

PLEASANTVILLE HOUSING AUTHORITY

Pleasantville, New Jersey

MEETING AGENDA FOR THE SCHEDULED MARCH 27, 2024 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/83907683482?pwd=QUIvWEdxWXZxRGdmcDIIY1ZIZ3BDdz09>

Meeting ID: 839 0768 3482

Passcode: 227000

One tap mobile

+13092053325,,83907683482#,,, *227000# US

+13126266799,,83907683482#,,, *227000# US (Chicago)

Dial by your location

- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 689 278 1000 US
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

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Passcode: 227000

Find your local number: <https://us02web.zoom.us/j/83907683482?pwd=QUIvWEdxWXZxRGdmcDIIY1ZIZ3BDdz09>

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: March 22, 2024

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, March 27, 2024 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 February 28, 2024 meeting
3. Ratification of Bills for February 2024
4. Public Session
5. Secretary's Report
 - (a) Unfinished Business
 - (1) HUD Update
 - (2) New Hope
 - (b) New Business
 - (1) Resolution #2024-003 Write-Off Uncollectable Accts Receivable
 - (2) Resolution #2024-004 Approving/Adopting 2025 Annual Budget
 - (3) Resolution #2024-005 Solicit for Management Legal Services
 - (4) Resolution #2024-006 Solicit or Audit, Fee Accountant, A&E Services
 - (5) Resolution #2024-007 Approving Submission of MTW Supplement
 - (6) Resolution #2024-008 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