

**PENNS GROVE HOUSING AUTHORITY
BOARD OF COMMISSIONER'S MEETING
AGENDA
WEDNESDAY, SEPTEMBER 4, 2013 AT 6:30 P.M.**

1. CALL TO ORDER
2. SUNSHINE LAW
3. ROLL CALL
4. APPROVAL OF MINUTES
5. OLD BUSINESS
 - A. STATUS REPORT
6. NEW BUSINESS
 - A. CODE OF CONDUCT POLICY & RESOLUTION
 - B. CAPITAL FUND 2013 & RESOLUTION
7. 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.