



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

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

| | | | |
|-----|--------------|--|--|
| 11. | NEW BUSINESS | <u>2018-01</u> | RESOLUTION APPROVING REGULAR MONTHLY EXPENSES |
| | | <u>2018-02</u> | RESOLUTION ADOPTING THE BUDGET FOR 2018 |
| | | <u>2018-03</u> | RESOLUTION APPROVING THE OPERATING BUDGET FY 2018 |
| | | <u>2018-04</u> | RESOLUTION AUTHORIZING AN AMENDMENT TO THE PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE AHCG |
| | | <u>2018-05</u> | RESOLUTION AUTHORIZING THE FUND COMMISSIONER FOR THE JIF INSURANCE FUND |
| | | <u>2018-06</u> | RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2018 |
| | | <u>2018-07</u> | RESOLUTION APPROVING THE SCHEDULE OF MEETINGS FOR GH A |
| | | <u>2018-08</u> | RESOLUTION APPROVING DESIGNATIONS FOR NEWS PAPERS AND OPEN PUBLIC MEETINGS THE SOUTH JERSEY TIME |
| | | <u>2018-09</u> | RESOLUTION NAMING THE OFFICIAL DEPOSITORY FULTON BANK |
| | | <u>2018-10</u> | RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS |
| | | <u>2018-11</u> | RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST) |
| | | <u>2018-12</u> | RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2017 |
| | | <u>2018-13</u> | RESOLUTION AUTHORIZING EXECUTIVE SESSION |
| | | ➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business. | |
| 12. | ADJOURNMENT | | |