

**AMENDED
AGENDA
THE HOUSING AUTHORITY OF THE CITY OF SALEM
BOARD OF COMMISSIONERS**

August 29, 2024-6:00 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 area of the Housing Authority of the City of Salem. Notice of this Meeting has been properly mailed to two (2) separate newspapers and advertised pursuant to the Sunshine Law of the State of New Jersey.

2. Roll Call

3. Approval of Minutes-April Regular Meeting and April Closed Session

4. Correspondence

5. Public Comments/Questions

6. Report of the Executive Director

7. Resolutions for Consideration

No. 38 of 2024 Resolution Adopting the 2024-2025 Budget

No. 39 of 2024 Resolution Rejecting Bids for Roof Replacements at South Front Street, West Side Court, and W.C. Anderson Drive Received August 8, 2024

No. 40 of 2024 Resolution Authorizing the Executive Director to Enter Into A Memorandum of Understanding with the City of Salem

No. 41 of 2024 Resolution Awarding Roof Replacement to Sky General Construction

No. 42 of 2024 Resolution Approving the Payment of Bills

8. Old Business

9. New Business

10. Adjournment