



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 –MAY 25<sup>TH</sup>, 2016</p> <p>B. Consider Interim Bill List, 16-06 Sections A, B, C, D</p> <p>C. Consider Bill List 16-06 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>➤ NAHRO- SENATE PASS T-HUD BILLS</li> <li>➤ HUD - ADMINISTRATIVE FEE INCREASE</li> <li>➤ UPDATE - OPERATING RESERVE OFFSET LITIGATION</li> <li>➤ NAHRO FY2017 HOUSE APPROPRIATION BILL</li> <li>➤ HUD - VASH AWARD</li> <li>➤ LABOR STANDARDS MONITORING REPORTS</li> <li>➤ LABOR STANDARDS COMPLIANCES</li> <li>➤ NOTICE: WOODBURY DETOUR</li> </ul>
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: JUNE 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>2016-45</b></td> <td><b>RESOLUTION EXECUTING A CONTRACT FOR SECURITY GUARDS (CARINO PARK)</b></td> </tr> <tr> <td><b>2016-46</b></td> <td><b>RESOLUTION EXECUTING A CONTRACT FOR SECURITY GUARDS (DEPTFORD PARK)</b></td> </tr> <tr> <td><b>2016-47</b></td> <td><b>RESOLUTION EXECUTING A CONTRACT WITH FOR ROOFING ON 12 SCATTERED SITE HOMES</b></td> </tr> <tr> <td><b>2016-48</b></td> <td><b>RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO 12/15/2015</b></td> </tr> <tr> <td><b>2016-49</b></td> <td><b>RESOLUTION AUTHORIZING EXECUTION OF A MOU BETWEEN HAGC AND GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD (GC WDB)</b></td> </tr> <tr> <td><b>2016-50</b></td> <td><b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b></td> </tr> </table>	<b>2016-45</b>	<b>RESOLUTION EXECUTING A CONTRACT FOR SECURITY GUARDS (CARINO PARK)</b>	<b>2016-46</b>	<b>RESOLUTION EXECUTING A CONTRACT FOR SECURITY GUARDS (DEPTFORD PARK)</b>	<b>2016-47</b>	<b>RESOLUTION EXECUTING A CONTRACT WITH FOR ROOFING ON 12 SCATTERED SITE HOMES</b>	<b>2016-48</b>	<b>RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO 12/15/2015</b>	<b>2016-49</b>	<b>RESOLUTION AUTHORIZING EXECUTION OF A MOU BETWEEN HAGC AND GLOUCESTER COUNTY WORKFORCE DEVELOPMENT BOARD (GC WDB)</b>	<b>2016-50</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
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