

PLEASANTVILLE HOUSING AUTHORITY

Pleasantville, New Jersey

MEETING AGENDA FOR THE SCHEDULED MAY 22, 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/86461182577?pwd=RTM3SEtleDRjUTdlcm1aTmVVb2lvQT09>

Meeting ID: 864 6118 2577

Passcode: 008128

One tap mobile

+19294362866,,86461182577#,,,,*008128# US (New York)

+13017158592,,86461182577#,,,,*008128# US (Washington DC)

Dial by your location

- +1 929 436 2866 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US

Meeting ID: 864 6118 2577

Passcode: 008128

Find your local number: <https://us02web.zoom.us/u/kbWvTopZ8O>

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.



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: May 17, 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, May 22, 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. Election of Officers
3. Approval of Minutes of the March 27, 2024 meeting
4. Ratification of Bills for March 2024
5. Ratification of Bills for April 2024
6. Public Session
7. Secretary's Report
 - (a) Unfinished Business
 - (1) HUD Update
 - (2) New Hope
 - (b) New Business
 - (1) Resolution #2024-009 Establishing Meeting Dates for 2024-2025
 - (2) Resolution #2024-010 Approving Performance Incentive(s)
 - (3) Resolution #2024-011
 - (4) Resolution #2024-012 Executive Session – NJSA 10:4-12. (8)
8. Finance
9. 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