

**ADEQUATE NOTICE OF THIS SCHEDULED MEETING
HAS BEEN PROVIDED BY WAY
OF THE SCHEDULE OF CAUCUS MEETINGS, SCHEDULE REGULAR MEETINGS DATED DECEMBER
20, 2021 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**

THE HOUSING AUTHORITY OF THE TOWN OF WEST NEW YORK

MEETING AGENDA

**February 28, 2022
6:30 PM Caucus Meeting; 7:00 PM Regular Meeting**

1. CALL TO ORDER
2. SALUTE TO THE FLAG
3. OPEN PUBLIC MEETINGS ACT NOTIFICATION
4. ROLL CALL
5. BUSINESS TO BE ACTED UPON
 - A. 22-003 Authorizing Meeting Minutes of December 20, 2021
 - B. 22-004 Authorizing Meeting Minutes of January 24, 2022
 - C. 22-005 Ratifying the Payment of the Authority Claims for the period February, 2022
 - D. 22-006 Authorizing the Payment of the Authority Claims for the period February, 2022
 - E. 22-007 Ratifying the Section 8 Vendor Claims for the period February, 2022
 - F. 22-008 Authorizing the Payment of the Section 8 Vendor Claims for the period February, 2022.
 - G. 22-009 Authorizing the Section 8 HAP and Portability-Out Claims for the period February, 2022.
 - H. 22-010 Resolution of The Housing Authority of The Town of West New York Authorizing A Shared Service Agreement with The Town of West New York To Provide Building Inspection Services.
 - I. 22-011 Resolution of The Housing Authority of The Town of West New York Authorizing a Share Service Agreement with The West New York Housing Corporation and The Town of West New York to Provide Security Officers and Services.
 - J. 22-012 Resolution of The Housing Authority of The Town of West New York Authorizing an Agreement with The Town of West New York To Provide Locker Room Access for Municipal Park Security Employees.
6. REPORTS
7. NEW BUSINESS
8. CLOSED SESSION
9. PUBLIC COMMENT
10. ADJOURN