**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, APRIL 2, 2014 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. **CAPITAL FUND PROJECTS**
     3. **NON-PROFIT ORGANIZATION**
     4. **NON-SMOKING POLICY**
     5. **MARIJUANA POLICY**
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**
     5. **CAPITAL FUND 2014 RESOLUTION**
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.**