

PLEASANTVILLE HOUSING AUTHORITY

Pleasantville, New Jersey

MEETING AGENDA FOR THE SCHEDULED AUGUST 23, 2023 VIRTUAL ONLINE PUBLIC MEETING OF THE BOARD OF COMMISSIONERS 12:00 PM

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/88290708692?pwd=MG5PWwgrck1UTnhxMzRpUUUpQVmwvUT09>

Meeting ID: 882 9070 8692

Passcode: 929069

One tap mobile

+16469313860,,88290708692#,,,,*929069# US

+19294362866,,88290708692#,,,,*929069# US (New York)

Dial by your location

- +1 646 931 3860 US
- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US

Meeting ID: 882 9070 8692

Passcode: 929069

Find your local number: <https://us02web.zoom.us/u/kd1wcdhzi>

In the alternative, if you cannot join the live meeting remotely for any reason you may contact Dave Caracciolo at (609) 635-1648 or via email at dcaracciolo@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.



PLEASANTVILLE
HOUSING
AUTHORITY

168 North Main Street, Pleasantville, New Jersey 08232
(609) 646-3023 www.pleasantvilleha.org FAX (609) 272-1405
Dave Caracciolo Executive Director Rev. Dr. Milton L. Hendricks Chairman

Date: August 16, 2023

To: Board of Commissioners

From: Dave Caracciolo
Secretary/Treasurer

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

Wednesday, August 23, 2023 at 12:00 noon

Board Meetings will be held at remote locations due to the COVID 19 pandemic, connected by conferencing software provided by zoom.us.

The agenda for the meeting is as follows:

1. Roll call
2. Approval of Minutes of the July 26, 2023 meeting
3. Ratification of Bills for July 2023
4. Public Session
5. Secretary's Report
 - (a) Unfinished Business
 - (1) HUD Update
 - (2) New Hope
 - (b) New Business
 - (1) Resolution #2023-017 Accounting Services – Optional 2nd Year
 - (2) Resolution #2023-018 Auditing Services – Optional 2nd Year
 - (3) Resolution #2023-019 NJPHA-JIF Membership Renewal
 - (4) Resolution #2023-020 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 seq.

Cc: Bulletin Board, City
City Administrator
Press & Sunday Press

Cooper Levenson, Esq.
Mayor Judy Ward
City Clerk