

## AGENDA FOR THE DECEMBER 9, 2015 REGULAR MEETING

Meeting called to order.  
Open Public Meeting Act Statement.  
Minutes of the November 10, 2015 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.55 - 2015:** 2016 Commissioners Meeting Schedule.
- **Resolution No.56 - 2015:** Adopting the Housing Authority Annual Plan.
- **Resolution No.57 - 2015:** Participate in cooperative purchasing with State of NJ & County of Bergen.
- **Resolution No.58 - 2015:** Reappointment of NJPHA JIF Commissioner 2016
- **Resolution No.59 - 2015:** Payment #1 to MD Remodeling
- **Resolution No.60 - 2015:** Classification of apartment G2
- **Resolution No.61 - 2015:** Payment #2 to MD Remodeling
- **Resolution No.62 - 2015:** December 2015 Bills

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

