



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 –September 2017</p> <p>B. Consider Interim Bill List, 17-10 Sections A, B, C, D</p> <p>C. Consider Bill List 17-10 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	<p>FINANCIAL REPORTS:</p> <ul style="list-style-type: none"> ○ HAGC HCV LEASING AVAILABILITY ○ GHA HCV LEASING AVAILABILITY ○ FINANCIAL REPORT SEPTEMBER 2017 (AVAILABLE AT BOARD MEETING)
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ● PHADA: Three Short messages for Congress ● PHADA: FY2018 Appropriations (Federal Funding continues steep decline)
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> ● DIRECTORS REPORT: SEPTEMBER 2017 ● HAGC SUMMARY REPORT: SEPTEMBER 2017 ● RESIDENT RELATIONS REPORT ● MODERNIZATION REPORT ● FSS REPORT ● ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

10	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	17-78	CONSIDER RESOLUTION APPROVING HOUSING AUTHORITY OF GLOUCESTER COUNTY BUDGET FISCAL YEAR: FROM JANUARY 1, 2017 TO DECEMBER 31, 2017
			17-79	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC AND THE COUNTY OF GLOUCESTER TBRA PROGRAM
			17-80	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR SNOW REMOVAL CARINO PARK APTS.
			17-81	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR SNOW REMOVAL DEPTFORD PARK APTS.
			17-82	CONSIDER REJECTING ALL BIDS FOR CARPET INSTALLATION AT VARIOUS MANAGED PROPERTIES
			17-83	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
			17-84	CONSIDER RESOLUTION TUNSTALL
11	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
12	<input type="checkbox"/>	ADJOURNMENT		