



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,</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>
4	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEMS
5	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –April 27th, 2016</p> <p>B. Consider Interim Bill List, 16-05 Sections A, B, C, D</p> <p>C. Consider Bill List 16-05 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>
6	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/>	CORRESPONDENCE	<p>CORRESPONDENCE</p> <ul style="list-style-type: none"> <li>➤ US DEPT OF HUD: Visit to HAGC and HA from Balu Thumar and Raj Patel</li> <li>➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Public Housing)</li> <li>➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Section 8 Programs)</li> <li>➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Community Development Programs)</li> <li>➤ PHADA – House Panel considers T-HUD Bill</li> </ul>
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: MAY 2016</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• MODERNIZATION REPORT</li> <li>• FSS REPORT</li> <li>• ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</li> </ul>

<b>9</b>	<input type="checkbox"/>	<b>NEW BUSINESS: RESOLUTIONS</b>	<table border="1"> <tr> <td><b>2016-38</b></td> <td><b>RESOLUTION AUTHORIZING DEVELOPMENT OF <b>DRAFT AGENCY PLAN</b> FY 2017 FOR REVIEW AND COMMENT BY RESIDENTS, LOCAL GOVERNMENTS AND THE PUBLIC</b></td> </tr> <tr> <td><b>2016-39</b></td> <td><b>RESOLUTION REVISING PAYMENT STANDARD SECTION 8 VOUCHER PROGRAM</b></td> </tr> <tr> <td><b>2016-40</b></td> <td><b>RESOLUTION EXECUTING A CONTRACT WITH BRANDYWINE ELEVATORS FOR DEPTFORD PARK APTS.</b></td> </tr> <tr> <td><b>2016-41</b></td> <td><b>RESOLUTION APPROVING THE ADA AND GRIEVANCE POLICIES</b></td> </tr> <tr> <td><b>2016-42</b></td> <td><b>RESOLUTION REJECTING BIDS FOR COMPRENSIVE BUSINESS OWNERS COLONIAL PARK</b></td> </tr> <tr> <td><b>2016-43</b></td> <td><b>RESOLUTION REJECTING BIDS FOR COMPREHENSIVE BUSINESS OWNERS POP MOYLAN</b></td> </tr> <tr> <td><b>2016-44</b></td> <td><b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b></td> </tr> </table>	<b>2016-38</b>	<b>RESOLUTION AUTHORIZING DEVELOPMENT OF <b>DRAFT AGENCY PLAN</b> FY 2017 FOR REVIEW AND COMMENT BY RESIDENTS, LOCAL GOVERNMENTS AND THE PUBLIC</b>	<b>2016-39</b>	<b>RESOLUTION REVISING PAYMENT STANDARD SECTION 8 VOUCHER PROGRAM</b>	<b>2016-40</b>	<b>RESOLUTION EXECUTING A CONTRACT WITH BRANDYWINE ELEVATORS FOR DEPTFORD PARK APTS.</b>	<b>2016-41</b>	<b>RESOLUTION APPROVING THE ADA AND GRIEVANCE POLICIES</b>	<b>2016-42</b>	<b>RESOLUTION REJECTING BIDS FOR COMPRENSIVE BUSINESS OWNERS COLONIAL PARK</b>	<b>2016-43</b>	<b>RESOLUTION REJECTING BIDS FOR COMPREHENSIVE BUSINESS OWNERS POP MOYLAN</b>	<b>2016-44</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
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