SALVATORE FOGARINO ● Chairman THURAISINGHAM MOHANAKANTHAN ● Commissioner
EDWARD MUNIN ● Vice Chairman JAY LAPP ● Resident Commissioner
JEFF SILVESTRI ● Commissioner JUDITH MARQUEZ ● Resident Commissioner
ANDREW HALTER ● Commissioner SAMUEL HUDMAN ● Secretary/Executive Director

THE HOUSING AUTHORITY
BOROUGH OF GLASSBORO

AGENDA
JULY 20TH 2015

1.	❑	CHAIRMAN	The Pledge of Allegiance
2.	❑	CHAIRMAN	Call the Meeting to Order
3.	❑	SECRETARY	Roll Call
4.	❑	SOLICITOR	**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. **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."
5.	❑	CHAIRMAN	Open Meeting to Comments by the Public
6.	❑	CHAIRMAN	A. Review and Action of Minutes: June 15h, 2015 B. Consider Bill List
7.	❑	ACCOUNTANT	Financial Reports
8.	❑	CORRESPONDENCE	Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented
9.	❑	OLD BUSINESS	Director's Report ROSS & Resident Relations Report Modernization Reports Consider any other Old Business
10.	❑	NEW BUSINESS	**2015-33** CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES **2015-34** CONSIDER RESOLUTION AUTHORIZING A WAGE OFFER TO THE CWA LOCAL # 1085 TO RESOLVE THE AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO HOUSING AUTHORITY & THE CWA LOCAL #1085 **2015-35** CONSIDER RESOLUTION AUTHORIZING RECOGNITION AND APPRECIATION TO THE GLASSBORO POLICE DEPARTMENT **2015-36** CONSIDER RESOLTION RAISING THE PAYMENT STANDARD TO 110% **2015-37** CONSIDER RESOLUTION APPROVING AUGUST MONTHLY EXPENSES **2015-38** CONSIDER RESOLUTION AUTHORIZING A PARTNERSHIP WITH PENNROSE PROPERTIES, LLC AS A CO-APPLICANT TO THE NJEDA ERG APPLICATION **2015-39** CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
11.	❑	ADJOURNMENT	