

# GLOUCESTER TOWNSHIP HOUSING AUTHORITY

## REGULAR MEETING

FEBRUARY 12TH, 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 PICCOLO  
COMMISSIONER WASHINGTON

### IV. PLEDGE OF ALLEGIANCE

### V. APPROVAL OF MINUTES

Regular meeting January 22, 2019

### VI. PAYMENT OF CLAIMS

### VII. EXECUTIVE DIRECTOR'S REPORT

### VIII. ATTORNEY'S REPORT

### IX. OLD BUSINESS

### X. NEW BUSINESS

#### RESOLUTIONS

Resolution 19-12-2-1 Approval of 12/31/16 Audit Report

Resolution 19-12-2-2 Approval of 12/31/19 Budget

Resolution 19-12-2-3 Payment of Invoices

### XI. COMMITTEE REPORTS

### XII. PUBLIC COMMENTS

### XIII. EXECUTIVE SESSION (IF NECESSARY)

XIV. COUNCIL LIAISON

XV. ADJOURNMENT

**NEXT MEETING DATE: March 12, 2019 - 6:00 PM**