



JAY LAPP • Chairman
 ANDREW HALTER • Commissioner
 SHIRLEY ANDERSON • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

THURASINGHAM MOHANAKANTHAN • Vice Chairman
 EDWARD HUTCHINSON • Commissioner
 SALVATORE FOGARINO • Commissioner
 JENNIFER WELLS • Commissioner



REORGANIZATION AGENDA
GHA ANNUAL MEETING
JANUARY 22nd, 2019



1.	CHAIRMAN	The Pledge of Allegiance										
2.	CHAIRMAN	Call the Meeting to Order										
3.	SECRETARY	Roll Call										
4.	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>										
5.	SOLICITOR CHAIRMAN	<p><u>ELECTION OF OFFICERS:</u></p> <ul style="list-style-type: none"> • Chairperson • Vice Chairman • Note: Election of Secretary/Treasurer is not required. The Executive Director is the Secretary/Treasurer by State Statute. 										
6.	CHAIRMAN	<p>❖ CONSIDER <u>ANNUAL RESOLUTIONS</u></p> <table border="1" style="width: 100%;"> <tr> <td>2019-01</td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td> </tr> <tr> <td>2019-02</td> <td>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td> </tr> <tr> <td>2019-03</td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</td> </tr> <tr> <td>2019-04</td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS</td> </tr> <tr> <td>2019-05</td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)</td> </tr> </table>	2019-01	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	2019-02	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	2019-03	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK	2019-04	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS	2019-05	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)
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7.	CHAIRMAN	❖ COMMITTEE APPOINTMENTS										
8.	CHAIRMAN	• Open Meeting to Comments by the Public for any Agenda Items										
9.	CHAIRMAN	Review and Action of Minutes: DECEMBER, 2018										
10.	ACCOUNTANT	<p>Financial Reports :</p> <p>NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</p>										



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11.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> • GHA COMMISSIONER LIST FY 2019 • NAHRO: Government Shutdown lasts into the New Year, House Dems Unveil Spending Package • NAHRO: HUD Funds available for February, but not for March • PHADA: HAP Reserves • HUD: HAP Reserves • NAHRO: Tell the White House to Reopen HUD • 								
12.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: JANUARY 2019 • GHA Summary: JANUARY 2019 • Modernization Report: JANUARY 2019 • Police Activity Report ➤ Consider any other Old Business 								
13.	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>2019-06</u></td> <td>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;"><u>2019-07</u></td> <td>RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2019</td> </tr> <tr> <td style="text-align: center;"><u>2019-08</u></td> <td>RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2018</td> </tr> <tr> <td style="text-align: center;"><u>2019-09</u></td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table> <ul style="list-style-type: none"> ➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business. 	<u>2019-06</u>	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2019-07</u>	RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2019	<u>2019-08</u>	RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2018	<u>2019-09</u>	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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14.	ADJOURNMENT									