



JAY LAPP • Chairman  
 ANDREW HALTER • Commissioner  
 SHIRLEY ANDERSON • Commissioner  
 KIMBERLY GOBER • Secretary/Executive Director

THURASINGHAM MOHANAKANTHAN • Vice Chairman  
 EDWARD HUTCHINSON • Commissioner  
 SALVATORE FOGARINO • Commissioner

**AGENDA**  
**FEBRUARY 20, 2018**

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: JANUARY 2018</li> </ul>
7.	ACCOUNTANT	<p>Financial Reports :</p> <p><b>NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</b></p>
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> <li>• COURIER POST: Updated Article “FIRMS BRING JOBS TO CAMDEN, GLASSBORO”</li> <li>• NJ NAHRO: Conference in Atlantic City NJ May 2018</li> <li>• NJ DCA: 2018-2019 Authority Budget Submission</li> <li>• PENNROSE: Email from Jacob Fisher, Retail Opportunity</li> <li>• NAHRO: FY 2019 Proposed Budget Detailed Summaries of Programs</li> <li>• NJHFMA: Announcing new Director</li> <li>• PHADA: President Trumps FY2019 HUD Budget</li> </ul>
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director’s Report: FEBRUARY 2018</li> <li>• GHA Summary: FEBRUARY 2018</li> <li>• Police Activity Report</li> <li>• Modernization Reports</li> <li>➤ Consider any other Old Business</li> </ul>

<b>10.</b>	<b>NEW BUSINESS</b>	<b>2018-13</b>	<b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>
		<b>2018-14</b>	<b>RESOLUTION EXECUTING AND APPROVING THE AHCG AGREEMENT WITH VERIZON</b>
		<b>2018-15</b>	<b>RESOLUTION APPROVING AHCG CONTRACT FOR LAWN MAINTENANCE (2 YEAR CONTRACT) RAHN LANDSCAPING</b>
		<b>2018-16</b>	<b>RESOLUTION EXECUTING AND APPROVING THE AHCG AGREEMENT WITH COMCAST</b>
		<b>2018-17</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
<b>11.</b>	<b>ADJOURNMENT</b>		