



SALVATORE FOGARINO • Chairman  
 JAY LAPP • Vice Chairman  
 EDWARD HUTCHINSON • Commissioner  
 SHIRLEY ANDERSON • Commissioner

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

**AGENDA**  
**OCTOBER 16, 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: SEPTEMBER 2017</li> </ul>	
7.	ACCOUNTANT	<p><b>Financial Reports :</b></p> <ul style="list-style-type: none"> <li>○ Glassboro Voucher Program Leasing Availability</li> <li>○ Financials</li> </ul>	
8.	CORRESPONDENCE	<p><b>Correspondence and Reports:</b></p> <ul style="list-style-type: none"> <li>▪ PENNROSE: Aerial View of Ellis Manor Demo</li> <li>▪ PHADA: Three Short Messages for Congress</li> <li>▪ US DEPT OF HUD: PHAS Score Report</li> <li>▪</li> </ul>	
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director's Report: SEPTEMBER 2017</li> <li>• GHA Summary: SEPTEMBER 2017</li> <li>• Police Activity Report: SEPTEMBER 2017</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	2017-52	CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES ATTACH BILL LIST
		2017-53	CONSIDER RESOLUTION APPROVING THE GHA BUDGET 2017
		2017-54	CONSIDER RESOLUTION AWARDING GENERAL LEGAL SERVICE <b>BROWN AND CONNERY</b>



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		<b>2017-55</b>	CONSIDER RESOLUTION AWARDING LANDLORD TENANT LEGAL SERVICES <b>ANGELINI, VINIAR AND FREEDMAN, LLP</b>
		<b>2017-56</b>	CONSIDER RESOLUTION AWARDING AUDIT SERVICES <b>BOWMAN AND CO. LLP</b>
		<b>2017-57</b>	CONSIDER RESOLUTION AUTHORIZING AMENDING THE ADMINISTRATIVE PLAN
		<b>2017-58</b>	CONSIDER RESOLUTION AUTHORIZING THE FINAL (CLOSEOUT) PERFORMANCE AND EVALUTAION REPORT FY 2015 NJ39P20450-15 CAPITAL FUND PROGRAM BUDGET
		<b>2017-59</b>	CONSIDER RESOLUTION RECOGNIZING A LEAK IN AN UNDERGROUND PIPE AT THE WILLIAMS STREET LOCATION HAS BEEN DEEMED AN EMERGENCY SITUATION BLACK HORSE PIKE PLUMBING
		<b>2017-60</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>		