



Meeting called by: William W Bain Jr., Chairman

**Regular Commissioner Meeting**

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

**AGENDA ITEMS**

<b>1</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<input type="checkbox"/>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<input type="checkbox"/>	<b>SOLICITOR</b>	<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,</b> “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>
<b>4</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>OPEN MEETING TO COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEMS</b>
<b>5</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes –March 23rd, 2016</p> <p>B. Consider Interim Bill List, 16-04 Sections A, B, C, D</p> <p>C. Consider Bill List 16-04 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>
<b>6</b>	<input type="checkbox"/>	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORTS</b>
<b>7</b>	<input type="checkbox"/>	<b>CORRESPONDENCE</b>	<p><b>CORRESPONDENCE</b></p> <ul style="list-style-type: none"> <li>➤ NJHMFA: COLONIAL PARK MANAGING AGENT EVALUATION</li> <li>➤ NJHMFA: POP MOYLAN MANAGING AGENT EVALUATION</li> <li>➤ US DEPT OF HUD: OIG AUDIT</li> </ul>
<b>8</b>	<input type="checkbox"/>	<b>OLD BUSINESS</b>	<p><b>DIRECTORS REPORT: APRIL 2016</b></p> <p><b>RESIDENT RELATIONS REPORT</b></p> <p><b>MODERNIZATION REPORT</b></p> <p><b>ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</b></p>

<b>9</b>	<input type="checkbox"/>	<b>NEW BUSINESS: RESOLUTIONS</b>	<b>2016-30</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE COVERAGE BEGINNING MAY 1, 2016
			<b>2016-31</b>	RESOLUTION APPROVING CONTRACT FOR EXCESS LIABILITY INSURANCE COVERAGE BEGIN 5/1/16
			<b>2016-32</b>	RESOLUTION AUTHORIZING COMPLIANCE WITH CERTAIN ASPECTS OF HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPPA) AND THE EXECUTION OF A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE STATE OF NJ, DEPT OF HUMAN SERVICES AND HAGC CONGREGATE PROGRAM
			<b>2016-33</b>	RESOLUTION AUTHORIZING APPLYING FOR A NUMBER OF VASH BASED VOUCHERS
			<b>2016-34</b>	RESOLUTION SANCTIONING COMPLIANCE WITH THE AMERICAN WITH DISABILITIES (ADA) STATEMENT
			<b>2016-35</b>	RESOLUTION AWARDING PROFESSIONAL CONSULTING SERVICES FOR HAGC TO THE BROOKE GROUP
			<b>2016-36</b>	RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS FY 2016
			<b>2016-37</b>	RESOLUTION EXECUTIVE SESSION
<b>10</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	ANY COMMENTS FROM THE PUBLIC	
<b>11</b>	<input type="checkbox"/>	<b>ADJOURNMENT</b>		