



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: MARCH 18, 2019

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 for any Agenda Items 										
6.	CHAIRMAN	Review and Action of Minutes: FEBRUARY , 2019										
7.	ACCOUNTANT	<p>Financial Reports :</p> <p>NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</p>										
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ❖ GLOUCESTER COUNTY HEALTH DEPT: Bed Bug Presentation ❖ PICTURES: TREE CLEANUP ❖ NLIHC- SHORTAGE OF 7 MILLION APTS FOR LOW INCOME RENTERS ❖ PHADA- PRESIDENTS'S BUDGET SLASHES AND ELIMINATES HUD PROGRAMS 										
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: MARCH 2019 • GHA Summary: MARCH 2019 • Police Activity Report • Modernization Report ➤ Consider any other Old Business 										
10.	NEW BUSINESS	<table border="1"> <tr> <td>2019-13</td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td>2019-14</td> <td>RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR SITE LIGHTING LOCATED AT WHITNEY GARDENS</td> </tr> <tr> <td>2019-15</td> <td>RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO AND BDO PHA FINANCE</td> </tr> <tr> <td>2019-16</td> <td>RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO VAN</td> </tr> <tr> <td>2019-17</td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table> <p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	2019-13	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	2019-14	RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR SITE LIGHTING LOCATED AT WHITNEY GARDENS	2019-15	RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO AND BDO PHA FINANCE	2019-16	RESOLUTION AUTHORIZING THE PURCHASE OF A CARGO VAN	2019-17	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11.	ADJOURNMENT											