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

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

HOUSING AUTHORITY
of
THE BOROUGH OF GLASSBORO

AGENDA
APRIL 17, 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.	CHAIRMAN	• **Open Meeting to Comments by the Public**
6.	CHAIRMAN	• **Review and Action of Minutes: MARCH 2017**
7.	ACCOUNTANT	**Financial Reports :**
8.	CORRESPONDENCE	**Correspondence and Reports:** • **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	• **Director's Report: APRIL 2017** • **GHA Summary: APRIL 2017** • **Police Activity Report** • **Modernization Reports** • **Resident Relations Report** • **Pennrose Update Report APRIL 2017** • **The Brook Group Report** ➢ **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
		➢ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
11.	ADJOURNMENT		