



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: SEPTEMBER 16, 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"> PUBLIC HEARING TO APPROVE SUBMISSION OF THE 5-YEAR AGENCY PLAN TO HUD FY2020-2024 	
6.	CHAIRMAN	2019-35	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE 5-YEAR PLAN FY2020-2014 FOR SUBMISSION TO HUD
		2019-36	CONSIDER RESOLUTION APPROVING THE PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS - RESOLUTION TO ACCOMPANY THE 5-YEAR PHA PLAN (HUD 50077CR)
7.	CHAIRMAN	<ul style="list-style-type: none"> PUBLIC PORTION – AGENDA ITEMS ONLY 	
8.	CHAIRMAN	Review and Action of Minutes: JULY 2019	
9.	ACCOUNTANT	<ul style="list-style-type: none"> Financial Reports 	
10.	CORRESPONDENCE	<p>Correspondence and Reports:</p> <ul style="list-style-type: none"> ❖ GC Home Support Award Letter ❖ Pennrose Report 	
11.	OLD BUSINESS	<ul style="list-style-type: none"> Director’s Report: AUGUST/SEPTEMBER 2019 GHA Summary: JULY/AUGUST 2019 Police Activity Report: Modernization Report ➤ Consider any other Old Business 	

12.	NEW BUSINESS	<u>2019-37</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES FOR AUGUST AND SEPTEMBER
		<u>2019-38</u>	CONSIDER RESOLUTION ACKNOWLEDGING TERMINATION OF AGREEMENT BETWEEN RAHN LANDSCAPING AND GHA AND APPROVING EMERGENCY PURCHASE OF LANDSCAPING TOOLS AND EQUIPMENT
		<u>2019-39</u>	CONSIDER RESOLUTION APPROVING THE FOURTH AMENDMENT TO THE MASTER DEVELOPER'S AGREEMENT BETWEEN GHA AND PENNROSE
		<u>2019-40</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
		<u>2019-41</u>	CONSIDER RESOLUTION AUTHORIZING A COLLECTIVE BARGAINING AGREEMENT BETWEEN GHA AND CWA LOCAL 1085
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
13.	ADJOURNMENT		