



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**  
**MARCH 19, 2018**

1.	<b>CHAIRMAN</b>	<b>The Pledge of Allegiance</b>
2.	<b>CHAIRMAN</b>	<b>Call the Meeting to Order</b>
3.	<b>SECRETARY</b>	<b>Roll Call</b>
4.	<b>SOLICITOR</b>	<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.	<b>CHAIRMAN</b>	<ul style="list-style-type: none"> <li>• <b>Open Meeting to Comments by the Public</b></li> </ul>
6.	<b>CHAIRMAN</b>	<ul style="list-style-type: none"> <li>• <b>Review and Action of Minutes: FEBRUARY 2018</b></li> </ul>
7.	<b>ACCOUNTANT</b>	<p style="text-align: center;"><b>Financial Reports :</b>  <b>NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</b></p>
8.	<b>CORRESPONDENCE</b>	<p><b>Correspondence and Reports:</b></p> <ul style="list-style-type: none"> <li>• <b>NAHRO: RENT REFORM AND THE FUTURE OF PUBLIC HOUSING</b></li> <li>• <b>NJHMFA: \$28 MILLION IN TAX CREDIT AWARDS AVAILABLE</b></li> <li>• <b>COURIER POST: WHEN TROUBLED VETS REACH NJ COURTS, PROGRAMS INTERVENE</b></li> <li>• <b>PHADA: ADVOCATE PAMPHLET MARCH 2018</b></li> <li>•</li> </ul>
9.	<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>Director’s Report: MARCH 2018</b></li> <li>• <b>GHA Summary: MARCH 2018</b></li> <li>• <b>Police Activity Report</b></li> <li>• <b>Modernization Reports</b></li> <li>• <b>Memo: Summit Park Site Lighting</b></li> <li>➤ <b>Consider any other Old Business</b></li> </ul>

<b>10.</b>	<b>NEW BUSINESS</b>	<b>2018-18</b>	<b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>
		<b>2018-19</b>	<b>RESOLUTION AUTHORIZING IMPLEMENTING THE SMALL AREA FAIR MARKET RENTS (SAFMR)</b>
		<b>2018-20</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
		<p>➤ <b>The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</b></p>	
<b>11.</b>	<b>ADJOURNMENT</b>		