



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

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



**AGENDA**  
**NOVEMBER 20, 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>• <b>Open Meeting to Comments by the Public</b></li> </ul>
6.	CHAIRMAN	<ul style="list-style-type: none"> <li>• <b>Review and Action of Minutes: OCTOBER 2017</b></li> </ul>
7.	ACCOUNTANT	<p><b>Financial Reports :</b></p> <ul style="list-style-type: none"> <li>○ <b>Glassboro Voucher Program Leasing Availability</b></li> <li>○ <b>Financials</b></li> </ul>
8.	CORRESPONDENCE	<p><b>Correspondence and Reports:</b></p> <ul style="list-style-type: none"> <li>▪ <b>GLASSBORO FIRE DEPT: Letter from Chief Smith</b></li> <li>▪ <b>CAMERA LOCATIONS: Summit and Whitney Site Plans</b></li> </ul>
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• <b>Director's Report: OCTOBER 2017</b></li> <li>• <b>GHA Summary: OCTOBER 2017</b></li> <li>• <b>Police Activity Report: OCTOBER 2017</b></li> <li>• <b>Modernization Reports</b></li> <li>• <b>Resident Relations Report</b></li> <li>• <b>Pennrose Report</b></li> <li>➤ <b>Consider any other Old Business</b></li> </ul>



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10.	NEW BUSINESS	2017-61	CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES
		2017-62	CONSIDER RESOLUTION APPROVING & AUTHORIZING GHA TO EXTEND MANAGEMENT AGREEMENT WITH HAGC UNTIL 12/31/2017
		2017-63	CONSIDER RESOLUTION AWARDDING CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES BROOKE GROUP
		2017-64	CONSIDER RESOLUTION AWARDDING CONTRACT FOR A & E (still being reviewed)
		2017-65	CONSIDER RESOLUTION AWARDDING A CONTRACT FOR A TIMELY APPRAISAL OF 9 LOTS.
		2017-65	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
11.	ADJOURNMENT		