



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

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

AGENDA
JUNE 19, 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: MAY 2017 						
7.	ACCOUNTANT	<p>Financial Reports :</p> <p>GLASSBORO VOUCHER PROGRAM LEASING AVAILIBLTY</p>						
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ol style="list-style-type: none"> 1) MODEL EMERGENCY TRANSFER PLAN FOR VICTIMS OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT OR STALKING 2) LOCAL RESOURCES OFFERING ASSISTANCE TO VICTIMS OF DOMESTIC VIOLENCE, DATING VIOLENCE, SEXUAL ASSAULT OR STALKING 3) PHADA – HUD NOTIFIES HAS OF 74.25% FEE PRORATION 4) GLASSBORO OVERNIGHT PARKING WEBSITE 						
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: JUNE 2017 • GHA Summary: JUNE 2017 • Police Activity Report • Modernization Reports • Resident Relations Report • The Brook Group Report • Pennrose Report ➤ Consider any other Old Business 						
10.	NEW BUSINESS	<table border="1"> <tr> <td>2017-26</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td>2017-27</td> <td>RESOLUTION AUTHORIZING TERMINATION OF AGREEMENT BETWEEN GHA AND MOON LANDSCAPING & AUTHORIZING PROCUREMENT OF LANDSCAPING SERVICES THROUGH A TEMPORARY EMERGENCY CONTRACT.</td> </tr> <tr> <td>2017-28</td> <td>RESOLUTION AUTHORIZING THE FINAL CLOSE-OUT PERFORMANCE AND EVALUTION REPORT FY2014 NJ39P051501-14 CAPITAL FUND PROGRAM</td> </tr> </table>	2017-26	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	2017-27	RESOLUTION AUTHORIZING TERMINATION OF AGREEMENT BETWEEN GHA AND MOON LANDSCAPING & AUTHORIZING PROCUREMENT OF LANDSCAPING SERVICES THROUGH A TEMPORARY EMERGENCY CONTRACT.	2017-28	RESOLUTION AUTHORIZING THE FINAL CLOSE-OUT PERFORMANCE AND EVALUTION REPORT FY2014 NJ39P051501-14 CAPITAL FUND PROGRAM
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		2017-29 RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE RAD CONVERSION COMMITMENT (RCC) FOR WHITNEY GARDENS A/SUMMIT PARK/DELSEA MANOR AND TO TAKE ALL ACTIONS NECESSARY TO COMPLETE THE RAD CONVERSION CONSISTANT WITH THE TERMS AND CONDITONS SET FORTH IN THE RCC
		2017-30 RESOLUTION AUTHORIZING EXECUTIVE SESSION
		<p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>
11.	ADJOURNMENT	