



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
JUNE, 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.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public 								
6.	CHAIRMAN	A. Review and Action of Minutes: May ,2016								
7.	ACCOUNTANT	Financial Reports								
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ➤ HUD CY2016 Administrative Fee Proration ➤ UPDATE - OPERATING RESERVE OFFSET LITIGATION ➤ VMS ON-SITE REVIEW INITIAL REQUEST ➤ NAHRO- FY2017 HOUSE APPROPRIATION BILL ➤ NAHRO- SENATE PASS T-HUD BILLS ➤ PUBLIC NOTICE- CAPITAL FUND ➤ HUD-FEDERAL STANDARDS MONITORING REVIEW ➤ LABOR STANDARDS COMPLIANCES ➤ LINCOLN BLVD – GHA UPDATE ➤ LINCOLN BLVD – PROJECT SCENARIOS ➤ HMFA QAP CYCLES 								
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: May 2016 • Modernization Reports • Resident Relations Report • Police Activity Report (Not Available) • Consider any other Old Business 								
10	NEW BUSINESS	<table border="1" style="width: 100%;"> <tr> <td style="width: 15%;">2016-36</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES BILL LIST ATTACHED</td> </tr> <tr> <td>2016-37</td> <td>RESOLUTION SUPPORTING PENNROSE PROPERTIES, LLC APPLICATION FOR GRANT FUNDS TO THE FEDERAL HOME LOAN BANK OF NEW YORK</td> </tr> <tr> <td>2016-38</td> <td>RESOLUTION APPROVING THE SECOND AMENDMENT TO THE DRA</td> </tr> <tr> <td>2016-39</td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	2016-36	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES BILL LIST ATTACHED	2016-37	RESOLUTION SUPPORTING PENNROSE PROPERTIES, LLC APPLICATION FOR GRANT FUNDS TO THE FEDERAL HOME LOAN BANK OF NEW YORK	2016-38	RESOLUTION APPROVING THE SECOND AMENDMENT TO THE DRA	2016-39	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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