



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 Regular Meeting: NOVEMBER 18, 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	Public Portion – Open for Comments	
6.	CHAIRMAN	Review and Action of Minutes – OCTOBER 2019	
7.	ACCOUNTANT	Financial Reports <ul style="list-style-type: none"> • BDO Report • October Financial 	
8.	CORRESPONDENCE AND REPORTS	Correspondence: <ul style="list-style-type: none"> ❖ Deed of Sale ❖ Appropriations Update Reports: <ul style="list-style-type: none"> ❖ Director’s Report: November 2019 ❖ GHA Summary: October 2019 ❖ Police Activity Report- At the Meeting, If Available ❖ Modernization Report 	
9.	NEW BUSINESS	<u>2019-46</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2019-47</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES
		<u>2019-48</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES
		<u>2019-49</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR CONSULTANT SERVICES

		<u>2019-50</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY
		<u>2019-51</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
	<p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>		
10.	ADJOURNMENT		