

EDISON HOUSING AUTHORITY

Regular Meeting

April 16, 2019

6:00 PM

Robert Holmes Gardens (North)
14 Rev. Samuel Carpenter Blvd.
Edison, New Jersey

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Please note that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by notice sent to the Star Ledger and the Homes News Tribune on January 9, 2019 and a copy of the notice was published in the Home News Tribune on January 12, 2019 and the Star-Ledger January 14, 2019. Said notice has been posted on the Edison Housing Authority website and at the two housing authority properties in the main lobby area. In addition, a notice has been submitted to the Township of Edison Clerk and posted in the Municipal Building.
4. Roll Call
5. Approval of March 19, 2019 Regular Meeting Minutes
6. Resolutions:
 - 1-4-2019 Resolution to approve vouchers for payment of invoices in the amount of \$72,731.66
 - 2-4-2019 Resolution Acknowledging Receipt and Review of Edison Housing Authority Audit Report for the Fiscal Year Ended June 30, 2018.
 - 3-4-2019 Resolution by the Commissioners of the Edison Housing Authority authorizing the Executive Director to execute an agreement with D'Onofrio & Son Inc. Landscaping, the lowest, responsible proposal for landscaping services beginning April 15, 2019 and terminating on March 31, 2020.

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4-4-2019 Resolution by the Commissioner of the Edison Housing Authority authorizing the Executive Director to execute an agreement with PHA-Web to provide database software and support for the Edison Housing Authority.

5-4-2019 Resolution to authorize travel to NJNAHRO Training & Networking Meeting, May 5-8, 2019.

7. Old Business:
 - a.) Update on Playground – Presented by Brian Sherry, Boyce Associates
8. New Business:
 - a.) Audit Review – Presented by Anthony Giampaolo, Hymanson, Parnes & Giampaolo
 - b.) Section 8 Program Update – Presented by Tony Polcari, Polcari & Polcari
 - c.) Programming/Committee Updates – Presented by Deborah Hurley, Executive Director
9. Public Portion
10. Adjournment