

October 1, 2015

Dear Board Member:

The next regular scheduled meeting of the Edgewater Housing Authority will be held on **TUESDAY, OCTOBER 13, 2015 at 7:30 PM** in the Community Room at 300 Undercliff Avenue. The agenda for that meeting is as follows:

1. Roll Call
2. Flag Salute
3. Open Public Meetings Act announcement
4. Reading of the last meeting minutes or a motion to dispense with that reading
5. Discussion on bills for Edgewater Housing Authority. Edgewater Housing Associates Urban Renewal, LP and Neighborhood Affordable Housing Friends, Inc. from the last meeting to present and motion to accept payment of those bills if the Board so desires.
6. Old Business

Due to a lack of quorum the September 14th meeting was cancelled but there were resolutions that needed to be voted on so Director Warren conducted two telephone polls; the first being Resolution #11-2015 to approve renewal of membership with the New Jersey Joint Insurance Fund. The second was for Resolution #12-2015 to approve replacing Zimick Brothers Cleaning Service with a new maintenance agreement with the Cliffside Park Housing Authority's maintenance department, saving the Edgewater Housing Authority over \$500.00 a month on cleaning service costs. A vote of approval was made for both resolutions.

7. New Business

Director Warren will discuss with the commissioners the decision made by maintenance worker Edgar Jurado to waive his family health insurance benefits currently provided by the Edgewater Housing Authority.

8. Open To Public

Please make every effort to attend this meeting.

Sincerely,

Jack Warren
Executive Director

**PLEASE CALL THE OFFICE PRIOR TO THE DAY OF THE MEETING AND
LEAVE A MESSAGE IF YOU WILL NOT BE ATTENDING THE MEETING.**