



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>
6	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY
6	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –October 2017</p> <p>B. Consider Interim Bill List, 17-11 Sections A, B, C, D</p> <p>C. Consider Bill List 17-11 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: HUD PUBLISHES 2 PIH NOTICES IMPLEMENTING HOTMA PROVISIONS
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: OCTOBER 2017 • HAGC SUMMARY REPORT: OCTOBER 2017 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

10	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	17-85	<i>CONSIDER RESOLUTION EXECUTING MOU WITH WORKFORCE DEVELOPMENT BOARD (WDB)</i>
			17-86	<i>CONSIDER RESOLUTION APPROVING INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANAGEMENT SERVICES FOR GHA</i>
			17-87	<i>CONSIDER RESOLUTION AUTHORIZING VOIDING OUT- STANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS PRIOR TO MAY 20, 2017.</i>
			17-88	<i>CONSIDER RESOLUTION RECOGNIZING THE REPLACE- MENT OF FIVE 2014-1 HOUSE HEATERS HAS BEEN DEEMED AN EMERGENCY SITUATION</i>
			17-89	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR SNOW REMOVAL DEPTFORD PARK HUTCH CONTRACTING</i>
			17-90	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR SNOW REMOVAL CARINO PARK LAKE AUTO BODY</i>
			17-91	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR FIRE AND SPRINKLER DEPTFORD PARK ANACONDA PROTECTIVE CONCEPTS</i>
			17-92	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR FIRE AND SPRINKLER CARINO PARK ANACONDA PROTECTIVE CONCEPTS</i>
			19-93	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR CARPET INSTALLATION IN VARIOUS PROPERTIES NATIONWIDE CARPETS</i>
				17-94
	17-95	<i>CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE PROPOSED SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN HAGC AND TUNSTALL</i>		
11	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
12	<input type="checkbox"/>	ADJOURNMENT		