



Meeting called by: William W Bain Jr., Chairman

**Regular Commissioner Meeting**

Secretary: Kimberly Gober, Executive Director     Solicitor: Jeff Daniels, Esq.

**AGENDA ITEMS**

1	<input type="checkbox"/>	CHAIRMAN	CALL THE MEETING TO ORDER
2	<input type="checkbox"/>	SECRETARY	ROLL CALL
3	<input type="checkbox"/>	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, “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.”</b></p>
4	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC ON ANY AGENDA ITEMS
6	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –May 2017</p> <p>B. Consider Interim Bill List, 17-06 Sections A, B, C, D</p> <p>C. Consider Bill List 17-06 Sections, E,F, G,H</p> <p>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F</p> <p>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>
7	<input type="checkbox"/>	ACCOUNTANT	<p>FINANCIAL REPORTS:</p> <ul style="list-style-type: none"> <li>○ HAGC HCV LEASING AVAILABILITY</li> <li>○ FINANCIAL REPORT MAY 2017</li> </ul>
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> <li>● CARL COAN OF COAN &amp; LYONS: PHA litigation, Operating Subsidy</li> <li>● US DEPT OF HUD: PHAS Score CARINO FY2016</li> <li>● US DEPT OF HUD: PHAS Score 201-1 SCATTERED SITES FY 2016</li> </ul>
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> <li>● DIRECTORS REPORT: JUNE 2017</li> <li>● HAGC SUMMARY REPORT: JUNE 2017</li> <li>● ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</li> </ul>

<b>10</b>	<input type="checkbox"/>	<b>NEW BUSINESS: RESOLUTIONS</b>	<b>17-38</b>	<b>RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO 12/15/2015</b>
			<b>17-39</b>	<b>RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</b>
			<b>17-40</b>	<b>RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR DIRECTORS AND OFFICERS (PUBLIC OFFICIALS) LIABILITY INSURANCE COVERAGE THE MARTIN COMPANY</b>
			<b>17-41</b>	<b>RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COIN OPERATED LAUNDRY EQUIPMENT CARINO PARK CALECO</b>
			<b>17-42</b>	<b>RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COIN OPERATED LAUNDRY EQUIPMENT DEPTFORD PARK CALECO</b>
			<b>17-43</b>	<b>RESOLUTION AUTHORIZING REVISION OF THE PROCUREMENT POLICY</b>
			<b>17-44</b>	<b>RESOLUTION AUTHORIZING EXECUTION OF VAWA POLICY</b>
			<b>17-45</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
<b>11</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>	
<b>12</b>	<input type="checkbox"/>	<b>ADJOURNMENT</b>		