



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

DECEMBER 17, 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>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: NOVEMBER 2018
7.	ACCOUNTANT	<p>Financial Reports :</p> <ul style="list-style-type: none"> ▪ Financials Statements
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • NJHMFA: 2018 Awards- Ranking Charts • NJHMFA: Lincoln Blvd 2018 Reservation Letter • HUD News – Secretary Carson to lead White House Opportunity and Revitalization Counsel
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director’s Report: DECEMBER 2018 • GHA Summary: NOVEMBER 2018 • Police Activity Report NOVEMBER 2018 • Modernization Reports <p>Consider any other Old Business</p>

10.	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="508 473 662 572">2018-74</td> <td data-bbox="662 473 1450 572">CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES</td> </tr> <tr> <td data-bbox="508 572 662 672">2018-75</td> <td data-bbox="662 572 1450 672">CONSIDER RESOLUTION TO ADOPT GHA BUDGET FY2019</td> </tr> <tr> <td data-bbox="508 672 662 771">2018-76</td> <td data-bbox="662 672 1450 771">CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND</td> </tr> <tr> <td data-bbox="508 771 662 870">2018-77</td> <td data-bbox="662 771 1450 870">CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</td> </tr> <tr> <td data-bbox="508 870 662 943">2018-78</td> <td data-bbox="662 870 1450 943">CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</td> </tr> <tr> <td data-bbox="508 943 662 1042">2018-79</td> <td data-bbox="662 943 1450 1042">RESOLUTION APPROVING AND AUTHORIZING GHA, AHCG AND HAGC MANAGEMENT SERVICES AGREEMENT</td> </tr> <tr> <td data-bbox="508 1042 662 1142">2018-80</td> <td data-bbox="662 1042 1450 1142">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table> <p data-bbox="553 1217 1494 1292">➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	2018-74	CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES	2018-75	CONSIDER RESOLUTION TO ADOPT GHA BUDGET FY2019	2018-76	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND	2018-77	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)	2018-78	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY	2018-79	RESOLUTION APPROVING AND AUTHORIZING GHA, AHCG AND HAGC MANAGEMENT SERVICES AGREEMENT	2018-80	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
2018-74	CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES															
2018-75	CONSIDER RESOLUTION TO ADOPT GHA BUDGET FY2019															
2018-76	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND															
2018-77	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)															
2018-78	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY															
2018-79	RESOLUTION APPROVING AND AUTHORIZING GHA, AHCG AND HAGC MANAGEMENT SERVICES AGREEMENT															
2018-80	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION															
11.	ADJOURNMENT															