



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
OCTOBER 2016

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: SEPTEMBER, 2016 														
7.	ACCOUNTANT	<p>Financial Reports :</p> <p>GHA Financials</p> <p>Glassboro Voucher Program Leasing Availability</p>														
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • US DEPT OF HUD: VMS reporting discrepancies • US DEPT OF HUD: The Housing Opportunity through Modernization Act of 2016 (HOTMA) • BROWN AND CONNERY, LLP: Risk Control Update Checklist • STATE OF NJ: Vapor Intrusion Testing Report • WAWA Thank you letter 														
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: OCTOBER 2016 • GHA Summary: OCTOBER 2016 • Modernization Reports • Resident Relations Report ➤ Consider any other Old Business 														
10.	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;">2016-52</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES <u>BILL LIST for OCTOBER ATTACHED</u></td> </tr> <tr> <td style="text-align: center;">2016-53</td> <td>RESOLUTION APPROVING THE GHA BUDGET 2017</td> </tr> <tr> <td style="text-align: center;">2016-54</td> <td>RESOLUTION AWARDED GENERAL LEGAL SERVICES</td> </tr> <tr> <td style="text-align: center;">2016-55</td> <td>RESOLUTION AWARDED LANDLORD LEGAL SERVICES</td> </tr> <tr> <td style="text-align: center;">2016-56</td> <td>RESOLUTION AWARDED AUDIT SERVICES</td> </tr> <tr> <td style="text-align: center;">2016-57</td> <td>RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO TO ENTER INTO A MANAGEMENT AGREEMENT WITH HAGC</td> </tr> <tr> <td style="text-align: center;">2016-58</td> <td>RESOLUTION AUTHORIZING AN EXECUTIVE SESSION</td> </tr> </table> <p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	2016-52	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES <u>BILL LIST for OCTOBER ATTACHED</u>	2016-53	RESOLUTION APPROVING THE GHA BUDGET 2017	2016-54	RESOLUTION AWARDED GENERAL LEGAL SERVICES	2016-55	RESOLUTION AWARDED LANDLORD LEGAL SERVICES	2016-56	RESOLUTION AWARDED AUDIT SERVICES	2016-57	RESOLUTION APPROVING AND AUTHORIZING THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO TO ENTER INTO A MANAGEMENT AGREEMENT WITH HAGC	2016-58	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION
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11.	ADJOURNMENT	
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