



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
SEPTEMBER 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	<ul style="list-style-type: none"> • Review and Action of Minutes: JULY, 2016
7.	ACCOUNTANT	Financial Reports
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • NAHRO – SMALL AREA FAIR MARKET RENT RULE • NJHMFA – QAP16 • VMS INTRODUCTION LETTER • WAWA SPEED BUMP PICTURES • PHADA- Proposed Admin Fee Formula
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: SEPTEMBER 2016 • Modernization Reports • Resident Relations Report • Police Activity Reports (JUNE-JULY) • Brooke Group Redevelopment Report • Pennrose Report • 2016 Draft QAP Score ➤ Consider any other Old Business
10.	NEW BUSINESS	<p>2016-48 RESOLUTION APPROVING REGULAR MONTHLY EXPENSES <u>BILL LIST for AUGUST & SEPTEMBER ATTACHED</u></p>
		<p>2016-49 RESOLUTION APPROVING CONTRACT FOR EXTERMINATING: E & G EXTERMINATORS, INC.</p>
		<p>2016-50 RESOLUTION ACCEPTING AND APPROVING THE GRANT FOR HOME SUPPORT PROGRAM</p>
		<p>2016-51 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION</p>
		<ul style="list-style-type: none"> ➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.
11.	ADJOURNMENT	