

**RFP PENNS GROVE HOUSING AUTHORITY
BOARD OF COMMISSIONER'S MEETING AGENDA
WEDNESDAY, DECEMBER 3, 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.
2. **ROLL CALL:** KAREN WRIGHT, IGNACIA WASHINGTON, JESUS LOPEZ, MARGIE POLLARD, DORRAINE ROBINSON, LAVERNE HILL, AND NORMAN SCOTT
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
 - A. **STATUS REPORT**
 - B. **RAD SECTION 18 BLEND APPLICATION**
5. **NEW BUSINESS**
 - A. **RESOLUTION 33-2025: BOARD MEETING DATES FOR 2026**
 - B. **RESOLUTION 34-2025: SECTION 8 PAYMENT STANDARD RESOLUTION FOR 2026**
 - C. **RESOLUTION 35-2025: EXECUTIVE SESSION: PERSONNEL ISSUES**
 - D. **RESOLUTION 36-2025: EXECUTIVE DIRECTOR CONTRACT 2026**
6. **RESOLUTION 37-2025: APPROVAL OF BILLS**
7. **PUBLIC PORTION**
8. **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.