



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 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"> ➤ US DEPT OF HUD: Visit to HAGC and HA from Balu Thumar and Raj Patel ➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Public Housing) ➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Section 8 Programs) ➤ NAHRO: FY 2017 Senate Appropriations Bill In Depth (Community Development Programs) ➤ PHADA – House Panel considers T-HUD Bill
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 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>2016-38</td> <td>RESOLUTION AUTHORIZING DEVELOPMENT OF DRAFT AGENCY PLAN FY 2017 FOR REVIEW AND COMMENT BY RESIDENTS, LOCAL GOVERNMENTS AND THE PUBLIC</td> </tr> <tr> <td>2016-39</td> <td>RESOLUTION REVISING PAYMENT STANDARD SECTION 8 VOUCHER PROGRAM</td> </tr> <tr> <td>2016-40</td> <td>RESOLUTION EXECUTING A CONTRACT WITH BRANDYWINE ELEVATORS FOR DEPTFORD PARK APTS.</td> </tr> <tr> <td>2016-41</td> <td>RESOLUTION APPROVING THE ADA AND GRIEVANCE POLICIES</td> </tr> <tr> <td>2016-42</td> <td>RESOLUTION REJECTING BIDS FOR COMPRENSIVE BUSINESS OWNERS COLONIAL PARK</td> </tr> <tr> <td>2016-43</td> <td>RESOLUTION REJECTING BIDS FOR COMPREHENSIVE BUSINESS OWNERS POP MOYLAN</td> </tr> <tr> <td>2016-44</td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	2016-38	RESOLUTION AUTHORIZING DEVELOPMENT OF DRAFT AGENCY PLAN FY 2017 FOR REVIEW AND COMMENT BY RESIDENTS, LOCAL GOVERNMENTS AND THE PUBLIC	2016-39	RESOLUTION REVISING PAYMENT STANDARD SECTION 8 VOUCHER PROGRAM	2016-40	RESOLUTION EXECUTING A CONTRACT WITH BRANDYWINE ELEVATORS FOR DEPTFORD PARK APTS.	2016-41	RESOLUTION APPROVING THE ADA AND GRIEVANCE POLICIES	2016-42	RESOLUTION REJECTING BIDS FOR COMPRENSIVE BUSINESS OWNERS COLONIAL PARK	2016-43	RESOLUTION REJECTING BIDS FOR COMPREHENSIVE BUSINESS OWNERS POP MOYLAN	2016-44	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11	<input type="checkbox"/>	ADJOURNMENT															