

AGENDA FOR THE JANUARY 18, 2012 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the December 14, 2011 regular meeting
Executive Director's Report
Chairman's Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Senior Activity Center Report
Old Business
New Business

Resolutions:

- **Resolution No.1 - 2011:** Adding new language to Personnel Policy
- **Resolution No.2 - 2011:** 4/1/2012 To 3/31/2013 NJ State Annual Budget
- **Resolution No.3 - 2011:** 4/1/2012 To 3/31/2013 HUD Annual Budget
- **Resolution No.4 - 2011:** Opening of the Public Housing Waiting List
- **Resolution No.5 - 2011:** Amending the Travel Policy
- **Resolution No.6 - 2011:** Awarding HA Expansion Project Bid
- **Resolution No.7 - 2011:** Partial Payment #4 to Minhas Construction Corp.
- **Resolution No.8 - 2011:** January Bills 2012

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn

