



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
DECEMBER 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.	SOLICITOR	OATH OF REAPPOINTMENT FOR COMMISSIONER THURAISINGHAM MOHANKANTHAN
6.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public
7.	CHAIRMAN	<ul style="list-style-type: none"> • Review and Action of Minutes: NOVEMBER 2017
8.	ACCOUNTANT	<p>Financial Reports :</p> <ul style="list-style-type: none"> ○ Glassboro Voucher Program Leasing Availability ○ Financials
9.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> * STATE OF NJ DCA: Reappointment of Commissioner Mohanakanthan effective through December 17, 2018. *
10.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: DECEMBER 2017 • GHA Summary: DECEMBER 2017 • Police Activity Report: NOVEMBER 2017 • Modernization Reports • Resident Relations Report • Pennrose Report ➤ Consider any other Old Business



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11.	NEW BUSINESS	2017-67	CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES
		2017-68	RESOLUTION AUTHORIZING THE FINAL (CLOSE-OUT) PERFORMANCE AND EVALUATION REPORT FY2016-FY2017
		2017-69	RESOLUTION ADOPTING THE BUDGET FOR 2018
		2017-70	CONSIDER RESOLUTION APPROVING SUBMISSION OF HUD FORM 52574 APPROVING THE OPERATION BUDGET
		2017-71	CONSIDER RESOLUTION APPROVING GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT
		2017-72	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (PACO)
		2017-73	CONSIDER RESOLUTION APPROVING AND AUTHORIZING GHA and AHCG MANAGEMENT SERVICES AGREEMENT WITH HAGC UNDER REVIEW, WILL BE DISTRIBUTED AT THE MEETING
		2017-74	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
12.	ADJOURNMENT		