



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