



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>
	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC
8	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –OCTOBER, 2016</p> <p>B. Consider Interim Bill List, 16-11 Sections A, B, C, D</p> <p>C. Consider Bill List 16-11 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>
9	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
10	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ➤ US DEPT OF HUD: Public Housing Assessment System (PHAS) Score Report ➤ PHADA: STATUS OF FY2017 APPROPRIATIONS BILLS ➤
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: NOVEMBER 2016 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<p>16-89 RESOLUTION AUTHORIZING AND ADOPTING AN EXPOSURE CONTROL PLAN FOR HAGC</p> <p>16-90 RESOLUTION TO AMEND THE ANNUAL SCHEDULE OF MEETINGS</p> <p>16-91 RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO</p> <p>16-92 RESOLUTION AWARDDING ACTUARY CONTRACT: SERVICES FOR GASB45 ON OTHER POST EMPLOYMENT BENEFITS (OPEB)</p> <p>16-93 RESOLUTION AUTHORIZING A SUPPORT SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE GLOUCESTER COUNTY DEPT OF HEALTH AND HUMAN SERVICES</p> <p>16-94 RESOLUTION AUTHORIZING EXECUTIVE SESSION.</p>
10	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC
11	<input type="checkbox"/>	ADJOURNMENT	