**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING**

**AGENDA**

**WEDNESDAY, JULY 10, 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. **EXECUTIVE SESSION**
5. **ESTATE OF BELFORD S. HOGATE (LEGAL MATTERS)**
6. **STATE PROGRAM CONGREGATE ANALYSIS**
	* 1. **RESOLUTION: PERSONNEL POLICY**
7. **NEW BUSINESS**
	* 1. **RESOLUTION: WRITE-OFFS FOR FYE 6/30/13**
8. **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.**