

AGENDA

December 20, 2021

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER 21, 2020 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 MEETING: **November 15, 2021 and Special Meeting: November 22, 2021**
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM
- 6) NEW BUSINES
- RESOLUTION NO. 2021 – 027** **REQUESTS FOR PROPOSALS FOR RISK MANAGEMENT SERVICES**
- 7) REPORTS
 - A) EXECUTIVE DIRECTOR
 - 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