

AGENDA

JUNE 15, 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 MAY 18, 2020.
- 4) CLAIMS – GENERAL AND CAPITAL FUND PROGRAMS FOR JUNE 15, 2020.
- 5) CLAIMS – SECTION 8 VOUCHER/WTW PROGRAM FOR JUNE 15, 2020.
- 6) NEW BUSINESS

RESOLUTION NO. 2020 – 011

GENERAL LEGAL SERVICES

RESOLUTION NO. 2020 – 012

**SPECIAL LEGAL SERVICES-EMPLOYEE LABOR
PROBLEMS**

RESOLUTION NO. 2020 - 013

**APPROVAL OF AUDIT FOR THE HOUSING AUTHORITY
OF THE WEST NEW YORK – FYE 9/30/2019**

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