

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REORGANIZATION/REGULAR MEETING

JANUARY 22, 2019

6:00 PM

AGENDA

I. CALL MEETING TO ORDER

II. READING OF THE PUBLIC MEETINGS ACT

Adequate notice of this meeting has been provided by the Secretary of the Gloucester Township Housing Authority by preparing an Annual Notice dated January 8, 2019 setting forth the date, time and place of this meeting. Said notice was filed with the Clerk of the Township of Gloucester, forwarded to newspaper of local circulation and to persons requesting it.

III. ROLL CALL:

COMMISSIONER CARLAMERE ✓
COMMISSIONER MARKS ✓
COMMISSIONER BARKSDALE ✓
COMMISSIONER MATTHEWS ✓
COMMISSIONER PICCOLO ✓
COMMISSIONER WASHINGTON ✓

IV. PLEDGE OF ALLEGIANCE

V. REORGANIZATION

Resolution 19-22-1-1 Approving Election of Chairperson
Resolution 19-22-1-2 Approving Election of Vice-Chairperson
Resolution 19-22-1-3 Approving Election of Treasurer

VI. APPROVAL OF MINUTES

Regular meeting December 11, 2018

VII. CHAIRPERSON'S REPORT

VIII. ATTORNEY'S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

19-22-1-4 Payment of Invoices
19-22-1-5 Approving a Cash Management Plan
19-22-1-6 Authorizing Reimbursement of Commissioners/Employees for Costs of
Defending Against Criminal Charges

- 19-22-1-7 Indemnifying Commissioners and Employees Consistent with
N.J.S.A. 522: 10-4
- 19-22-1-8 Tort Claim Act Format
- 19-22-1-9 Designation of Official Newspaper
- 19-22-1-10 Change of Signers for the Accounts
- 19-22-1-11 Appointment of Auditor
- 19-22-1-12 Appointment of Attorney

XI. COMMITTEE REPORTS

XII. PUBLIC COMMENTS

XIII. EXECUTIVE SESSION (IF NECESSARY)

XIV. EXECUTIVE DIRECTOR'S REPORT

XV. COUNCIL LIAISON

XVI. ADJOURNMENT

NEXT MEETING DATE: February 12, 2019 - 6:00 PM