



SALVATORE FOGARINO • Chairman
 JAY LAPP • Vice Chairman
 EDWARD HUTCHINSON • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

THURASINGHAM MOHANAKANTHAN • Commissioner
 JEFF SILVESTRI • Commissioner
 ANDREW HALTER • Commissioner

AGENDA
APRIL 18TH, 2016
REGULAR 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	<ul style="list-style-type: none"> ➤ Introduce and swear in Commissioner Edward Hutchinson: Appointment Effective April 18th, 2016 for a five (5) year term ➤ Reappointing Commissioner Jeff Silvestri as a Commissioner of the Housing Authority of the Borough of Glassboro for another five (5) year term
6.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public
7.	CHAIRMAN	<ul style="list-style-type: none"> A. Review and Action of Minutes: February 16th, 2016 B. Review and Action of Minutes: March 21st , 2016 C. Consider Bill List: April
8.	ACCOUNTANT	Financial Reports
9.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • GASB 68 Simplified • US Dept. of HUD: Response to OIG Audit 2014 • US Dept. of HUD: Youth Summer Opportunity Project • Financial Consultant Report Ellis/Whitney Redev. Timeline • Pennrose/Lincoln Blvd. Redevelopment Update • Updated Demolition Costs from EHS Environmental
10	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: April 2016 • Modernization Reports • Resident Relations Report • Police Activity Report (Not Available) • Consider any other Old Business
11	NEW BUSINESS	2016-27 RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2016-28 RESOLUTION AUTHORIZING AN AMENDMENT TO THE BYLAWS
		2016-29 RESOLUTION AUTHORIZING ASSISTING THE BOROUGH OF GLASSBORO TO SUBMIT AN APPLICATION FOR FUNDS “ UNSAFE BUILDINGS DEMOLITION LOAN FUND”
		2016-30 RESOLUTION AUTHORIZING EXECUTIVE SESSION
12	ADJOURNMENT	