



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
SEPTEMBER 17, 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: JULY 2018
7.	ACCOUNTANT	<p>Financial Reports :</p> <p>BDO Utilization Tool for July 2018</p> <p>BDO RAD Tool for July 2018</p>
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ➤ COUNTY OF GLOUCESTER: Grant Agreement for Housekeeping Services ➤ GLASSBORO FIRE DEPARTMENT: Approval of fire lane markings ➤ PHADA: Admin Fees Prorated Increase ➤ PHADA: FY19 Appropriations Senate Maintains Increased Funding form FY 18 Levels ➤ US DEPT OF HUD: Admin Fee Proration – Housing Choice Voucher Program (HCVP) ➤ VINELAND JOURNAL: Bridgeton Housing Official Caught Taking \$22K ➤ US DEPT OF HUD: De-Obligation Letter
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: JULY /AUGUST 2018 • GHA Summary: JULY/ AUGUST 2018 • Police Activity Report JULY/ AUGUST 2018 • Modernization Reports <p>Consider any other Old Business</p>

10.	NEW BUSINESS	2018-45	RESOLUTION APPROVING MONTHLY EXPENSES
		2018-46	CONSIDER RESOLUTION UPDATING THE PERSONNEL POLICY TO INCLUDE COMPLETION OF TRAINING & MONITORING COMPLIANCE OF THE TRAINING AS WELL AS THE OVERALL EFFECTIVENESS OF THE REPORTING
		2018-47	CONSIDER RESOLUTION APPROVING CONTRACT FOR AUDIT SERVICES BOWMAN AND COMPANY
		2018-48	SIGNATURES FOR THE LOCAL AUTHORITIES GROUP AFFIDAVIT FORM PRESCRIBED BY THE LOCAL FINANCE BOARD. AUDIT REVIEW CERTIFICATE FY 2017
		2018-49	CONSIDER RESOLUTION APPROVING CONTRACT FOR GENERAL LEGAL SERVICES BROWN & CONNERY
		2018-50	CONSIDER RESOLUTION APPROVING CONTRACT FOR TENANT LEGAL SERVICES ANGELINI, VINIAR, AND FREEDMAN, LLC
		2018-51	CONSIDER RESOLUTION APPROVING CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES BROOKE GROUP, LLP
		2018-52	CONSIDER RESOLUTION TO APPROVE THE DATE CHANGE FOR OCTOBER'S BOARD MEETING.
		2018-53	CONSIDER RESOLUTION AUTHORIZING REVISION OF COST ALLOCATION PLAN
		2018-54	CONSIDER RESOLUTION AUTHORIZING REVISION OF CHECK SIGNING AUTHORIZATION POLICY
		2018-55	CONSIDER RESOLUTION AUTHORIZING REVISION OF GHA CAPITALIZATION POLICY
		2018-56	CONSIDER RESOLUTION ACCEPTING AND APPROVING THE GRANT FOR HOME SUPPORT
		2018-57	CONSIDER RESOLUTION APPROVING THE CHANGE ORDERS #1 and #2 FOR THE DAMAGED ASPHALT APPLICATION AND STRIPING AMERICAN ASPHALT COMPANY
		2018-58	CONSIDER RESOLUTION APPROVING THE ORIGINAL ANNUAL STATEMENT REPORT FY2018 PROJECT NJ39P05150-18 CAPITAL FUND PROGRAM
		2018-59	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
2018-60	CONSIDER RESOLUTION ACCEPTING AND APPROVING A CONTRACT WITH CORALUZZO INC.		
		<p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	
11.	ADJOURNMENT		