



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
DECEMBER 19TH, 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: NOVEMBER, 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"> • NAHRO: Message from Acting CEO • PENNROSE: BOARD UPDATE • BID RESULTS • FINAL DEMO BID BUDGET • HEART OF SOUTH JERSEY: COMMISSIONER JAY LAPP • BOROUGH OF GLASSBORO: Attendance Letter • HOUSING AUTHORITY 2017 HOLIDAYS • NAHRO 2017 WASHINGTON CONFERENCE
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: DECEMBER 2016 • GHA Summary: DECEMBER 2016 • Modernization Reports • Resident Relations Report ➤ Consider any other Old Business



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10.	NEW BUSINESS	2016-66	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION
		2016-67	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2016-68	RESOLUTION AUTHORIZING A SUPPORT SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO HOUSING AUTHORITY AND THE GLOUCESTER COUNTY DEPT OF HEALTH AND HUMAN SERVICES
		2016-69	RESOLUTION ADOPTING THE GHA BUDGET FOR 2017
		2016-70	RESOLUTION AUTHORIZING A CONTRACT FOR BALCONY REPAIR AT WHITNEY GARDENS
		2016-71	RESOLUTION TO SUBMIT HUD FORM 52574 APPROVING OPERATING BUDGET
		2016-72	RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) TO THE GHA
		2016-73	RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT
		2016-74	RESOLUTION AUTHORIZING A CONTRACT FOR APPRAISAL SERVICES
		2016-75	RESOLUTION COMMENDING JEFF SILVESTRI FOR HIS DEDICATED SERVICE AS A BOARD COMMISSIONER
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
11.	ADJOURNMENT		