



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
APRIL 16TH, 2018

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.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public
6.	CHAIRMAN	<ul style="list-style-type: none"> • Review and Action of Minutes: MARCH 2018
7.	ACCOUNTANT	Financial Reports
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • PHADA: Voucher Fungibility Proposal • President’s Executive Order
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: APRIL 2018 • GHA Summary: APRIL 2018 • Police Activity Report MARCH 1st to 15th, 2018 • Modernization Reports ➤ Consider any other Old Business
10.	NEW BUSINESS	2018-21 RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2018-22 RESOLUTION TO AUTHORIZE THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO TO EXECUTE A SMOKE FREE LEASE ADDENDUM
		2018-23 RESOLUTION AUTHORIZING A CHANGE ORDER TO THE AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO AND BDO PHA FINANCE
		2018-24 RESOLUTION AUTHORIZING EXECUTIVE SESSION
		<ul style="list-style-type: none"> ➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.
11.	ADJOURNMENT	