

**AGENDA**

**AUGUST 17, 2020**

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING  
HAS BEEN PROVIDED BY WAY  
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER  
16, 2019 AND POSTED ON THE BULLETIN BOARD, FORWARDED TO THE JERSEY JOURNAL, THE  
BERGEN RECORD, EL ESPECIALITO AND  
THE CLERK OF THE TOWN OF WEST NEW YORK**

- 1) SALUTE THE FLAG
- 2) ROLL CALL
- 3) MINUTES OF PREVIOUS REGULAR MEETING OF JULY 20, 2020.
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS FOR AUGUST 17, 2020.
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM FOR AUGUST 17, 2020.
- 6) NEW BUSINESS

**RESOLUTION NO. 2020-015      RESOLUTION OF THE COMMISSIONERS OF THE WEST  
NEW YORK HOUSING AUTHORITY APPROVING THE  
LATE FILING OF THE 2020 BUDGET**

**RESOLUTION NO. 2020-016      2020 HOUSING AUTHORITY BUDGET RESOLUTION**

**RESOLUTION NO. 2020-017      PHA BOARD RESOLUTION APPROVING OPERATING  
BUDGET**

APPROVAL OF TENANT SATISFATION FORM

- 7) REPORTS
  - A) EXECUTIVE DIRECTOR, ROBERT A. DIVINCENT
  - B) OFFICE/MAINTENANCE SURVEY
  - C) BEST PRACTICES COMMITTEE – Commissioners Martorony and Velasquez
  - D) SECURITY – Commissioners Gomez and Martell
  - E) FINANCE – Commissioners Martell and Reyes
  - F) PERSONNEL – Commissioners Martorony and Reyes
  - G) REPORT FROM DESTINY PORTILLO–TENANTS BY OCCUPANCY DATE
- 8) OLD BUSINESS
- 9) CLOSED SESSION - PERSONNEL MATTERS AND OR LITIGATIONS
- 10) ANY OTHER ITEMS THAT MAY BE RAISED BEFORE THE BOARD

ADJOURNMENT