

AGENDA
SHA BOARD OF COMMISSIONER MEETING
January 22, 2015 @ 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 December 1, 2014 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of December and January
- Resolution Approving a Professional Risk Management Consulting Service
- Resolution Appointing a Fund Commissioner for the New Jersey Public Housing Joint Insurance Fund Year 2015
- Resolution Approving a Contract for General Legal Counsel
- Resolution Approving a Contract for Operations (Landlord/Tenant) Counsel
- Resolution Approving a Contract for Fee Accounting Services
- Resolution to Amend the Shared Service Agreement with the Millville Housing Authority to include a Part-time Lease Enforcement Officer
- Resolution Approving a Closed Session

7. Old Business

8. New Business

PRESENTATION BY Matthew Robinson, Esq. Landlord/Tenant Counsel

9. Public Comments & Questions

10. Adjournment of Public Meeting