY TRUCK REPLACEMENT**
3. **NEW BUSINESS**

1. **RESOLUTION: BANKING RESOLUTION FOR 2025**
2. **RESOLUTION: APPROVAL OF BILLS**
3. **PUBLIC PORTION**
4. **ADJOURNMENT**

**Comments/Notes:**

**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.**