

Guttenberg Housing Authority Board of Commissioners

Open Public Meeting Agenda

Wednesday, December 20, 2017 6PM

6900 Broadway, Guttenberg, NJ

1. Call to Order
2. Reading of the Open Public Meetings Act Notice
3. Roll Call
4. Pledge of Allegiance
5. Executive Director's Report
6. Financial Report
7. Payment of Bills
8. Approval of Minutes
9. Old Business
10. New Business
11. Resolutions

2017-45: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR FEE ACCOUNTING SERVICES

2017-46: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR AUDITING SERVICES

2017-47: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR GENERAL LEGAL SERVICES

2017-48: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR ARCHITECTURAL AND ENGINEERING SERVICES

2017-49: RESOLUTION APPROVING AND AUTHORIZING THE AWARD OF A CONTRACT FOR RISK MANAGEMENT SERVICES

2017-52: RESOLUTION APPROVING AND AUTHORIZING THE ADOPTION OF THE UPDATED SECTION 8 ADMINISTRATIVE PLAN

2017-54: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT FOR PAYROLL SERVICES

2017-55: RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR TO AWARD A CONTRACT FOR INFORMATION TECHNOLOGY SERVICES

12. Public Comment
13. Adjournment

(THE BOARD MAY CONVENE TO CLOSED SESSION DURING THE MEETING)