

# AGENDA

July 9, 2014

**1. CALL TO ORDER**

*Pledge of Allegiance (Please stand)*

**2. ROLL CALL**

**3. ANNOUNCEMENT OF OPEN MEETINGS ACT**

*The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Phillipsburg Housing Authority has caused notice of this meeting to be published by having the date, time, and place posted in the Phillipsburg Housing Authority Lobby, the Phillipsburg Municipal Building Lobby, filed with the Phillipsburg Town Clerk, and advertised in the Express-Times.*

**4. PUBLIC COMMENT on No Smoking Policy**

**5. PUBLIC COMMENT on HUD's Flat Rent Significant Amendment**

**6. PUBLIC COMMENT**

**7. VISITORS**

Yvette Day –Executive Director of Community Prevention Resources of Warren County  
(Discussion of No Smoking Policy)

**8. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MARCH 4, 2014**

**9. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF APRIL 2, 2014**

**10. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION MEETINGS OF APRIL 2, 2014**

**11. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 5, 2014**

**12. APPROVAL OF THE MINUTES OF THE EXECUTIVE SESSION MEETINGS OF MAY 5, 2014**

**13. APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF JUNE 4, 2014**

**14. BILLS – June, 2014**

**15. COMMUNICATIONS**

Approval of the CHPA Annual Plan  
Reappointment of Commissioner Mugavero

**16. REPORT OF THE SECRETARY – TREASURER**

- a. Move outs June, 2014
- b. Move ins June, 2014
- c. List of applications June, 2014
- d. Vacancy Report

**17. REPORT OF COMMITTEES**

FINANCE/BANK BALANCES – June, 2014

MAINTENANCE  
Monthly Activity Report

RESIDENTS

DEVELOPMENT/MODERNIZATION

PERSONNEL

**18. ADMINISTRATIVE REPORT**

Executive Director’s Report

Appointment of Christopher Kievning to the Resident Advisory Board (RAB)  
REAC Inspection scheduled for September 15<sup>th</sup> -18<sup>th</sup>, 2014

**19. NEW BUSINESS**

**RESOLUTION #: 1239**

**BE IT RESOLVED**, the *Housing Authority of the Town of Phillipsburg Board of Commissioners* approved the Budget Revision for the 2011 Capital Fund

**RESOLUTION #: 1240**

**BE IT RESOLVED**, the *Housing Authority of the Town of Phillipsburg Board of Commissioners* approved Polcari & Company, CPA as the PHA Auditor

**RESOLUTION #: 1241**

**BE IT RESOLVED**, the *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$93,590.00 to JG Drywall Co.

**RESOLUTION #: 1242**

**BE IT RESOLVED**, the *Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$18,015.30 to Northeast Remote Alarm & Surveillance, LLC.

**RESOLUTION #: 1243**

**BE IT RESOLVED**, *the Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$13,845.19 to Butler Woodcrafters.

**RESOLUTION #: 1244**

**BE IT RESOLVED**, *the Housing Authority of the Town of Phillipsburg Board of Commissioners* hereby approves and authorizes said payment in the amount of \$1,014.15 to Northeast Remote Alarm & Surveillance, LLC.

**EXECUTIVE SESSION**

**20. ADJOURNMENT**