



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



**RE-ORGANIZATION AGENDA**  
**GHA ANNUAL MEETING**  
**JANUARY 21, 2020**

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>SOLICITOR</b>	<p><b>ELECTION OF OFFICERS</b></p> <ul style="list-style-type: none"> <li>• <b>Chairperson</b></li> <li>• <b>Vice-Chairperson</b></li> </ul> <p><b>NOTE:</b> Election of Secretary/Treasurer is not required. The Executive Director is the Secretary/Treasurer by State Statute</p>												
6.														
7.	<b>CHAIRMAN</b>	<p align="center">❖ <b>CONSIDER <u>ANNUAL</u> RESOLUTIONS</b></p> <table border="1"> <tr> <td><b><u>2020-01</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</b></td> </tr> <tr> <td><b><u>2020-02</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</b></td> </tr> <tr> <td><b><u>2020-03</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</b></td> </tr> <tr> <td><b><u>2020-04</u></b></td> <td><b>CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)</b></td> </tr> <tr> <td><b><u>2020-05</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS</b></td> </tr> <tr> <td><b><u>2020-06</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)</b></td> </tr> </table>	<b><u>2020-01</u></b>	<b>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</b>	<b><u>2020-02</u></b>	<b>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</b>	<b><u>2020-03</u></b>	<b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</b>	<b><u>2020-04</u></b>	<b>CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)</b>	<b><u>2020-05</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS</b>	<b><u>2020-06</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)</b>
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8.	<b>CHAIRMAN</b>	<b>Public Portion – Open for General Comments</b>												
9.	<b>CHAIRMAN</b>	<b>Review and Action of Minutes – DECEMBER 2019</b>												

10.	ACCOUNTANT	<b>Financial Reports</b> <b>NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</b>	
11.	CORRESPONDENCE AND REPORTS	<b>Correspondence:</b> <ul style="list-style-type: none"> <li>❖ HUD- Notice of Underfunded Reserve Administrative Fee Account.</li> <li>❖ Capitol Express: FY2020 Spending Package Legislation</li> <li>❖ HUD – 2019 Annual Homeless Assessment Report</li> <li>❖</li> </ul> <b>Reports:</b> <ul style="list-style-type: none"> <li>❖ Director’s Report: December 2019</li> <li>❖ GHA Summary: December 2019</li> <li>❖ Police Activity Report- At the Meeting, If Available</li> <li>❖ Modernization Report</li> <li>❖ Pennrose Update</li> </ul>	
12.	NEW BUSINESS	<u>2020-07</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2020-08</u>	CONSIDER RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2020
		<u>2020-09</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2019
		<u>2020-10</u>	CONSIDER RESOLUTION APPROVING THE RENEWAL AND AMENDMENT OF A PROPERTY LISTING AND MANAGEMENT AGREEMENT WITH THE AHCG
		<u>2020-11</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
		➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
13.	ADJOURNMENT		