



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY
5909 Main Street, 2nd Floor, Mays Landing, NJ 08330
Telephone (609) 645-5838 Fax (609) 645-5813
BOARD MEETING

Monday, August 10, 2015- 4:00 P.M.
Location: ACIA Offices
1333 Atlantic Avenue, Suite 700
Atlantic City, NJ 08401

I. OPENING STATEMENT & ROLL CALL

II. MINUTES

A. Minutes of the July 15, 2015 Board Meeting

Attachment #1

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

III. FINANCIAL REPORT

A. Financial Report from June 2015

Attachment #2

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report for June 2015.

IV. EXECUTIVE DIRECTOR'S REPORT

A. AUTHORITY UPDATE

B. 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. PROJECT MANAGEMENT

A. Atlantic Cape Community College Project Management Agreement Attachment # 3

The Board will be asked to approve a Shared Services Agreement with Atlantic Cape Community College for the Authority to provide Project/Construction Management Services for the Student Success and Career Planning Center and Renovations at the Mays Landing campus.

VI. COMMUNITY DEVELOPMENT

A. HOME/CHDO – Pleasantville Housing and Redevelopment Corporation Attachment #4

The Board will be asked to approve a resolution authorizing the Executive Director to enter into an agreement with the Pleasantville Housing and Redevelopment Corporation for the Authority to provide up to \$150,000.00 of Community Housing Development Organization (CHDO) funds from the Home Investment Partnership Program to be used towards the construction of four single family rental homes in Pleasantville in conjunction with the NEP Program.

VII. EXECUTIVE SESSION

VIII. PUBLIC COMMENTS

IX. ADJOURNMENT