



Meeting called by: **William W Bain Jr., Chairman**

ANNUAL 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"/>	SOLICITOR	<p>CONDUCT ELECTIONS OF OFFICERS:</p> <ul style="list-style-type: none"> <input type="checkbox"/> CHAIRPERSON <input type="checkbox"/> 1ST VICE CHAIRPERSON <input type="checkbox"/> 2ND VICE CHAIRPERSON <input type="checkbox"/> TREASURER <p>Note: Election of Secretary not required. The Executive Director is Secretary by State Statute</p>												
5	<input type="checkbox"/>	CHAIRMAN	<p style="text-align: center;">CONSIDER ANNUAL RESOLUTIONS:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">2016-50</td> <td>RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td> </tr> <tr> <td style="text-align: center;">2016-51</td> <td>RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td> </tr> <tr> <td style="text-align: center;">2016-52</td> <td>RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK INVESTORS BANK</td> </tr> <tr> <td style="text-align: center;">2016-53</td> <td>RESOLUTION DESIGNATING OFFICIAL DEPOSITORY FULTON BANK</td> </tr> <tr> <td style="text-align: center;">2016-54</td> <td>RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK</td> </tr> <tr> <td> </td> <td> </td> </tr> </table>	2016-50	RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	2016-51	RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	2016-52	RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK INVESTORS BANK	2016-53	RESOLUTION DESIGNATING OFFICIAL DEPOSITORY FULTON BANK	2016-54	RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK		
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6	<input type="checkbox"/>	CHAIRMAN	COMMITTEE APPOINTMENTS												
7	<input type="checkbox"/>	CHAIRMAN	CONSIDER ANY OTHER BUSINESS RELATING TO THE ANNUAL MEETING												

8	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –June 22nd, 2016</p> <p>B. Consider Interim Bill List, 16-07 Sections A, B, C, D</p> <p>C. Consider Bill List 16-07 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>														
9	<input type="checkbox"/>	ACCOUNTANT	<p>FINANCIAL REPORTS</p> <p>AUDIT</p>														
10	<input type="checkbox"/>	CORRESPONDENCE	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> ➤ NOTICE OF HAGC ACCEPTING REGISTRATIONS FOR HOUSING CHOICE VOUCHERS ➤ DEPT OF VETERANS ADMINISTRATION: VASH VOUCHERS ➤ LETTER TO THE LANDLORDS: VASH VOUCHERS ➤ HUD: LEAD THE WAY ➤ NAHRO: H.R.3700 ➤ SEMAP: SEMAP SCORES FOR 2015 ➤ PHA SCORES FOR 2015 ➤ NJ.COM ARTICLE-HOUSE RETREATS FOR VETERANS 														
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JULY 2016 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED 														
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<table border="1"> <tr> <td data-bbox="574 1432 768 1486">2016-55</td> <td data-bbox="768 1432 1529 1486">RESOLUTION APPROVING INCREASING EHO RENTS</td> </tr> <tr> <td data-bbox="574 1486 768 1607">2016-56</td> <td data-bbox="768 1486 1529 1607">RESOLUTION AUTHORIZING AND APPROVING THE PUBLIC HOUSING DESIGNATION PLAN FY 2016-2021 FOR SUBMISSION TO HUD</td> </tr> <tr> <td data-bbox="574 1607 768 1701">2016-57</td> <td data-bbox="768 1607 1529 1701">RESOLUTION APPROVING REVISIONS OF PERSONNEL POLICY</td> </tr> <tr> <td data-bbox="574 1701 768 1822">2016-58</td> <td data-bbox="768 1701 1529 1822">RESOLUTION AUTHORIZING AND APPROVING REDESIGNATION OF TARGETED VOUCHERS FOR VETERANS</td> </tr> <tr> <td data-bbox="574 1822 768 1943">2016-59</td> <td data-bbox="768 1822 1529 1943">RESOLUTION ACCEPTING AND APPROVING AUDIT FOR JANUARY 1, 2015 TO DECEMBER 31, 2015 AS PREPARED BY BOWMAN AND COMPANY</td> </tr> <tr> <td data-bbox="574 1943 768 2131">2016-60</td> <td data-bbox="768 1943 1529 2131">RESOLUTION IMPLEMENTING THE OFFICE OF MANAGEMENT AND BUDGET (OMB) GUIDANCE ON GOVERNMENT WIDE UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPALS AND AUDIT REQUIREMENTS IN A SALARY ALLOCATION POLICY</td> </tr> <tr> <td data-bbox="574 2131 768 2198">2016-61</td> <td data-bbox="768 2131 1529 2198">RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	2016-55	RESOLUTION APPROVING INCREASING EHO RENTS	2016-56	RESOLUTION AUTHORIZING AND APPROVING THE PUBLIC HOUSING DESIGNATION PLAN FY 2016-2021 FOR SUBMISSION TO HUD	2016-57	RESOLUTION APPROVING REVISIONS OF PERSONNEL POLICY	2016-58	RESOLUTION AUTHORIZING AND APPROVING REDESIGNATION OF TARGETED VOUCHERS FOR VETERANS	2016-59	RESOLUTION ACCEPTING AND APPROVING AUDIT FOR JANUARY 1, 2015 TO DECEMBER 31, 2015 AS PREPARED BY BOWMAN AND COMPANY	2016-60	RESOLUTION IMPLEMENTING THE OFFICE OF MANAGEMENT AND BUDGET (OMB) GUIDANCE ON GOVERNMENT WIDE UNIFORM ADMINISTRATIVE REQUIREMENTS, COST PRINCIPALS AND AUDIT REQUIREMENTS IN A SALARY ALLOCATION POLICY	2016-61	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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