



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

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



**AGENDA**  
**GHA Meeting: MAY 20, 2019**

1.	<b>CHAIRMAN</b>	<b>The Pledge of Allegiance</b>	
2.	<b>CHAIRMAN</b>	<b>Call the Meeting to Order</b>	
3.	<b>SECRETARY</b>	<b>Roll Call</b>	
4.	<b>SOLICITOR</b>	<p><b>Announcement:</b> 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><b>Solicitor:</b> "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.	<b>CHAIRMAN</b>	<ul style="list-style-type: none"> <li>• <b>Open Meeting to Comments by the Public for any Agenda Items</b></li> </ul>	
6.	<b>CHAIRMAN</b>	<b>Review and Action of Minutes: MARCH AND APRIL , 2019</b>	
7.	<b>ACCOUNTANT</b>	<b>Financial Reports :</b>	
8.	<b>CORRESPONDENCE</b>	<p><b>Correspondence and Reports:</b></p> <ul style="list-style-type: none"> <li>❖ PHADA: HUD ANNOUNCES VOUCHER PROGRAM FUNDING PROVISIONS FY19</li> <li>❖ PUBLIC NOTICE: RAD PBV WAITLIST CLOSING JUNE 1, 2019</li> <li>❖ STATE OF NJ: GOV. PHIL MURPHY SIGNS EMERGENCY ASSISTANCE LEGISLATION</li> <li>❖ PENNROSE: LINCOLN BLVD. GAP SOURCE TRACKING APRIL 2019</li> <li>❖ PENNROSE: RENDERING AND SITE PLAN PRESENTED TO MAYOR AND COUNCIL ON MAY 2, 2019</li> </ul>	
9.	<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• Director's Report: MAY 2019</li> <li>• GHA Summary: APRIL 2019</li> <li>• Police Activity Report</li> <li>• Modernization Report</li> <li>➤ Consider any other Old Business</li> </ul>	
10.	<b>NEW BUSINESS</b>	<b>2019-24</b>	<b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>
		<b>2019-25</b>	<b>CONSIDER RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION</b>
		<b>2019-26</b>	<b>CONSIDER RESOLUTION REVISING THE LIGHTING CONTRACT AT WHITNEY GARDENS ARTHUR TODD ELECTRIC</b>
		<b>2019-27</b>	<b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
		<ul style="list-style-type: none"> <li>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</li> </ul>	
11.	<b>ADJOURNMENT</b>		