



Meeting called by: William W Bain Jr., Chairman

**Regular Commissioner Meeting**

Secretary: Kimberly Gober, Executive Director      Solicitor: Jeff Daniels, Esq.

**AGENDA ITEMS**

<b>1</b>	<input type="checkbox"/>	CHAIRMAN	CALL THE MEETING TO ORDER
<b>2</b>	<input type="checkbox"/>	SECRETARY	ROLL CALL
<b>3</b>	<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, “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.”</b></p>
<b>4</b>	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO COMMENTS FROM THE PUBLIC ON ANY AGENDA ITEMS
<b>5</b>	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –January 27<sup>th</sup>, 2016</p> <p>B. Consider Interim Bill List, 16-02 Sections A, B, C, D,E</p> <p>C. Consider Bill List 16-02 Sections, F, G,H,I,J</p> <p>D. Consider Ratification of GCHDC, Seniors, AHA,Shepherd’s Farm and Sections A,B,C,D, E,F,G</p> <p>E. Consider Acknowledgment of Pop Moylan, HMFA, Sections H,I,J,K</p>
<b>6</b>	<input type="checkbox"/>	ACCOUNTANT	<b>FINANCIAL REPORTS: NOT AVAILABLE AT THIS TIME</b>
<b>7</b>	<input type="checkbox"/>	CORRESPONDENCE	<p>CORRESPONDENCE &amp; REPORTS</p> <ul style="list-style-type: none"> <li>• NAHRO UPDATE: FEBRUARY 3<sup>RD</sup>, 2016, FY2016 ADMINISTRATIVE FEE PRORATION ESTIMATION.</li> <li>• NAHRO UPDATE: FEBRUARY 9<sup>TH</sup>, 2016, PRESIDENT RELEASES BUDGET PROPOSAL.</li> <li>• NAHRO UPDATE: FY2017 BUDGET PROPOSAL IN-DEPTH: PUBLIC HOUSING.</li> <li>• NAHRO UPDATE: FY2017 PRESIDENT’S BUDGET FOR S8 PROGRAM</li> <li>• HUD STRENGTHENING OVERSIGHT OF OVER-INCOME TENANCY IN PUBLIC HOUSING.</li> <li>• NEWARK HUD OFFICE: SEMAP CERTIFICATIONS FOR HAGC AND GHA</li> </ul>

8	<input type="checkbox"/>	OLD BUSINESS	DIRECTORS REPORT: FEBRUARY 2016 RESIDENT RELATIONS MODERNIZATION ANY OTHER OLD BUSINESS AS MAY BE PRESENTED	
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	2016-16	RESOLUTION ADOPTING THE PUBLIC HOUSING OPERATING BUDGETS
			2016-17	RESOLUTION APPROVING FINAL CLOSEOUT TO THE CAPITAL FUND BUDGET 2012
			2016-18	RESOLUTION APPROVING THE PERFORMANCE AND EVALUATION REPORTS TO THE CAPITAL FUND BUDGET 2013
			2016-19	RESOLUTION APPROVING REVISIONS TO THE CAPITAL FUND BUDGET 2014
			2016-20	RESOLUTION APPROVING REVISIONS TO THE CAPITAL FUND BUDGET 2015
			2016-21	RESOLUTION AWARDDING CONTRACT FOR CARINO PARK LOBBY CARPET REPLACEMENT
			2016-22	RESOLUTION AUTHORIZING EXECUTIVE SESSION
10	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC	
11	<input type="checkbox"/>	ADJOURNMENT		