

**THE HOUSING AUTHORITY
OF GLOUCESTER COUNTY**



MAY 24TH, 2017

4:30 PM

Joseph A. Reed Board Room 100
Pop Moylan
Deptford NJ 08096

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 THE PUBLIC ON ANY AGENDA ITEMS
6	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –APRIL 2017</p> <p>B. Consider Interim Bill List, 17-05 Sections A, B, C, D</p> <p>C. Consider Bill List 17-054 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>
7	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • NAHRO: Presidents FY2018 Budget • SJ TIMES: Special Meeting Notice
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2017 • HAGC SUMMARY REPORT: MAY 2017 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

10	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	17-32	CONSIDER RESOLUTION HONORING DORIS DEJOSEPH
			17-33	CONSIDER RESOLUTION DISQUALIFYING US SECURITIES ASSOC, INC. FROM THE AWARD OF A CONTRACT FOR SECURITY GUARD SERVICES FOR CARINO PARK
			17-34	CONSIDER RESOLUTION DISQUALIFYING US SECURITIES ASSOC, INC FROM THE AWARD OF A CONTRACT FOR SECURITY GUARD SERVICES FOR DEPTFORD PARK
			17-35	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES FOR CARINO PARK
			17-36	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES FOR DEPTFORD PARK
			17-37	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
11	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
12	<input type="checkbox"/>	ADJOURNMENT		