

**AGENDA**  
**SHA BOARD OF COMMISSIONER MEETING**  
**June 26, 2014 @ 5:00 p.m.**

1. Sunshine Notice/Call to Order

**This Meeting has been properly posted in the office of the City Clerk on the bulletin boards reserved for such notices in City Hall and in the vestibules and the waiting room of the authority. The Meeting has been MAILED TO TWO SEPARATE NEWSPAPERS PURSUANT TO THE SUNSHINE LAW.**

2. Roll Call

3. Minutes from May 22, 2014 meeting.

4. Report from Executive Director

5. Resolutions for Consideration:

- 26* ● Resolution Authorizing the SHA Board to Pay the Bills
- 27* ● Resolution Approving the Low Income 2015 Operating Budget
- 28* ● Resolution Approving an Increase in Flat Rents
- 29* ● Resolution Adopting a Complete Update of the Housing Choice Voucher Administrative Plan
- 30* ● Resolution Adopting a Complete Update of the Administrative and Continued Occupancy Policy
- 31* ● Resolution Approving a New Tenant Lease
- 32* ● Resolution to Renew Membership in the New Jersey Joint Insurance Fund

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting