



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**  
**MAY 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: April 18<sup>th</sup>, 2016</p> <p>B. Consider Bill List: May</p>										
7.	ACCOUNTANT	Financial Reports										
8.	CORRESPONDENCE	<ul style="list-style-type: none"> <li>➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Public Housing)</li> <li>➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Section 8 Programs)</li> <li>➤ NJ Uniform Construction Code: Ellis Manor Unsafe Buildings</li> <li>➤ US DEPT OF HUD: Visit to HAGC and GHA from Balu Thumar and Raj Patel</li> <li>➤ BOROUGH OF GLASSBORO: Letter of Commitment</li> <li>➤ GLOUCESTER COUNTY: Letter of Commitment</li> </ul>										
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director’s Report: May 2016</li> <li>• Modernization Reports</li> <li>• Resident Relations Report</li> <li>• Police Activity Report (February and March 2016)</li> <li>• PENNROSE Lincoln Boulevard Redevelopment Update</li> <li>• Redevelopment/RAD Update</li> <li>• Consider any other Old Business</li> </ul>										
10.	NEW BUSINESS	<table border="1" style="width: 100%;"> <tr> <td style="width: 15%;"><b>2016-31</b></td> <td><b>RESOLUTION APPROVING THE FIRST AMENDMENT TO THE DEVELOPERS RIGHTS AGREEMENT BETWEEN GHA AND PENNROSE</b></td> </tr> <tr> <td><b>2016-32</b></td> <td><b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b></td> </tr> <tr> <td><b>2016-33</b></td> <td><b>RESOLUTION REVISING 4 BEDROOM PAYMENT STANDARD FOR S8 VOUCHER PROGRAM and SEMAP CERTIFICATION</b></td> </tr> <tr> <td><b>2016-34</b></td> <td><b>RESOLUTION AWADING A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ADVISORY SERVICES, INC.</b></td> </tr> <tr> <td><b>2016-35</b></td> <td><b>RESOLUTION APPROVING REVISED TENANT HANDBOOK POLICY</b></td> </tr> </table>	<b>2016-31</b>	<b>RESOLUTION APPROVING THE FIRST AMENDMENT TO THE DEVELOPERS RIGHTS AGREEMENT BETWEEN GHA AND PENNROSE</b>	<b>2016-32</b>	<b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>	<b>2016-33</b>	<b>RESOLUTION REVISING 4 BEDROOM PAYMENT STANDARD FOR S8 VOUCHER PROGRAM and SEMAP CERTIFICATION</b>	<b>2016-34</b>	<b>RESOLUTION AWADING A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ADVISORY SERVICES, INC.</b>	<b>2016-35</b>	<b>RESOLUTION APPROVING REVISED TENANT HANDBOOK POLICY</b>
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11.	ADJOURNMENT											