



SALVATORE FOGARINO • Chairman
 JAY LAPP • Vice Chairman
 EDWARD HUTCHINSON • Commissioner
 DIGNA TOWNSEND • Commissioner

THURASINGHAM MOHANAKANTHAN • Commissioner
 ANDREW HALTER • Commissioner
 ANGELO MARTILINI • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

AGENDA
FEBRUARY 21ST, 2017

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: JANUARY 2017 	
7.	ACCOUNTANT	<p>Financial Reports :</p> <ul style="list-style-type: none"> ➤ Glassboro Voucher Program Leasing Availability 	
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • NJHMFA: Announces 2017 9% Tax Credit Round Application Deadlines • PHILLY NEWS. COM: :Philly Housing Authority's smoking ban cuts secondhand exposure by half • PHADA: Info on Voucher HAP and Admin Prorations FY 2017 • BOWMAN & CO. LLP: Commissioner letter 	
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: FEBRUARY 2017 • GHA Summary: FEBRUARY 2017 • Police Activity Report • Modernization Reports • Resident Relations Report ➤ Consider any other Old Business 	
10.	NEW BUSINESS	2017-12	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2017-13	RESOLUTION AUTHORIZING EXECUTIVE SESSION
		<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		