



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

THURAISINGHAM MOHANAKANTHAN • Commissioner  
 ANDREW HALTER • Commissioner  
 ANGELO MARTILINI • Commissioner

**AGENDA**  
**JULY 17, 2017**

1.	CHAIRMAN	The Pledge of Allegiance										
2.	CHAIRMAN	Call the Meeting to Order										
3.	SECRETARY	Roll Call										
4.	SOLICITOR	<p><b>Announcement:</b> 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><b>Solicitor:</b> "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"> <li>• Open Meeting to Comments by the Public</li> </ul>										
6.	CHAIRMAN	<ul style="list-style-type: none"> <li>• Review and Action of Minutes: JUNE 2017</li> </ul>										
7.	ACCOUNTANT	<p style="text-align: center;"><b>Financial Reports :</b>  <b>AUDIT REPORT</b></p>										
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> <li>▪ NOTICE TO SUMMIT PARK TENANTS</li> </ul>										
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director's Report: JULY 2017</li> <li>• GHA Summary: JULY 2017</li> <li>• Police Activity Report</li> <li>• Modernization Reports</li> <li>• Resident Relations Report</li> <li>• Pennrose Report</li> <li>➤ Consider any other Old Business</li> </ul>										
10.	NEW BUSINESS	<table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"><b>2017-31</b></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;"><b>2017-32</b></td> <td>CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY PROCUREMENT OF TRANSFORMER REPLACEMENT AND REPAIR SERVICES AT SUMMIT PARK</td> </tr> <tr> <td style="text-align: center;"><b>2017-33</b></td> <td>CONSIDER RESOLUTION APPROVING A NEW ENTITY, THE AFFORDABLE HOUSING CORPORATION OF GLASSBORO</td> </tr> <tr> <td style="text-align: center;"><b>2017-34</b></td> <td>CONSIDER RESOLUTION AUTHORIZING APPROVING BANK ACCOUNT FOR THE AFFORDABLE HOUSING CORPORATION OF GLASSBORO</td> </tr> <tr> <td style="text-align: center;"><b>2017-35</b></td> <td>CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT CAPITAL FUND PROGRAM</td> </tr> </table>	<b>2017-31</b>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<b>2017-32</b>	CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY PROCUREMENT OF TRANSFORMER REPLACEMENT AND REPAIR SERVICES AT SUMMIT PARK	<b>2017-33</b>	CONSIDER RESOLUTION APPROVING A NEW ENTITY, THE AFFORDABLE HOUSING CORPORATION OF GLASSBORO	<b>2017-34</b>	CONSIDER RESOLUTION AUTHORIZING APPROVING BANK ACCOUNT FOR THE AFFORDABLE HOUSING CORPORATION OF GLASSBORO	<b>2017-35</b>	CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT CAPITAL FUND PROGRAM
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			NJ39P05150117
		<b>2017-36</b>	CONSIDER RESOLUTION ACCEPTING and APPROVING THE AUDIT FY2016.
		<b>2017-37</b>	CONSIDER AUTHORIZING THE APPLICATION FOR HOME SUPPORT PROGRAM ADVERTISED BY GLOUCESTER COUNTY, DIVISION OF SENIOR SERVICES
		<b>2017-38</b>	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ADDITIONAL SECURITY CAMERAS
		<b>2017-39</b>	CONSIDER RESOLUTION APPROVING <b>AUGUST</b> MONTHLY EXPENSES
		<b>2017-40</b>	CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR EMERGENCY PROCUREMENT OF GAS LINE REPLACEMENT AND INSPECTION SERVICES AT SUMMIT PARK
		<b>2017-41</b>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
<b>11.</b>	<b>ADJOURNMENT</b>		