PLEASANTVILLE HOUSING AUTHORITY

Pleasantville, New Jersey AGENDA FOR THE DECEMBER 16, 2020 VIRTUAL ONLINE PUBLIC MEETING OF THE BOARD OF COMMISSIONERS 12:00 NOON

For the duration of the Coronavirus Health Emergency, the offices at 301 Woodland Avenue, Pleasantville, New Jersey, are closed to the public. Board meetings will be held at remote locations, connected by conferencing software provided by **zoom.us**. Members of the public are invited to view meetings live using the Zoom platform, which also allows them to "raise a hand" and contribute with voice and video when they are invited to do so during public portions of the meeting.

TO JOIN A LIVE MEETING: Members of the public, Commissioners, and other participants use the same procedure:

Join Zoom Meeting

https://us02web.zoom.us/j/82589707260?pwd=Sk83TmE4bkJLQytQcGVhSU5kbGVMUT09

Meeting ID: 825 8970 7260

Passcode: 438347

One tap mobile

- +13017158592,,82589707260#,,,,,0#,,438347# US (Washington D.C)
- +13126266799,,82589707260#,,,,,0#,,438347# US (Chicago)

Dial by your location

- +1 301 715 8592 US (Washington D.C)
- +1 312 626 6799 US (Chicago)
- +1 929 436 2866 US (New York)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)

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In the alternative, if you cannot join the live meeting remotely for any reason you may contact Vernon Lawrence at (609) 338-9302 or via email at vlawrence@pleasantvilleha.org.

When you join a meeting, your microphone will be off (muted) and your camera (if you have one) will not send video to other participants. If you are a speaking participant a moderator will enable your mic and permit you to enable your video.



168 North Main Street, Pleasantville, New Jersey 08232

(609) 646-3023 <u>www.pleasantvilleha.org</u> FAX (609) 272-1405

Vernon Lawrence Executive Director Rev. Dr. Milton L. Hendricks Chairman

Date: December 11, 2020

To: Board of Commissioners

From: Vernon Lawrence

Secretary/Treasurer

Please be advised that the regular meeting for the Pleasantville Housing Authority Board of Commissioners will be held

Wednesday, December 16, 2020 at 12:00 pm

Board Meetings will be held at remote locations due to the COVID 19 pandemic, connected by conferencing software provided by zoom.us. **Details posted on our website**.

The agenda for the meeting is as follows:

- 1. Roll call
- 2. Approval of Minutes of the November 18, 2020 meeting
- 3. Ratification of Bills for November 2020
- 4. Public Session
- 5. Secretary's Report
 - (a) Unfinished Business
 - (1) HUD Update
 - (b) New Business
 - (1) **Resolution #2020-031** Approve Employees Performance Incentives
 - (2) **Resolution #2020-032** Renew Membership in the Joint Insurance Fund for 2021-2023
 - (3) Resolution #2020-033
 - (4) **Resolution #2020-034** Executive Session NJSA 10:4-12. (8)
- 6. Finance
- 7. Adjournment

Notice of this meeting has been given in accordance with the requirements of the Open Public Meetings Act NJSA 10:4-6 et seg., Executive Orders and subsequent amendments.

Cc: Bulletin Board, City Cooper Levenson, Esq.

City Administrator Mayor Jesse Tweedle

Press & Sunday Press City Clerk