

**AGENDA
HOUSING AUTHORITY OF THE CITY OF SALEM
BOARD OF COMMISSIONER SPECIAL MEETING**

July 24, 2025

- 1. OPENING STATEMENT/SUNSHINE NOTICE-** Adequate notice of this meeting, as required by the Open Public Meetings Act, has been provided by the advertisement of meeting with two (2) newspapers, the Housing Authority Website, Salem City Website and posted on the bulletin board of the Housing Authority of the City of Salem.
- 2. Roll Call**
- 3. Approval of Minutes – None this meeting**
- 4. Public Comment/Questions**
- 5. Correspondence**
- 6. Salem City Updates**
- 7. Executive Director Report**
- 8. Resolutions for Consideration**
 - No. 23 of 2025 Resolution Authorizing Executive Session**
 - No. 24 of 2025 Resolution Approving the Payment of Bills**
 - No. 25 of 2025 Resolution Authorizing Executive Session to opt out of New Jersey State Health Benefits Plan and enter into an agreement with Alliance Benefit Solutions**
 - No. 26 of 2025 Resolution Authorizing Change to Signatures for Accounts**
- 9. Old Business**
- 10. New Business**
- 11. Adjournment**