

AGENDA
February 26, 2015

- I. ROLL CALL
- II. MINUTES OF MEETING January 22, 2015
- III. REPORT OF SECRETARY/TREASURER
 - A. FINANCIAL REPORTS
 - B. RESOLUTIONS
 - 1502 AUTHORIZING FIRE ALARM & SPRINKLER CONTRACT
 - 1503 AUTHORIZING EXTENSION OF ELEVATOR SERVICE CONTRACT
 - 1504 AMENDING BRIDGETON HOUSING AUTHORITY'S TRESPASS POLICY
 - 1505 APPROVING ADDENDUM TO THE HOUSING AUTHORITY LEASE
- 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. EXECUTIVE SESSION
- IX. ADJOURNMENT