



SALVATORE FOGARINO • Chairman
 JAY LAPP • Vice Chairman
 ANGELO MARTILINI • Commissioner
 SHIRLEY ANDERSON • Commissioner

THURAISSINGHAM MOHANAKANTHAN • Commissioner
 ANDREW HALTER • Commissioner
 EDWARD HUTCHINSON • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

AGENDA
SEPTEMBER 18, 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: JULY 2017 | | | | | | |
| 7. | ACCOUNTANT | Financial Reports : | | | | | | |
| 8. | CORRESPONDENCE | <p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ▪ NJPHA JIF – RE: DOG BITE ▪ PHADA-Housing Appropriations Marks Up FY 2018 ▪ PHADA-HUD increases Fee Prorations to 77 Percent ▪ RENO & CAVANAUGH, LLC: LIHTC Reform Act introduced ▪ MALEY & ASSOC. Glassboro Planning Board ▪ STATE OF NJ DCA EXTENSION OF DEMO ▪ NOTICE TO SUMMIT PARK TENANTS | | | | | | |
| 9. | OLD BUSINESS | <ul style="list-style-type: none"> • Director’s Report: SEPTEMBER 2017 • GHA Summary: SEPTEMBER 2017 • Police Activity Report • Modernization Reports • Resident Relations Report • Pennrose Report ➤ Consider any other Old Business | | | | | | |
| 10. | NEW BUSINESS | <table border="1"> <tr> <td>2017-42</td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td>2017-43</td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH BDO PHA FINANCE</td> </tr> <tr> <td>2017-44</td> <td>CONSIDER RESOLUTION AUTHORIZING & APPROVING THE RENEWAL OF NJ PUBLIC HOUSING AUTHORITY JIF</td> </tr> </table> | 2017-42 | CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES | 2017-43 | CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH BDO PHA FINANCE | 2017-44 | CONSIDER RESOLUTION AUTHORIZING & APPROVING THE RENEWAL OF NJ PUBLIC HOUSING AUTHORITY JIF |
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| | | <p>2017-45</p> <p>CONSIDER RESOLUTION ACCEPTING & APPROVING THE GRANT FOR HOME SUPPORT PROGRAM BY GLOUC CTY DIV OF SENIOR SERVICES</p> |
| | | <p>2017-46</p> <p>CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR RAD CONVERSION WITH TENMAST SOFTWARE</p> |
| | | <p>2017-47</p> <p>CONSIDER RESOLUTION AUTHORIZING REVISION #2 FY 2015 NJ39905501-15 CAPITAL FUND BUDGET</p> |
| | | <p>2017-48</p> <p>CONSIDER RESOLUTION ACKNOWLEDGING EXECUTION OF A CONTRACT FOR EXTERMINATION SERVICES WITH E & G EXTERMINATING, INC.</p> |
| | | <p>2017-49</p> <p>CONSIDER MANAGEMENT AGREEMENT BETWEEN GHA AND THE AFFORDABLE HOUSING CORP OF GLASSBORO</p> |
| | | <p>2017-50</p> <p>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</p> |
| | | <p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p> |
| 11. | ADJOURNMENT | |