

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

December 18, 2023-6:00 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 the Minutes-August 24th, September 25th, and October 23rd

4. Correspondence

5. Public Comments/Questions

6. Report of the Executive Director

7. Resolutions for Consideration

No. 53 of 2023 Resolution Authorizing the Executive Director to Execute An Agreement with Industrial Valley Gas & Diesel

No. 54 of 2023 Resolution Authorizing the Executive Director to Execute An Agreement with Management Computer Services, Inc. for Usage of Software

No. 55 of 2023 Resolution Authorizing Spirit Fellowship to Use the Community Room At West Side Court

No. 56 of 2023 Resolution Approving the Payment of Bills

8. Old Business

9. New Business

10. Adjournment