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**PENNS GROVE HOUSING AUTHORITY**

**BOARD OF COMMISSIONER’S MEETING AGENDA**

**WEDNESDAY, JANUARY 2, 2019 AT 5:00 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. **EMERGENCY SAFETY AND SECURITY GRANT**
     3. **PENN TOWERS HALLWAY AIR CONDITIONER**
6. **NEW BUSINESS**
   * 1. **RESOLUTION: BANKING RESOLUTION FOR 2019**
     2. **RESOLUTION: BOARD MEETING DATES FOR 2019**
     3. **JIF INSURANCE RESOLUTION**
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.**