



SALVATORE FOGARINO • Chairman
 JAY LAPP • Vice Chairman
 EDWARD HUTCHINSON • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

THURASINGHAM MOHANAKANTHAN • Commissioner
 ANGELO MARTILINI • Commissioner
 ANDREW HALTER • Commissioner

REORGANIZATION AGENDA
JANUARY 17TH, 2017

1.	CHAIRMAN	The Pledge of Allegiance
2.	CHAIRMAN	Call the Meeting to Order
3.	SECRETARY	Roll Call
4.	SOLICITOR	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. 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."
5.	SOLICITOR CHAIRMAN	SWEARING IN OF NEW COMMISSIONERS: <ul style="list-style-type: none"> ❖ COMMISSIONER ANGELO MARTILINI ❖ COMMISSIONER DIGNA TOWNSEND ELECTION OF OFFICERS: <ul style="list-style-type: none"> • Chairperson • Vice Chairman • Note: Election of Secretary/Treasurer is not required. The Executive Director is the Secretary/Treasurer by State Statute.
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: DECEMBER, 2016
8.	ACCOUNTANT	Financial Reports : NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS
9.	CORRESPONDENCE	Correspondence and Reports: <ul style="list-style-type: none"> • GHA COMMISSIONER LIST FY 2017 • BOARD MEETING DATES FY 2017 • CITIZEN LEADERSHIP FORM FROM THE BOROUGH • PENNROSE: MONTHLY UPDATE JANUARY 2017 • PENNROSE: PROJECT SUMMARY •
10.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: JANUARY 2017 • GHA Summary: JANUARY 2017 • Police Activity Report • Modernization Reports • Resident Relations Report



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		➤ Consider any other Old Business
11.	NEW BUSINESS	<u>2017-01</u> RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2017-02</u> RESOLUTION DESIGNATING OFFICIAL NEWSPAPER OF THE BOROUGH OF GLASSBORO HOUSING AUTHORITY SJ TIMES
		<u>2017-03</u> RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)
		<u>2017-04</u> RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS
		<u>2017-05</u> RESOLUTION ANNUAL SCHEDULE OF MEETINGS FOR 2017
		<u>2017-06</u> RESOLUTION NAMING OFFICIAL DEPOSITORY- FULTON BANK
		<u>2017-07</u> RESOLUTION AUTHORIZING THE FUND COMMISSIONER FOR THE JIF INSURANCE FUND
		<u>2017-08</u> RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2017
		<u>2017-09</u> RESOLUTION AWARDING CONTRACT FOR LAWN MAINTENANCE MOON LANDSCAPING, INC.
		<u>2017-10</u> RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND THE SUBMIT INFORMATION FY 2016, IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO
		<u>2017-11</u> RESOLUTION AUTHORIZING EXECUTIVE SESSION
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.
12.	ADJOURNMENT	