



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**  
**MARCH 21<sup>ST</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.	SOLICITOR	Introduce Commissioner Edward Hutchinson: Appointment Effective April 18 <sup>th</sup> , 2016
6.	CHAIRMAN	<ul style="list-style-type: none"> <li>• Open Meeting to Comments by the Public</li> <li>• Presentation from Pennrose Properties</li> </ul>
7.	CHAIRMAN	<p>A. Review and Action of Minutes: February 16th, 2016</p> <p>B. Consider Bill List: March</p>
8.	ACCOUNTANT	Financial Reports
9.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> <li>• US DEPT OF HUD: LABOR STANDARDS COMPLIANCE REVIEW , FRIDAY, APRIL 22<sup>ND</sup>, 2015 AT 10:00 AM</li> <li>• US DEPT OF HUD: FEDERAL LABOR STANDARDS COMPLIANCE REVIEW</li> <li>• US DEPT OF HUD: PHA GOVERNANCE &amp; MANAGEMENT</li> <li>• US DEPT OF HUD: STREAMLINING ADMINISTRATIVE REGULATIONS</li> <li>• GLASSBORO: ROWAN BLVD. PROJECT</li> <li>• SEMAP: CERTIFICATION 2015</li> <li>• OPERATING RESERVE OFFSET LITIGATION</li> </ul>
10	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director’s Report: March 2016</li> <li>• Modernization Reports</li> <li>• Resident Relations Report</li> <li>• Police Activity Report</li> <li>• Consider any other Old Business</li> </ul>
11	NEW BUSINESS	<b>2016-23</b> RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<b>2016-24</b> RESOLUTION AUTHORIZING THE TRANSFER OF OFFICE FURNITURE AND RELATED ITEMS TO THE BOROUGH OF GLASSBORO IN EXCHANGE FOR UTILITY CONNECTION SERVICES AT ELLIS MANOR FACILITIES
		<b>2016-25</b> RESOLUTION AUTHORIZING EXECUTIVE SESSION
12	ADJOURNMENT	