



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>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>
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"> ○ HAGC HCV LEASING AVAILABILITY ○ FINANCIAL REPORT MAY 2017
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ● CARL COAN OF COAN & LYONS: PHA litigation, Operating Subsidy ● US DEPT OF HUD: PHAS Score CARINO FY2016 ● US DEPT OF HUD: PHAS Score 201-1 SCATTERED SITES FY 2016
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> ● DIRECTORS REPORT: JUNE 2017 ● HAGC SUMMARY REPORT: JUNE 2017 ● ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

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