



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

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

AGENDA
GHA Meeting: February 19, 2019

1.	CHAIRMAN	The Pledge of Allegiance						
2.	CHAIRMAN	Call the Meeting to Order						
3.	SECRETARY	Roll Call						
4.	SOLICITOR	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. 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."						
5.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public for any Agenda Items 						
6.	CHAIRMAN	Review and Action of Minutes: JANUARY , 2019						
7.	ACCOUNTANT	Financial Reports : NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS						
8.	CORRESPONDENCE	Correspondence and Reports: <ul style="list-style-type: none"> ❖ ANDREW PERRONE: Office of Volunteerism, Community Engagement & Commuter Services for Rowan University. "Back to the Boro" presentation during the meeting ❖ Pennrose Properties Presentation ❖ MANAGEMENT: Using Top loader washers ❖ BOROUGH OF GLASSBORO: Snow and Ice Removal ❖ NAHRO: Government Shutdown ends ❖ HUD NEWARK: Smoke Free letter ❖ CDC.GOV: Smoke Free Flyer ❖ HUD: VMS submissions ❖ GOVERNING.COM: Unintended Consequences of Smoke Free Public Housing 						
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: FEBRUARY 2019 • GHA Summary: FEBRUARY 2019 • Police Activity Report • Modernization Report ➤ Consider any other Old Business 						
10.	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>2019-10</u></td> <td style="text-align: center;">CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;"><u>2019-11</u></td> <td style="text-align: center;">CONSIDER RESOLUTION APPROVING CONTRACT FOR ROOF REPAIR LOCATED AT WHITNEY GARDENS LIFE ROOFING LLC</td> </tr> <tr> <td style="text-align: center;"><u>2019-12</u></td> <td style="text-align: center;">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table> <ul style="list-style-type: none"> ➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business. 	<u>2019-10</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2019-11</u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR ROOF REPAIR LOCATED AT WHITNEY GARDENS LIFE ROOFING LLC	<u>2019-12</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11.	ADJOURNMENT							