



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: JULY 15th, 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.	CHAIRMAN	<ul style="list-style-type: none"> • Open Meeting to Comments by the Public for any Agenda Items 	
6.	CHAIRMAN	Review and Action of Minutes: JUNE 2019	
7.	ACCOUNTANT	<ul style="list-style-type: none"> • BOWMAN & CO. LLP: Audit FYE 2018 • Financial Reports 	
8.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ❖ HCV Waitlist Opening Notice ❖ Pennrose Updates ❖ HCV Program CY 2019 Administrative Fee Rates 	
9.	OLD BUSINESS	<ul style="list-style-type: none"> • Director's Report: JULY 2019 • GHA Summary: JUNE 2019 • Police Activity Report: MID APRIL- MAY-JUNE 2019 • Modernization Report ➤ Consider any other Old Business 	
10.	NEW BUSINESS	<u>2019-31</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2019-32</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING THE AUDIT FY2018
		<u>2019-33</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
		<u>2019-33</u>	TABLED
		<ul style="list-style-type: none"> ➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business. 	
11.	ADJOURNMENT		