

**AGENDA – MONDAY FEBRUARY 12, 2018**

**REORGANIZATION MEETING**

**5:30PM**

**VIP CONFERENCE ROOM**

**PLEDGE**

**ROLL CALL**

**NOTIFICATION OF MEETING:**

- In a notice filed with The Record on February 8, 2018 official newspaper of the Borough.
- Posting a copy on the bulletin board
- Copy to the Borough Clerk's office

**APPROVAL OF PRIOR MINUTES (for Meeting 12/19/17)**

**REORGANIZATION**

New members – swearing in

Dennis Arslanian

Joseph Garcia

**MEETING DATES FOR 2018**

**NEW BUSINESS:**

**INTERLOCAL**

- Discussion on Dumont's request for an interlocal. Was also discussed in Administration
- Palisades Park building is completed and handed over to super. Rehab is ongoing and they desire a lot of housing event this year. Working on events throughout the spring and fall.

**COAH**

- Discussion on the recent transfer of money from rehab account to PAHC via resolution. Action is needed to allow the CFO to be allowed to replenish the rehab account with money from the COAH Main Account to complete our rehab requirement.

#### BEHNKE

- Behnke status of refinance & partner buyout (presented by Billy Katchen)
- Behnke community room renovation & donations
- Behnke roof renovation
- Behnke will be opening the waiting list in March with a minimum income of \$28,000.00
- Two (2) Veteran ( homeless ) have been placed
- Tree work update

#### REHAB PROGRAM

- Currently involved in 4 rehabs
- Promotion of the program
- Outreach discussion

#### VIP

- Operational pilot program
- Update on rental security & tenants who are in need of rental assistance help due to illness or lack of work

#### BRIGHTVIEW

- Update

#### FAMILY SUBSIDTY PROGRAM

- Funding program?