

AGENDA FOR THE JANUARY 9, 2018 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the December 5, 2017 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 - 2018:** 4/1/2018 To 3/31/2019 NJ State Annual Budget
- **Resolution No.2 - 2018:** 4/1/2018 To 3/31/2019 HUD Annual Budget
- **Resolution No.3 - 2018:** Designation of P.A.C.O
- **Resolution No.4 - 2018:** Closing out 2016 Capital Fund Grant
- **Resolution No.5 - 2018:** Amending HCVP (S8) Administrative Plan
- **Resolution No.6 - 2018:** January Bills 2018

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

