

REVISED

AGENDA Regular Meeting June 23, 2014

1. **CALL TO ORDER NOTICE (Reading of Notice of Public Meeting)**
Roll Call
2. **MINUTES OF PREVIOUS MEETING**
 - A. Minutes from March 17, 2014 *(provided in April Board Packet)*
 - B. Executive Session Minutes from March 17, 2014 *(provided in April Board Packet)*
 - C. Minutes from May 19, 2014
3. **REPORTS**
 - A. Executive Director's Report
Program Statistics Report
 - B. Attorney's Report
5. **BUSINESS**
 - A. **Old Business – Rick Ginnetti, The Brooke Group**
 - B. New Business
6. **PUBLIC PORTION**
7. **RESOLUTIONS**
 - #2014-25 Resolution Approving Regular Monthly Expenses
 - #2014-26 New Jersey Public Housing Authority JIF Membership Renewal
 - #2014-27 Approval of Quitclaim Deed – Archer Daniels Midlands Company d/b/a ADM Cocoa
 - #2014-28 Executive Session
 - #2014-29 **Resolution Extending the Designation of Pennrose Properties, LLC as the Selected Developer for the Purpose of Redevelopment of Ellis Manor and Whitney Gardens A**
8. **ADJOURNMENT**