



## **AGENDA**

### **ATLANTIC COUNTY IMPROVEMENT AUTHORITY**

5909 Main Street, 2<sup>nd</sup> Floor, Mays Landing, NJ 08330  
Telephone (609) 645-5838 Fax (609) 645-5813

### **MONTHLY BOARD MEETING**

**WEDNESDAY** – October 3, 2012 - 4:00 P.M.

Location: 5909 Main Street, 2<sup>nd</sup> Floor  
Mays Landing, NJ 08330

#### **I. OPENING STATEMENT & ROLL CALL**

#### **II. MINUTES**

##### **A. Minutes of the September 5, 2012 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 August 2012**

**Attachment #2**

The Board will be asked to approve, by resolution, the expenditures contained in the Financial Report from August 2012.

#### **IV. EXECUTIVE DIRECTOR'S REPORT**

##### **A. AUTHORITY UPDATE**

##### **B. CONTRACTS AWARDED - Authorized by Executive Director**

One contract was authorized by the Executive Director for an amount under the public bidding threshold (\$17,500) as established pursuant to P.L. 1985 Chapter 469. The contract was awarded to FP Mailing Solutions for an annual fee of \$239.40 for the rental of a postage meter and scale.

#### **V. BOARD ACTIONS**

##### **A. COMMUNITY DEVELOPMENT PROGRAM**

##### **1. CDBG and HOME Programs /County Contract**

**Attachment #3**

The Board will be asked to approve a resolution authorizing the Executive Director to enter into a contract with Atlantic County to administer its FY 2012 Community Development Block Grant Entitlement Program and the Atlantic County HOME Investment Partnership Program.

**2. Atlantic County CDBG Entitlement Grant Program/  
Municipalities Contracts**

**Attachment #4**

The Board will be asked to approve a resolution authorizing the Executive Director to enter into contracts with various municipalities to implement the FY 2012 CDBG Entitlement Grant Program.

**3. Atlantic City Housing Rehabilitation Program**

**Attachment #5**

The Board will be asked to authorize submission of an application to the Local Finance Board seeking approval for the Authority to utilize Development Funds to implement an owner occupied Housing Rehabilitation program in Atlantic City.

**4. Financing for the Eastwind II Housing Project - Development Funds**

**Attachment #5A**

The Board will be asked to authorize submission of an application to the Local Finance Board seeking approval for the Authority to utilize Development Funds to provide a loan for infrastructure improvements for the Eastwind II housing project in Atlantic City.

**B. 2013 BUDGET**

**Attachment #6**

**1. Presentation and Approval of 2013 Budget**

The Board will be asked to review and approve the proposed 2013 Budget

**VI. EXECUTIVE SESSION**

**VII. OTHER BUSINESS**

**VIII. ADJOURNMENT**