



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>
	<input type="checkbox"/>	CHAIRMAN	<p style="text-align: center;"><u>PUBLIC HEARING</u></p> <p>➤ RES #16-95 PROPOSED SIGNIFICANT AMENDMENT TO HAGC AGENCY PLAN FOR PUBLIC HOUSING PROGRAM REGARDING WAITLIST PREFERENCES</p>
8	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –NOVEMBER, 2016</p> <p>B. Consider Interim Bill List, 16-11 Sections A, B, C, D</p> <p>C. Consider Bill List 16-11 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	FINANCIAL REPORTS
10	<input type="checkbox"/>	CORRESPONDENCE	<p>➤ NAHRO: Message from Acting CEO</p> <p>➤ OPERATING RESERVE LITIGATION UPDATE</p> <p>➤ HEALTH CARE AND DENTAL PLAN OPTIONS</p> <p>➤ NAHRO: 2017 WASHINGTON CONFERENCE</p> <p>➤ HAGC: 2017 HOLIDAY SCHEDULE</p> <p>➤ SJ TIMES: Camp Salute Project</p> <p>➤</p>
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2016 • SMOKE FREE POLICY • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<p>16-96 RESOLUTION TO APPROVE CONTRACT FOR PURCHASE OF COMPUTER PARTS ETC.</p> <p>16-97 RESOLUTION ADOPTING CONSOLIDATED BUDGET FOR 2017</p> <p>16-98 RESOLUTION APPROVING CONTRACT FOR LAWN BIDS CARINO</p> <p>16-99 RESOLUTION APPROVING CONTRACT FOR LAWN BIDS DEPTFORD</p> <p>16-100 RESOLUTION AUTHORIZING CERTIFICATION OF THE ANNUAL AUDIT</p> <p>16-101 RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) TO THE HAGC</p> <p>16-102 RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT FOR EMPLOYMENT FOR THE POSITION OF EXECUTIVE DIRECTOR BY AND BETWEEN HAGC AND KIMBERLY GOBER</p> <p>16-103 RESOLUTION APPROVING SUBMISSION OF HUD FORM 52574 APPROVING THE OPERATING BUDGET OF THE HAGC</p> <p>16-104 RESOLUTION APPROVING COST ALLOCATION PLAN</p> <p>16-105 RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PORPERTY</p> <p>16-106 RESOLUTION AUTHORIZING EXECUTIVE SESSION</p>
10	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC
11	<input type="checkbox"/>	ADJOURNMENT	