



SALVATORE FOGARINO • Chairman

JAY LAPP • Vice Chairman

JUDITH MARQUEZ • Resident Commissioner

SAMUEL HUDMAN • Secretary/Executive Director

THURASINGHAM MOHANAKANTHAN • Commissioner

JEFF SILVESTRI • Commissioner

ANDREW HALTER • Commissioner

AGENDA
NOVEMBER 16TH 2015

1.	CHAIRMAN	The Pledge of Allegiance	
2.	CHAIRMAN	Call the Meeting to Order	
3.	SECRETARY	Roll Call	
4.	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.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public 	
6.	CHAIRMAN	<p>A. Review and Action of Minutes: October 19th, 2015</p> <p>B. Consider Bill List: November</p>	
7.	ACCOUNTANT	Financial Reports	
8.	CORRESPONDENCE	Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented	
9.	OLD BUSINESS	Director’s Report Resident Relations Report Modernization Reports Consider any other Old Business	
10.	NEW BUSINESS	2015-53	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2015-54	RESOLUTION AMENDING AND APPROVING A SIGNIFICANT AMENDMENT TO THE FIVE YEAR AND ANNUAL AGENCY PLAN 15-19 FOR SUBMISSION TO HUD
		2015-55	RESOLUTION AWARDED PROFESSIONAL CONSULTING SERVICES FOR GH
		2015-56	RESOLUTION AWARDED AUDIT SERVICES FY 2015
		2015-57	RESOLUTION AWARDED GENERAL LEGAL SERVICE
		2015-58	RESOLUTION AWARDED LANDLORD TENANT LEGAL SERVICES
		2015-59	RESOLUTION APPROVING RENEWAL OF THE INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANAGEMENT SERVICES FOR GH
		2015-60	RESOLUTION ESTABLISHING PUBLIC HOUSING FLAT RENTS
		2015-61	RESOLUTION EXECUTIVE SESSION



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11.	ADJOURNMENT	