



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
JULY, 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"> PUBLIC HEARING TO REVIEW AND RECEIVE COMMENTS ON THE CAPITAL FUND FY2016-FY2020 AS REQUIRED THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO 												
6.	CHAIRMAN	<ul style="list-style-type: none"> Open Meeting to Comments by the Public 												
7.	CHAIRMAN	<ul style="list-style-type: none"> Review and Action of Minutes: JUNE,2016 												
8.	ACCOUNTANT	<ul style="list-style-type: none"> Financial Reports 												
9.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ➤ PUBLIC NOTICE : CAPITAL FUND FY 2016-2020 ➤ BROOKE GROUP: REDEVELOPMENT REPORT JULY16 ➤ HUD EXCHANGE: LEAD THE WAY ➤ HUD: PHAS DESIGNATION ➤ PENNROSE REPORT 												
10.	OLD BUSINESS	<ul style="list-style-type: none"> Director's Report: July 2016 Modernization Reports Resident Relations Report Police Activity Report (April and May) Consider any other Old Business 												
11.	NEW BUSINESS	<table border="1"> <tr> <td>2016-41</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES <u>BILL LIST ATTACHED</u></td> </tr> <tr> <td>2016-42</td> <td>RESOLUTION APPROVING REVISED POLICIES AND PROCEDURES MANUAL FOR GHA <u>POLICY ATTACHED</u></td> </tr> <tr> <td>2016-43</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES FOR AUGUST 2016</td> </tr> <tr> <td>2016-44</td> <td>RESOLUTION AUTHORIZING THE APPLICATION FOR HOME SUPPORT PROGRAM ADVERTISED BY GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES</td> </tr> <tr> <td>2016-45</td> <td>RESOLUTION ACCEPTING AND APPROVING THE AUDIT FOR JANUARY 1 2015 TO DECEMBER 31 2015 AS PREPARED BY BOWMAN AND CO.</td> </tr> <tr> <td>2016-46</td> <td>RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE RAD CONVERSION COMMITMENT (RCC)</td> </tr> </table>	2016-41	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES <u>BILL LIST ATTACHED</u>	2016-42	RESOLUTION APPROVING REVISED POLICIES AND PROCEDURES MANUAL FOR GHA <u>POLICY ATTACHED</u>	2016-43	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES FOR AUGUST 2016	2016-44	RESOLUTION AUTHORIZING THE APPLICATION FOR HOME SUPPORT PROGRAM ADVERTISED BY GLOUCESTER COUNTY DIVISION OF SENIOR SERVICES	2016-45	RESOLUTION ACCEPTING AND APPROVING THE AUDIT FOR JANUARY 1 2015 TO DECEMBER 31 2015 AS PREPARED BY BOWMAN AND CO.	2016-46	RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE RAD CONVERSION COMMITMENT (RCC)
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			FOR WHITNEY GARNDENS A/ SUMMIT PARK/ DELSEA MANOR AND TO TAKE ALL ACTIONS NECESSARY TO COMPLETE THE RAD CONVERSION CONSISTANT WITH THE TERMS AND CONDITIONS SET FORTH IN THE RCC
		2016-46	RESOLUTION AUTHORIZING EXECUTIVE SESSION
12	ADJOURNMENT		