



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

1333 Atlantic Avenue, 7th Floor
Atlantic City, NJ 08401
Telephone (609) 343-2390 Fax (609) 343-2188

MONTHLY BOARD MEETING

Thursday – January 11th, 2018 - 4:00 P.M.
Location: 1333 Atlantic Avenue, 7th Floor
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the December 14th, 2017 Board Meeting

Attachment #1

The Board will be asked to approve the minutes as presented or as corrected.

III. FINANCIAL REPORT

Attachment #2

A. Financial Report from November 2017

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report of November 2017.

IV. EXECUTIVE DIRECTOR'S REPORT

A. CONTRACTS AWARDED - Authorized by Executive Director

There were no contracts authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469.

V. BARLINVIS APARTMENTS

A. Budget Presentation - PVCDC

B. Barlinvis Management Agreement and 2018 Budget

Attachment #3

The Board will be asked to authorize the negotiation and execution of a Management Agreement with the PV Community Development Corporation and approve the 2018 Annual Operating Budget for the Barlinvis Apartments.

VI. ADMINISTRATION

A. ACIA Annual Audit Contract

Attachment #4

The Board will be asked to approve a resolution authorizing the Executive Director to execute a contract with Holman-Frenia-Allison, P.C. to perform an accounting audit for the year ending December 31, 2017 for an amount not to exceed \$25,600.00.

VII. COMMUNITY DEVELOPMENT

A. Community Development Professional Services Agreement for FY 2018

Attachment #5

The Board will be asked to authorize the Executive Director to renew the agreement with Triad Associates for consulting services for the Community Development Block Grant and HOME Investment Partnership Programs for the period of January 1, 2018 to February 28, 2018.

VIII. EXECUTIVE SESSION

IX. PUBLIC COMMENTS

X. OLD BUSINESS

XI. NEW BUSINESS

XII. ADJOURNMENT