

**Guttenberg Housing Authority Board of Commissioners**

**Open Public Meeting Agenda**

**Monday, March 19, 2018-6PM**

**136 69<sup>th</sup> Street, Guttenberg, NJ (Community Room)**

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

November 20, 2017 meeting

January 24, 2018 meeting

February 28, 2018 meeting

9. Old Business
10. New Business
11. Resolutions

**2018-11:** Resolution approving and authorizing the Executive Director to award a contract for Kitchen renovations to the lowest responsive and responsible bidder.

12. Public Comment
13. Adjournment

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