TO BE HELD ON WEDNESDAY, MARCH 20, 2024 COMMENCING AT 7:00 P.M. - ROLL CALL -

Approval of minutes from meeting held on February 21, 2024

OLD BUSINESS:

~~ Discussion of change in flat rate charge for studios & 1-bedroom units as introduced at last month's meeting.

~~Open to the Floor

NEW BUSINESS:

~~Resolution – March– 2024-1 - Approval of unpaid bills; Review of Accountant's Report; Unpaid Bill Detail; Various reports, etc.

~~Resolution — March — 2024-2 Approval of change in Flat Rent (Maximum Rent) for both a Studio unit and One-bedroom unit.

~~Office report

~~Engineer's report - (If applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

TO BE HELD ON WEDNESDAY, April 17, 2024 COMMENCING AT 7:00 P.M. - ROLL CALL -

Approval of minutes from meeting held on March 20, 2024

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

~~Resolution — April — 2024-1 - Approval of unpaid bills;
Review of Accountant's Report;
Unpaid Bill Detail; Various reports, etc.

~~Resolution – April – 2024-2 Approval of 2nd phase of Tub-to-Shower Project. 20 additional apartments

~~Office report

~~Engineer's report - (If applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

TO BE HELD ON WEDNESDAY, May 15, 2024 COMMENCING AT 7:00 P.M.

ROLL CALL

Approval of minutes from meeting held on April 17, 2024

OLD BUSINESS:

~~Open to the Floor

<u>NEW BUSINESS:</u>

~~Resolution - May - 2024-1 - Approval of unpaid bills;
Review of Accountant's Report;
Unpaid Bill Detail; Various reports, etc.

 $\sim\sim$ Resolution – May – 2024-2 - Approval of Resolution updating the signatories For both of our accounts at 1st Colonial Bank.

~~Office report

~~Engineer's report – (If applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

TO BE HELD ON WEDNESDAY, June 19, 2024 COMMENCING AT 7:00 P.M.

Meeting was cancelled and Duly Advertised.

ROLL CALL

Approval of minutes from meeting held on May 15, 2024

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

~~Resolution - June - 2024-1 - Approval of unpaid bills; Review of Accountant's Report; Unpaid Bill Detail; Various reports, etc.

~~Office report

~~Engineer's report – (If applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

TO BE HELD ON WEDNESDAY, July 17, 2024 COMMENCING AT 7:00 P.M.

ROLL CALL

There are no minutes to approve as the meeting was not held on June 19, 2024

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

~~Resolution - July - 2024-1 - Approval of unpaid bills; Review of Accountant's Report; Unpaid Bill Detail; Various reports, etc.

~~Resolution — July — 2024-2 Approval of Resolution authorizing a Lease
Addendum to Tenants' present lease with regard to
Attorney, Court and Eviction Charges.

~~Office report

~~Engineer's report – (If applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

TO BE HELD ON WEDNESDAY, August 21, 2024 COMMENCING AT 7:00 P.M.

THIS MEETING HAS BEEN CANCELLED AND DULY ADVERTISED

ROLL CALL

Approval of the minutes from meeting held on July 17, 2024

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

~~Resolution - August- 2024-1 - Approval of unpaid bills; Review of Accountant's Report; Unpaid Bill Detail; Various reports, etc.

~~Office report

~~Engineer's report - (If applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC

TO BE HELD ON WEDNESDAY, September 18, 2024 COMMENCING AT 7:00 P.M.

The August 21, 2024 meeting was not held so there are no minutes to approve.

ROLL CALL

OLD BUSINESS:

~~Open to the Floor

NEW BUSINESS:

~~Resolution - September, 2024-1 - Approval of unpaid bills and Bill detail; Review of Accountant's Report; Various Reports, etc.

~~Resolution — September, 2024-2 - Approval of the Agreement to Renew Membership of our Housing Authority in the New Jersey Public Housing Authority Joint Insurance Fund (JIF), commencing January 1, 2025 for three (3) years.

~~Resolution - September, 2024-3 - Approval for the Renewal of Membership in the New Jersey Public Housing Authority Joint Insurance Fund, commencing January 1, 2025 for three (3) years. ***

***Our JIF representative is aware that we did not have a meeting in August, but are presenting the Resolutions for approval at our September meeting so that we submit same in a timely manner.

~~Office report

~~Engineer's report - (If applicable)

~~Open to the Floor

OTHER BUSINESS / Open to the floor

OPEN TO THE PUBLIC