



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	Public hearing to approve submission of the Annual Agency Plan to HUD FY 2017				
	<input type="checkbox"/>	CHAIRMAN	<table border="1"> <tr> <td>16-71</td> <td>CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL PLAN FY 2016 FOR SUBMISSION TO HUD</td> </tr> <tr> <td>16-72</td> <td>CONSIDER PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS: BOARD RESOLUTION TO ACCOMPANY THE 2017 ANNUAL PHA PLAN</td> </tr> </table>	16-71	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL PLAN FY 2016 FOR SUBMISSION TO HUD	16-72	CONSIDER PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS: BOARD RESOLUTION TO ACCOMPANY THE 2017 ANNUAL PHA PLAN
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	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY				
8	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –August 24th, 2016</p> <p>B. Consider Interim Bill List, 16-09 Sections A, B, C, D</p> <p>C. Consider Bill List 16-09 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: AUGUST 2016				

10	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ➤ CAMP SALUTE: NOTICE & PUBLIC REVIEW OF A PROPOSED WETLAND ACTIVITY ➤ OPERATION SAFEHOUSE: FRANKLIN TOWNSHIP ➤ 														
11	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: SEPTEMBER 2016 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED 														
12	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<hr/> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; padding: 2px;">16-73</td> <td style="padding: 2px;">RESOLUTION REVISING CAP FUND BUDGET 2015</td> </tr> <tr> <td style="padding: 2px;">16-74</td> <td style="padding: 2px;">RESOLUTION APPROVING THE GLOUCESTER COUNTY SHARED SERVICE AGREEMENT (ATTACH CERT OF INSURANCE)</td> </tr> <tr> <td style="padding: 2px;">16-75</td> <td style="padding: 2px;">RESOLUTION HONORING WAYNE FISHER</td> </tr> <tr> <td style="padding: 2px;">16-76</td> <td style="padding: 2px;">RESOLUTION ADOPTING REVISED GRIEVANCE PROCEDURE POLICY</td> </tr> <tr> <td style="padding: 2px;">16-77</td> <td style="padding: 2px;">RESOLUTION ADOPTING REVISED SECTION 8 ADMINISTRATIVE PLAN</td> </tr> <tr> <td style="padding: 2px;">16-78</td> <td style="padding: 2px;">RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARMS AND SPRINKLER SYSTEMS CARINO PARK APARTMENTS</td> </tr> <tr> <td style="padding: 2px;">16-79</td> <td style="padding: 2px;">RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARMS AND SPRINKLER SYSTEMS DEPTFORD PARK APARTMENTS</td> </tr> </table>	16-73	RESOLUTION REVISING CAP FUND BUDGET 2015	16-74	RESOLUTION APPROVING THE GLOUCESTER COUNTY SHARED SERVICE AGREEMENT (ATTACH CERT OF INSURANCE)	16-75	RESOLUTION HONORING WAYNE FISHER	16-76	RESOLUTION ADOPTING REVISED GRIEVANCE PROCEDURE POLICY	16-77	RESOLUTION ADOPTING REVISED SECTION 8 ADMINISTRATIVE PLAN	16-78	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARMS AND SPRINKLER SYSTEMS CARINO PARK APARTMENTS	16-79	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARMS AND SPRINKLER SYSTEMS DEPTFORD PARK APARTMENTS
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