



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: BOARD DAY
MAY 21, 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: APRIL 2018 	
7.	ACCOUNTANT	Financial Reports	
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • US DEPT OF HUD: PROPOSED RECISION OF PRIOR YEAR APPROPRIATIONS • PENNROSE: PROJECT SUMMARY • PHADA: T-HUD RELEASES FY19 APPROPRIATION BILL 	
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: MAY 2018 • GHA Summary: MAY 2018 • Police Activity Report APRIL 2018 • Modernization Reports <p>Consider any other Old Business</p>	
10.	NEW BUSINESS	2018-25	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2018-26	CONSIDER RESOLUTION REVISING THE PERSONNEL POLICY AND EMPLOYEE MANUAL
		2018-27	CONSIDER RESOLUTION REVISING THE ONE STRIKE AND YOU'RE OUT POLICY

		2018-28	CONSIDER RESOLUTION REVISING THE EXPOSURE CONTROL PLAN
		2018-29	CONSIDER RESOLUTION ESTABLISHING THE AHCG OF GLASSBORO TENANT SELECTION SUITABILITY SCREENING PROCEDURES
		2018-30	CONSIDER RESOLUTION APPROVING 2 YEAR CONTRACT FOR LAUNDRY SERVICES
		2018-31	CONSIDER RESOLUTION AUTHORIZING THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO TO FILE A COMPLAINT TO OBTAIN CLEAR TITLE OF SEVERAL SMALL PARCELS OF LAND
		2018-32	CONSIDER RESOLUTION REVISING THE GHA GRIEVANCE POLICY
		2018-33	CONSIDER RESOLUTION REVISING THE SECTION 8 ADMINISTRATIVE PLAN- PROJECT BASED VOUCHER ADDENDUM
		2018-34	CONSIDER 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		