



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

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

AGENDA
APRIL 17, 2017

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| 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: MARCH 2017 | |
| 7. | ACCOUNTANT | Financial Reports : | |
| 8. | CORRESPONDENCE | <p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • HUD e-mail – PHAS Designation Status • PHAS Score Report • PMA Risk Management Consultation • HUD Toolkit -Smoke Free Housing • Sample letters for Employees and Residents-Smoke Free Housing • Timeline for Smoke Free Implementation • HUD – CPT AGREEMENT • PHADA – Leadership meets with Secretary Carson | |
| 9. | OLD BUSINESS | <ul style="list-style-type: none"> • Director’s Report: APRIL 2017 • GHA Summary: APRIL 2017 • Police Activity Report • Modernization Reports • Resident Relations Report • Pennrose Update Report APRIL 2017 ➤ Consider any other Old Business | |
| 10. | NEW BUSINESS | 2017-21 | RESOLUTION APPROVING REGULAR MONTHLY EXPENSES |
| | | 2017-22 | RESOLUTION APPROVING REVISED LABOR RATES & SCHEDULE OF CHARGES FOR TENANT RELATED REPAIRS & WORK ORDERS |
| | | 2017-23 | 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 | | |