



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
MARCH 20TH, 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: FEBRUARY 2017 	
7.	ACCOUNTANT	Financial Reports :	
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • INDUSTRY LETTER TO SECRETARY CARSON • SENATE HOLD HEARING ON CARSON NOMINATION • HUD: BEN CARSON SWORN IN AS SECRETARY OF HOUSING • PHADA: CUTS IN PRESIDENTS BUDGET • NAHRO: LEAKED HUD BUDGET DOCUMENTS • THANK YOU CARD: TENANT CARMELA MCAFFEE • PHADA: BUDGET BLUEPRINT RELEASE • HUD: RENEWAL AWARDS FY2017 	
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: MARCH 2017 • GHA Summary: MARCH 2017 • Police Activity Report • Modernization Reports • Resident Relations Report • Pennrose Update Report MARCH 2017 • EHS ENVIRONMENTAL, INC. : MEETING MINUTES • EHS SCHEDULE ➤ Consider any other Old Business 	
10.	NEW BUSINESS	2017-14	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2017-15	RESOLUTION TO AUTHORIZE THE EXECUTIVE DIRECTOR OF THE GHA TO EXECUTE DOCUMENTS, APPLICATIONS AND ENTER INTO AGREEMENTS CONSISTENT TO THE TERMS AND CONDITIONS OF THE MASTER DEVELOPMENT AGREEMENT IN CONNECTION WITH THE FINANCING AND PRE-DEVELOPMENT ACTIVITIES OF LINCOLN BLVD



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			REVITALIZATION PROJECT
		2017-16	RESOLUTION TO AUTHORIZE THE GHA TO EXECUTE AN AGREEMENT TO ENTER INTO A GROUND LEASE
		2017-17	RESOLUTION AUTHORIZING AN ADDITIONAL EIGHT (8) HCV AT LINCOLN BLVD. REDEVELOPMENT SITE
		2017-18	RESOLUTION AUTHORIZING REVISION FY 2015 PROJECT NJ39P0511015 CAPITAL FUND BUDGET
		2017-19	RESOLUTION AUTHORIZING MCKERNAN ARCHITECTS TO CONTINUE THE REPAIR OF A BALCONY AT THE WILLIAMS STREET BUILDING (change order #1)
		2017-20	RESOLUTION AUTHORIZING EXECUTIVE SESSION
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
11.	ADJOURNMENT		