

**AGENDA**

**JULY 20, 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 JUNE 15, 2020.
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS FOR JULY 20, 2020.
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM FOR JULY 20, 2020.
- 6) NEW BUSINESS

**RESOLUTION NO. 2020-014**

**APPROVING THE CLOSEOUT OF THE HOUSING  
AUTHORITY OF THE TOWN OF WEST NEW YORK PUBLIC  
HOUSING ANNUAL CONTRIBUTIONS CONTRACT**

APPROVAL OF TENANT SATISFACTION 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