**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, JANUARY 6, 2016 AT 6:30 P.M.**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **REORGANIZATION**
4. **APPROVAL OF MINUTES**
5. **OLD BUSINESS**
   * 1. **STATUS REPORT**
     2. **PENN TOWERS CANOPY ROOF**
6. **NEW BUSINESS**
   * 1. **RESOLUTION: BOARD MEETING DATES FOR 2016**
     2. **RESOLUTION: OFFICIAL DEPOSITORIES FOR 2016**
     3. **EXECUTIVE SESSION: PERSONNEL MATTERS**
7. **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.**