

REVISED

AGENDA Regular Meeting November 17, 2014

1. CALL TO ORDER NOTICE (Reading of Notice of Public Meeting)

Roll Call

2. MINUTES OF PREVIOUS MEETING

A. Minutes from October 20, 2014

3. REPORTS

A. Executive Directors Report
Program Statistics Report

B. Attorney's Report

4. BUSINESS

A. Old Business

B. New Business

5. PUBLIC PORTION

6. RESOLUTIONS

#2014-46 Resolution Approving Regular Monthly Expenses

#2014-47 Resolution Authorizing the Housing Authority of the Gloucester County to Contact and Communicate with the Department of Housing & Urban Development

#2014-48 Resolution Extending the Designation of Pennrose Properties, LLC as the Selected Developer for the Purpose of Redevelopment of Ellis Manor and Whitney Gardens A

#2014-49 Resolution Authorizing Entry into a Management Services Agreement with the Housing Authority of Gloucester County (**RESOLUTION ATTACHMENT REVISED**)

#2014-50 Executive Session

7. ADJOURNMENT