



SALVATORE FOGARINO • Chairman
EDWARD MUNIN • Vice Chairman
JEFF SILVESTRI • Commissioner
ANDREW HALTER • Commissioner

THURAISSINGHAM MOHANAKANTHAN • Commissioner
JAY LAPP • Resident Commissioner
JUDITH MARQUEZ • Resident Commissioner
SAMUEL HUDMAN • Secretary/Executive Director

AGENDA
APRIL 20TH 2015

1.	<input type="checkbox"/>	CHAIRMAN	The Pledge of Allegiance
2.	<input type="checkbox"/>	CHAIRMAN	Call the Meeting to Order
3.	<input type="checkbox"/>	SECRETARY	Roll Call
4.	<input type="checkbox"/>	SOLICITOR	<p>Announcement: 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>Solicitor: “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 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>
5.	<input type="checkbox"/>	SOLICITOR	Administer Oath to Commissioner Judith Marquez and Commissioner Andrew Halter
6.	<input type="checkbox"/>	CHAIRMAN	Open Meeting to Comments by the Public
7.	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes: March 23rd, 2015</p> <p>B. Consider Bill List</p>
8.	<input type="checkbox"/>	ACCOUNTANT	Financial Reports
9.	<input type="checkbox"/>	CORRESPONDENCE	Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented
10	<input type="checkbox"/>	OLD BUSINESS	Director’s Report ROSS & Resident Relations Report Modernization Reports Consider any other Old Business
11	<input type="checkbox"/>	NEW BUSINESS	<p>2015-21 CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES</p> <p>2015-22 RESOLUTION AUTHORIZING THE GHA TO EXECUTE DOCUMENTS, ENTER INTO AGREEMENTS, AND COMMIT FUNDS IN CONNECTION WITH THE FINANCING AND DEVELOPMENT OF THE LINCOLN BLVD. REVITALIZATION PROJECT</p> <p>2015-23 RESOLUTION AUTHORIZING THE GHA TO ENTER INTO AN AGREEMENT TO ENTER INTO A GROUND LEASE WITH PENNROSE PROPERTIES LLC</p> <p>2015-24 CONSIDER RESOLUTION AUTHORIZING AMENDMENT OF THE BYLAWS</p> <p>2015-25 CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</p>
12	<input type="checkbox"/>	ADJOURNMENT	