



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
OCTOBER 22, 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: SEPTEMBER 2018
7.	ACCOUNTANT	<p>Financial Reports :</p> <ul style="list-style-type: none"> ▪ Bill List ▪ Financials
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ➤ NAHRO: The NAHRO Blog, The President signs Continuing Resolution ➤ RON BERNARDINI: email explaining cost of sealcoating ➤ AMERICAN ASPHALT: Quote for sealcoating and paving ➤ JOE BRIGANDI, BOROUGH ADMINISTRATOR: email announcing Retirement will be March 1, 2019.
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: SEPTEMBER 2018 • GHA Summary: SEPTEMBER 2018 • Police Activity Report SEPTEMBER 2018 • Modernization Reports <p>Consider any other Old Business</p>

10.	NEW BUSINESS	2018-61	RESOLUTION APPROVING MONTHLY EXPENSES
		2018-62	CONSIDER RESOLUTION APPROVING THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO BUDGET FY2019
		2018-63	CONSIDER RESOLUTION APPROVING AN AGREEMENT FOR REPLACEMENT OF SITE LIGHTING (SUMMIT PARK APARTMENTS)
		2018-64	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
		2018-65	CONSIDER RESOLUTION AUTHORIZING THE REVISION OF THE PROCUREMENT POLICY
		2018-66	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
		2018-67	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
		2018-68	CONSIDER RESOLUTION AUTHORIZING REVISION FY2018 PROJECT NJ39P05115018 CAPITAL FUND BUDGET
		2018-69	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>	
11.	ADJOURNMENT		