



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



**NOVEMBER 19, 2018**  
**THE HOUSING AUTHORITY OF THE**  
**BOROUGH OF GLASSBORO**

**AGENDA**

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: OCTOBER 2018</li> </ul>
7.	ACCOUNTANT	<p>Financial Reports :</p> <ul style="list-style-type: none"> <li>▪ Bill List</li> <li>▪ Financials</li> </ul>
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> <li>✚ THANKSGIVING AT WILLIAMS AND GRILLO</li> <li>✚ THANKSGIVING AT DELSEA MANOR</li> <li>✚ CHRISTMAS LUNCHEON AT WILLIAMS AND GRILLO</li> <li>✚ CHRISTMAS LUNCHEON AT DELSEA MANOR</li> <li>✚ PHADA: CHANGES COMING TO CONGRESS</li> </ul>
9.	OLD BUSINESS	<ul style="list-style-type: none"> <li>• Director's Report: OCTOBER 2018</li> <li>• GHA Summary: OCTOBER 2018</li> <li>• Police Activity Report OCTOBER 2018</li> <li>• Modernization Reports</li> </ul> <p>Consider any other Old Business</p>

10.	NEW BUSINESS	2018-70	RESOLUTION APPROVING MONTHLY EXPENSES
		2018-71	CONSIDER RESOLUTION APPROVING AN AGREEMENT FOR REPLACEMENT OF SITE LIGHTING (Summit Park Apartments)
		2018-72	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		