

AGENDA  
June 27, 2013

- I. ROLL CALL
- II. MINUTES OF MEETING May 23, 2013
- III. REPORT OF SECRETARY/TREASURER
  - A. FINANCIAL REPORTS
  - B. RESOLUTIONS
    - 1308 AUTHORIZING RENEWAL OF MEMBERSHIP FOR THE BRIDGETON HOUSING AUTHORITY IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND
    - 1309 AUTHORIZATION OF SUBMITTAL OF ANNUAL AND FIVE YEAR PLANS CAPITAL FUND PROGRAM
    - 1310 AUTHORIZING THE EXTENSION OF THE CLEANING CONTRACT
- IV. REPORT OF COMMITTEES
  - A. DRUG ELIMINATION—Cortes
  - B. PROCUREMENT—Lugardo-Hemple
  - C. BUDGET—MacFarland
  - D. PERSONNEL—Williams
  - E. AUDIT--Thomas
  - F. AD/HOC-POLICY--Leek
- V. PUBLIC PORTION
- VI. UNFINISHED BUSINESS
- VII. NEW BUSINESS
- VIII. ADJOURNMENT