**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING**

**AGENDA**

**WEDNESDAY, APRIL 3, 2013 AT 6:30 P.M.**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
   * 1. **STATUS REPORT**
     2. **ANNUAL CERTIFICATION FOR BOARD TRAINING AND QUORUM COMPLIANCE**
     3. **ROSS GRANT SERVICE COORDINATOR**
     4. **PGHA ANNUAL PLAN**
5. **NEW BUSINESS**
   * 1. **AUDIT REPORT FYE 6/30/12**
        1. **AUDIT REVIEW CERTIFICATE AND RESOLUTION**
     2. **REQUEST FOR PROPOSALS** 
        1. **FEE ACCOUNTANT**
        2. **LEGAL SERVICES**
        3. **ARCHITECT**
        4. **AUDITOR**
6. **APPROVAL OF BILLS**

1. **PUBLIC PORTION**

**9. ADJOURNMENT**

**PLEASE CALL THE AUTHORITY OFFICE BY 11:30 A.M. THE DAY OF THE MEETING IF YOU WILL OR WILL NOT BE ATTENDING THE MEETING.**