

AGENDA
Regular Meeting
October 20, 2014

- 1. CALL TO ORDER NOTICE (Reading of Notice of Public Meeting)**
Roll Call
- 2. MINUTES OF PREVIOUS MEETING**
A. Minutes from September 15, 2014
- 3. REPORTS**
A. Executive Directors Report
Program Statistics Report

B. Attorney's Report
- 4. BUSINESS**
A. Old Business

B. New Business – Cost Accounting Housing Authority/Letter from the Borough of Glassboro
- 5. PUBLIC PORTION**
- 6. RESOLUTIONS**

#2014-38 Resolution Approving Regular Monthly Expenses

#2014-39 Utility Allowance

#2014-40 Certifying Audit

#2014-41 PHA Certifications of Compliance with the PHA Plans and Related Regulations Board Resolution to Accompany the PHA Plan

#2014-42 Resolution Authorizing Payment under the Capital Fund Appropriations Program to GreenLife Energy Solutions (Broiler Replacement Project)

#2014-43 Approving 2015 State Budget

#2014-44 2015 Operating Budget

#2014-45 Executive Session
- 7. ADJOURNMENT**