AGENDA

JANUARY 24, 2022

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

- 1) SALUTE THE FLAG
- 2) ROLL CALL
- 3) A MINUTES OF PREVIOUS REGULAR MEETING: November 15th, November 22nd and December 20, 2021
 - B REORGANIZATION MEETING: DECEMBER 20, 2021.
- 4) CLAIMS GENERAL AND CAPITAL FUND PROGRAMS
- 5) CLAIMS SECTION 8 VOUCHER/WTW PROGRAM
- 6) NEW BUSINESS

RESOLUTION NO. 2022- 001 (2021) 5-YEAR AGENCY PLAN

RESOLUTION NO. 2022-002 APPROVE PAYMENT OF UNUSED TIME TO WILLIAM PLAZA

- 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