

AGENDA FOR THE DECEMBER 14, 2016 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the November 9, 2016 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.54 - 2016:** 2017 Commissioners Meeting Schedule.
- **Resolution No.55 - 2016:** Adopting the Housing Authority Annual Plan.
- **Resolution No.56 - 2016:** Participate in cooperative purchasing with State of NJ, ESCNJ & County of Bergen.
- **Resolution No.57 - 2016:** Reappointment of NJPHA JIF Commissioner 2017
- **Resolution No.58 - 2016:** Agreement with CPHDC
- **Resolution No.59 - 2016:** Supporting S-2663 and A-4234
- **Resolution No.60 - 2016:** December 2016 Bills

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

