



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
JUNE 18, 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.	SOLICITOR	OATH OF NEW COMMISSIONER JENNIFER WELLS
6.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public
7.	CHAIRMAN	<ul style="list-style-type: none"> • Review and Action of Minutes: MAY 2018
8.	ACCOUNTANT	Financial Reports
9.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ➤ BOROUGH OF GLASSBORO: Citation for high grass at Roosevelt/Higgins/Ellis Streets ➤ NAHRO: FY2019 House T-HUD Bill Allocation Boosted ➤ NAHRO: FY2019 House T-HUD Funding Bill Moves Forward; NAHRO Provides Program Analysis ➤ FOX REHABILITATION: Assistive Devices and Equipment July 10, 2018 ➤ NAHRO: HUD Updates PHA on Effects of Possible Rescission
10.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: JUNE 2018 • GHA Summary: JUNE 2018 • Police Activity Report MAY 2018 • Modernization Reports <p>Consider any other Old Business</p>

11.	NEW BUSINESS	2018-35	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		2018-36	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT SECURITY CAMERAS MAX COMMUNICATIONS, INC.
		2018-37	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
		<p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	
12.	ADJOURNMENT		