**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, DECEMBER 7, 2016 AT 5:00 P.M.**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
   * 1. **STATUS REPORT**
     2. **PENN TOWERS CANOPY ROOF**
     3. **SOLICITOR VACANCY**
5. **NEW BUSINESS**
   * 1. **AUDIT REPORT FYE 6/30/16** 
        1. **AUDIT REVIEW CERTIFICATE AND RESOLUTION**
     2. **RESOLUTION: BOARD MEETING DATES FOR 2017**
6. **APPROVAL OF BILLS**

**8. PUBLIC PORTION**

1. **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.**