



AGENDA

ATLANTIC COUNTY IMPROVEMENT AUTHORITY

5909 Main Street, 2nd Floor, Mays Landing, NJ 08330

Telephone (609) 645-5838 Fax (609) 645-5813

SPECIAL BOARD MEETING

FRIDAY – July 13, 2012 – 10:00 AM By Telephone

Location: 5909 Main Street, 2nd Floor

Mays Landing, NJ 08330

I. OPENING STATEMENT & ROLL CALL

II. COMMUNITY DEVELOPMENT

Hamilton Twp Shared Service Agreement Affordable Housing Trust Funds Attachment #1

The Board will be asked to authorize a Shared Service agreement with Hamilton Twp to implement the rental rehabilitation element of their Affordable Housing Trust Fund Spending Plan for an amount not to exceed \$50,000 of which up to \$42,372.00 will fund actual construction costs and up to \$7,628.00 (18% of actual construction cost) will be reimbursed to the Authority for project delivery fees.

III. OTHER BUSINESS

IV. EXECUTIVE SESSION

V. ADJOURNMENT

ACIA

Atlantic County Improvement Authority
5909 Main Street, 2nd Floor, Mays Landing, N.J. 08330
Phone: 609-645-5838 Fax: 609-645-5813

John C. Lomey, Jr.
Executive Director

July 9, 2012

Roy M. Foster, Chairperson
Ms. Maureen Bugdon, Vice Chairperson
Mr. Edwin Blake, Secretary
Mr. Robert J. Tarby, Sr., Assistant Secretary
Mr. Neil McPeak, Treasurer
Rev. Milton L. Hendricks, Commissioner
Mr. Joseph Ingemi, Commissioner

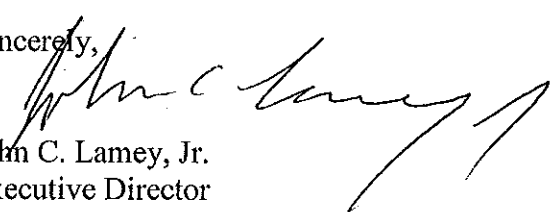
RE: SPECIAL MEETING OF THE BOARD OF COMMISSIONERS

Dear Commissioners:

Please be advised that a special meeting of the Atlantic County Improvement Authority Board of Commissioners will be held as follows:

DATE: Friday, July 13, 2012
TIME: 10:00 am by telephone
LOCATION: 5909 Main Street 2nd Floor
Mays Landing, NJ 08330

Sincerely,


John C. Lomey, Jr.
Executive Director

kjq

c: Jane Lugo, Treasurer
Rick DeLucry, ACIA Counsel
Edward McGettigan, Atlantic County Clerk
Dennis Levinson, County Executive/Ex-Officio Member
Sonja Harris, Board of Freeholders Clerk
Post
File