

Housing Authority of the Town of Guttenberg
Minutes

Regular Meeting 02/09/2015 6:00 P.M. 6900 Broadway, Guttenberg, N.J. 07093

- 1) Roll Call
- 2) Opening Statement:

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing meeting dates in the Jersey Journal on February 27, 2014 and the Bergen Record on February 24, 2014, posting meeting dates at the Guttenberg Town Hall and posting meeting dates at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093

3) Minutes - Regular Meeting & Closed Session

4) Payment of Bills- January 2015

5) Resolutions:

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| 2015-11 | To approve the submission of 5 year plan. |
| 2015-12 | To Approve and authorize the write-off for uncollectible debt for a former tenant, Elizabeth Czirely, at NJ36-4, Klein Towers. |
| 2015-13 | To Approve the closing of one ,two and three bedroom in Public Housing waiting list for targeting extremely low income participants. |
| 2015-14 | To Appoint Esther Garcia as a permanent Facility Occupancy Specialist effective March 1, 2015. |
| 2015-15 | To approve the opening of one, two and three bedroom Public Housing waiting list for targeting low and very low income participants. |
| 2015-16 | To Authorize payment for C3 investigations for investigative services performed for the Housing Authority of the Town of Guttenberg performed from December 2015. |
| 2015-17 | To Authorize payment C3 Investigations for investigative services performed from January 2015. |

Correspondence

Other

- 6) Old Business:
- 7) New Business:
- 8) Executive Director's Report
- 9) Remarks of Citizens:
- 10) Adjournment