



SALVATORE FOGARINO • Chairman
 JAY LAPP • Vice Chairman
 JUDITH MARQUEZ • Resident Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

THURAISINGHAM MOHANAKANTHAN • Commissioner
 JEFF SILVESTRI • Commissioner
 ANDREW HALTER • Commissioner

AGENDA
JANUARY 19TH, 2016
ANNUAL MEETING

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.	SOLICITOR CHAIRPERSON	<p>ELECTION OF OFFICERS:</p> <ul style="list-style-type: none"> • Chairperson • Vice Chairman • Note: Election of Secretary/Treasurer is not required. The Executive Director is the Secretary/Treasurer by State Statute. 												
6.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public 												
7.	CHAIRMAN	<p>A. Review and Action of Minutes: December 21, 2015 B. Consider Bill List: January</p>												
8.	ACCOUNTANT	<p>Financial Reports (No finance reports in January due to end of year closeouts)</p>												
9.	CORRESPONDENCE	<p>Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented</p>												
10.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report • Modernization Reports • Consider any other Old Business 												
11.	NEW BUSINESS	<table border="1" style="width: 100%;"> <tr> <td style="width: 15%;">2016-01</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td>2016-02</td> <td>RESOLUTION DESIGNATING OFFICIAL NEWSPAPER OF THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO - SJ TIMES</td> </tr> <tr> <td>2016-03</td> <td>RESOLUTION APPROVING VOUCHER CERTIFICATION</td> </tr> <tr> <td>2016-04</td> <td>RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS</td> </tr> <tr> <td>2016-05</td> <td>RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS</td> </tr> <tr> <td>2016-06</td> <td>RESOLUTION ANNUAL SCHEDULE OF MEETINGS FOR 2015</td> </tr> </table>	2016-01	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	2016-02	RESOLUTION DESIGNATING OFFICIAL NEWSPAPER OF THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO - SJ TIMES	2016-03	RESOLUTION APPROVING VOUCHER CERTIFICATION	2016-04	RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS	2016-05	RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS	2016-06	RESOLUTION ANNUAL SCHEDULE OF MEETINGS FOR 2015
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		2016-07	RESOLUTION NAMING OFFICIAL DEPOSITORY- FULTON BANK		
		2016-08	RESOLUTION AUTHORIZING THE FUND COMMISSIONER FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY2016		
		2016-09	RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY2016		
		2016-10	RESOLUTION AUTHORIZING PAYMENT STANDARD		
		2016-11	RESOLUTION AUTHORIZING THE PURCHASE OF NEW TRASH DUMPSTERS		
		2016-12	RESOLUTION AUTHORIZING AWARDDING CONTRACT FOR REPLACEMENT OF GAS FURNACES AT DELSEA MANOR		
		2016-13	RESOLUTION AUTHORIZING EXECUTIVE SESSION		
12	ADJOURNMENT				