**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING**

**AGENDA**

**WEDNESDAY, MAY 1, 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**
5. **NEW BUSINESS**
   * 1. **EXECUTIVE SESSION: PERSONNEL MATTERS, EXECUTIVE DIRECTOR’S CONTRACT**
     2. **EXECUTIVE DIRECTOR’S ANNUAL CONTRACT 2013-2014**
     3. **ANNUAL SALARY INCREASES RESOLUTION**
     4. **BUDGETS 2013-2014**
        1. **APPROVAL FOR SUBMISSION OF STATE BUDGET**
        2. **FEDERAL BUDGET RESOLUTION**
6. **APPROVAL OF BILLS**

**8. 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.**