

AGENDA
SHA BOARD OF COMMISSIONER MEETING
May 26, 2016 @ 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 March 24, 2016 meeting.

5. Report from Executive Director

6. Resolutions for Consideration:

- Resolution Authorizing the SHA Board to Pay the Bills for the month of April & May 2016
- Resolution Approving the Public Official/Employment Practices Deductible/Co-Insurance Re-payment Agreement between the New Jersey Public Housing Joint Insurance Fund and the Salem Housing Authority
- Resolution Approving Revisions to the Admissions and Continued Occupancy Plan (ACOP) for the Salem Housing Authority Earned Income Disallowance (EID)
- Resolution Approving the SHA 2016 New Jersey State Budget (10/1/2016 – 09/30/2017)

7. Old Business

8. New Business

9. Public Comments & Questions

10. Adjournment of Public Meeting