****

**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, APRIL 4, 2018 AT 5:00 P.M.**

**1. CALL TO ORDER**

1. **SUNSHINE LAW**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **OLD BUSINESS**
   * 1. **STATUS REPORT**
     2. **SOLAR ENERGY**
     3. **EMERGENCY SAFETY AND SECURITY GRANT**
5. **NEW BUSINESS**
   * 1. **EXECUTIVE SESSION: PERSONNEL MATTERS**
     2. **EXECUTIVE DIRECTOR’S ANNUAL CONTRACT 2018-2019**
     3. **ANNUAL SALARY INCREASES RESOLUTION**
     4. **BUDGETS 2018-2019**
        1. **APPROVAL FOR SUBMISSION OF STATE BUDGET**
        2. **FEDERAL BUDGET RESOLUTION**
        3. **DIAL A BUS TRANSPORTATION**
        4. **RFP’s** 
           1. **FEE ACCOUNTANT**
           2. **LEGAL SERVICES-GENERAL SOLICITOR**
           3. **AUDITOR**
           4. **EXTERMINATOR SERVICES**
6. **ELEVATOR SERVICES**
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.**