

**HORSHAM LAND REDEVELOPMENT AUTHORITY**  
**AGENDA**  
**WEDNESDAY • January 16, 2019 • 3:30PM**

Call to Order – Pledge of Allegiance

Opportunity for questions and comments

Election of Authority Officers: Chairman, Vice Chairman and Secretary/Treasurer

Current officers are:

- W. William Whiteside, Chairman
- Joanna Furia, Esquire, Vice Chair
- William Walker, Secretary/Treasurer

Approval of the following Meeting Minutes:

- October 17, 2018

Executive Director's Report

Solicitor's Report

Bills and Communications:

- Approval of List of Checks

New Business:

- Approve quarterly meeting schedule for 2019.
- Adopt the 2019 HLRA Budget Resolution #2019-1.
- Adopt the 2019 HLRA Records Disposition Resolution #2019-2.
- Consider the appointment of the auditor for the year ended December 31, 2018.

Additional business, if any

Next Meeting:

- Wednesday, April 17, 2019 at 3:30pm in the Horsham Library Community Room