



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**  
**FEBRUARY 16<sup>TH</sup>, 2016**  
**REGULAR MEETING**

1.	CHAIRMAN	The Pledge of Allegiance																		
2.	CHAIRMAN	Call the Meeting to Order																		
3.	SECRETARY	Roll Call																		
4.	SOLICITOR	<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>Solicitor:</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 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"> <li>• Open Meeting to Comments by the Public</li> </ul>																		
6.	CHAIRMAN	<p>A. Review and Action of Minutes: January 17<sup>th</sup>, 2016</p> <p>B. Consider Bill List: February</p>																		
7.	ACCOUNTANT	Financial Reports																		
8.	CORRESPONDENCE	Correspondence and Reports (Attached Index) Any Other Correspondence as may be Presented																		
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director’s Report</li> <li>• Modernization Reports</li> <li>• Consider any other Old Business</li> </ul>																		
10.	NEW BUSINESS	<table border="1"> <tr> <td><b>2016-14</b></td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td><b>2016-15</b></td> <td>RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT THE GHA HCV IN ACCORDANCE WITH SEMAP FY2015</td> </tr> <tr> <td><b>2016-16</b></td> <td>RESOLUTION ADOPTING THE PUBLIC HOUSING OPERATING BUDGET BEGINNING 01/01/2016</td> </tr> <tr> <td><b>2016-17</b></td> <td>RESOLUTION AUTHORIZING THE REPLACEMENT OF FURNACE AT DELSEA COMMUNITY ROOM GHA</td> </tr> <tr> <td><b>2016-18</b></td> <td>RESOLUTION APPROVING PET POLICY</td> </tr> <tr> <td><b>2016-19</b></td> <td>RESOLUTION AUTHORIZING THE PURCHASE OF SECURITY CAMERAS SUMMIT PARK</td> </tr> <tr> <td><b>2016-20</b></td> <td>RESOLUTION APPROVING REVISIONS TO CAPITAL FUND BUDGET 2014</td> </tr> <tr> <td><b>2016-21</b></td> <td>RESOLUTION APPROVING REVISIONS TO CAPITAL FUND BUDGET 2015</td> </tr> <tr> <td><b>2016-22</b></td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<b>2016-14</b>	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<b>2016-15</b>	RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT THE GHA HCV IN ACCORDANCE WITH SEMAP FY2015	<b>2016-16</b>	RESOLUTION ADOPTING THE PUBLIC HOUSING OPERATING BUDGET BEGINNING 01/01/2016	<b>2016-17</b>	RESOLUTION AUTHORIZING THE REPLACEMENT OF FURNACE AT DELSEA COMMUNITY ROOM GHA	<b>2016-18</b>	RESOLUTION APPROVING PET POLICY	<b>2016-19</b>	RESOLUTION AUTHORIZING THE PURCHASE OF SECURITY CAMERAS SUMMIT PARK	<b>2016-20</b>	RESOLUTION APPROVING REVISIONS TO CAPITAL FUND BUDGET 2014	<b>2016-21</b>	RESOLUTION APPROVING REVISIONS TO CAPITAL FUND BUDGET 2015	<b>2016-22</b>	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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