

AGENDA
SHA BOARD OF COMMISSIONER MEETING
December 13, 2018 @ 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 August 23, 2018

4. Report from Executive Director

5. Resolutions for Consideration:

- A. Resolution Approving the Appointment of Robert Lanard to the SHA Board of Commissioners
- B. Resolution Authorizing the SHA Board to Pay Bills for the month of Sept., Oct., Nov. & Dec.2018
- C. Resolution Approving a Contract for Auditing Services
- D. Resolution Approving a Contract for Architectural Services
- E. Resolution Approving a Contract for Trash Hauling Services
- F. Resolution Approving an Addendum to the Shared Services Agreement with Millville Housing Authority
- G. Resolution Appointing a Fund Commissioner for the NJ Public Housing Authority Joint Insurance Fund
- H. Resolution Approving a Closed Session

6. Old Business

7. New Business

8. Public Comments & Questions

9. Adjournment of Public Meeting