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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, MAY 7, 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:

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, IGNACIA WASHINGTON, JESUS LOPEZ, MARGIE POLLARD, DORRAINE ROBINSON, LAVERNE HILL, AND NORMAN SCOTT**
2. **APPROVAL OF MINUTES**

1. **OLD BUSINESS**
	* + 1. **STATUS REPORT**
			2. **RAD SECTION 18 BLEND APPLICATION**
2. **CAPITAL NEEDS ASSESSMENT REPORT**
3. **WORK ITEMS PER HUD AND RAD CONSULTANTS FROM CONFERENCE CALL ON MAY 1ST:**
	1. **RADON TESTING**
	2. **RFP A & E SERVICES**
	3. **RFP TO SECURE LOAN FINANCING FOR CRITICAL REPAIRS LISTED ON CNA**
	4. **INDEPENDENT RENT REASONABLENESS STUDY NEEDED FOR RAD CONVERSION**
4. **NEW BUSINESS**

1. **BUDGETS 2025-2026**
	1. **APPROVAL FOR ADOPTION OF STATE BUDGET**
2. **RESOLUTION: TRAINING AND TRAVEL POLICY**
3. **RESOLUTION: RFP’S: EXTERMINATOR, AUDITOR, FEE ACCOUNTING, LEGAL SERVICES**
4. **RESOLUTION: APPROVAL OF BILLS**
5. **PUBLIC PORTION**
6. **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.**