



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

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

**AGENDA**  
**JULY 16, 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: JUNE 2018</li> </ul>	
7.	ACCOUNTANT	<p>Financial Reports :</p> <p>Section 8 Utilization Tool</p> <p>RAD Utilization Tool</p>	
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <p>Resident letter</p> <p>NJBIZ: Camp Salute opens</p>	
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director’s Report: JULY 2018</li> <li>• GHA Summary: JULY 2018</li> <li>• Police Activity Report JUNE 2018</li> <li>• Modernization Reports</li> </ul> <p>Consider any other Old Business</p>	
10.	NEW BUSINESS	2018-38	RESOLUTION APPROVING MONTHLY EXPENSES
		2018-39	CONSIDER RESOLUTION AFFIRMING THE GHA’S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PRESPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH THE AUTHORITY’S EMPLOYEES, OFFICIALS AND VOLUNTEERS
		2018-40	CONSIDER RESOLUTION AWARDDING CONTRACT FOR REPAIR AND SEALCOAT PARKING AREA
		2018-41	CONSIDER RESOLUTION AWARDDING PROFESSIONAL CONSULTING SERVICES FOR GHA TO BDO PHA FINANCE

		<p><b>2018-42</b>    <b>CONSIDER RESOLUTION ACCEPTING and APPROVING THE AUDIT FY2017.</b></p> <p><b>2018-43</b>    <b>CONSIDER RESOLUTION APPROVING AUGUST MONTHLY EXPENSES</b></p> <p><b>2018-44</b>    <b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b></p>
		<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>	