



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
NOVEMBER 21ST 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"> • BOROUGH OF GLASSBORO: email Planning and Coordination Efforts • NJ.COM: Volunteers pitch in for veterans retreat in Franklin • PENNROSE: BOARD UPDATE 										
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"> <tr> <td>2016-59</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td>2016-60</td> <td>RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES</td> </tr> <tr> <td>2016-61</td> <td>RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL CONSULTING SERVICES</td> </tr> <tr> <td>2016-62</td> <td>RESOLUTION OF AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND THE BOROUGH OF GLASSBORO HOUSING AUTHORITY</td> </tr> <tr> <td>2016-63</td> <td>RESOLUTION THE THIRD AMENDMENT TO THE MASTER DEVELOPERS AGREEMENT (MDA) BETWEEN GHA AND PENNROSE</td> </tr> </table>	2016-59	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	2016-60	RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR ARCHITECTURAL/ENGINEERING SERVICES	2016-61	RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL CONSULTING SERVICES	2016-62	RESOLUTION OF AN INTERLOCAL SERVICE AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO AND THE BOROUGH OF GLASSBORO HOUSING AUTHORITY	2016-63	RESOLUTION THE THIRD AMENDMENT TO THE MASTER DEVELOPERS AGREEMENT (MDA) BETWEEN GHA AND PENNROSE
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11.	ADJOURNMENT					