



DANIEL RYAN • Chairman  
SALVATORE FOGARINO • Commissioner  
JAY LAPP • Resident Commissioner  
THURASINGHAM MOHANAKANTHAN • Commissioner

SAMUEL HUDMAN • Secretary/Executive  
JEFF SILVESTRI • Vice Chairman  
INGRES SIMPSON • Commissioner  
EDWARD MUNIN • Commissioner

## AGENDA

Secretary: Samuel Hudman, Executive Director

1.	<input type="checkbox"/>	CHAIRMAN	Call the Meeting to Order
2.	<input type="checkbox"/>	SECRETARY	Roll Call
3.	<input type="checkbox"/>	CHAIRMAN	<p><b>Announcement:</b> Open Public Meetings Act During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act.</p> <p><b>Chairman:</b> “In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a a copy of which has been made available to the Clerk of Gloucester County and a copy of which has been posted publicly in accordance with the law.”</p>
4.	<input type="checkbox"/>	CHAIRMAN	Open Meeting to Comments on the Agenda Items by the Public
5.	<input type="checkbox"/>	CHAIRMAN	A. CONSIDER BILL LIST
6.	<input type="checkbox"/>	ACCOUNTANT	Financial Reports, November 2014
7.	<input type="checkbox"/>	CORRESPONDENCE	Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented
8.	<input type="checkbox"/>	OLD BUSINESS	Director’s Report Consider any other Old Business
9.	<input type="checkbox"/>	NEW BUSINESS	<p>A. CONSIDER RESOLUTION AWARDDING THE 2014 AUDIT CONTRACT FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO <b>BOWMAN AND COMPANY</b></p> <p>B. CONSIDER RESOLUTION DESIGNATING GENERAL COUNSEL FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO <b>BROWN AND CONNERY, LLD</b></p> <p>C. CONSIDER RESOLUTION DESIGNATING LANDLORD TENANT COUNSEL FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO <b>ANGELINI, VINIAR, &amp; FREEDMAN, LLP</b></p> <p>D. CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR ARCHITECTURAL / ENGINEERING SERVICES <b>MCKERNAN ARCHITECTS AND ASSOCIATES</b></p> <p>E. CONSIDER RESOLUTION AWARDDING PROFESSIONAL CONSULTING SERVICES FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO <b>THE BROOK GROUP, LLC</b></p> <p>F. CONSIDER RESOLUTION AUTHORIZING OFFICAL DEPOSITORY AS <b>FULTON BANK</b></p> <p>G. CONSIDER RESOLUTION AUTHORIZING GHA TO ENTER INTO A DEVELOPMENT AGREEMENT WITH <b>PENNROSE DEVELOPMENT &amp; PROPERTY</b></p>



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			<p>H. CONSIDER RESOLUTION AUTHORIZING THE FINANCE DIRECTOR AS THE CHIEF FINANCIAL OFFICER OF GHA</p> <p>I. CONSIDER RESOLUTION AUTHORIZING THE FINANCE DIRECTOR TO PAY INVOICES AND OR STATEMENTS FOR GHA</p> <p>J. CONSIDER RESOLUTION APPROVING A PETTY CASH FUND FOR GHA</p> <p>K. CONSIDER RESOLUTION AUTHORIZING AN AMENDMENT TO THE BY –LAWS OF GHA ESTABLISHING MORE SIGNATORIES ON CHECK SIGNING</p> <p>L. CONSIDER RESOLUTION ADOPTING THE 2015 BUDGET OF THE BOROUGH OF GLASSBORO</p>
10	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO COMMENTS BY THE PUBLIC
11	<input type="checkbox"/>	ADJOURNMENT	