



JAY LAPP • Chairman
 EDWARD HUTCHINSON • Vice Chairman
 SHIRLEY ANDERSON • Commissioner
 SALVATORE FOGARINO • Commissioner

ANDREW HALTER • Commissioner
 THURASINGHAM MOHANAKANTHAN • Commissioner
 JENNIFER WELLS • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director



AGENDA
GHA REGULAR MEETING
FEBRUARY 18, 2020

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 General Comments	
6.	CHAIRMAN	Review and Action of Minutes – JANUARY 2020	
7.	ACCOUNTANT	Financial Reports	
8.	CORRESPONDENCE AND REPORTS	<p>Correspondence:</p> <ul style="list-style-type: none"> ❖ NAHRO – Supreme Court allows implementation of Public Charge Rule ❖ PHADA – President’s Budget cuts HUD’s programs ❖ KG REVIEW: President’s Budget ❖ Memo 20-07 HCV Negative Fee Equity <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: January 2020 ❖ GHA Summary: January 2020 ❖ Police Activity Report- At the Meeting, If Available ❖ Modernization Report ❖ Pennrose Update 	
9.	NEW BUSINESS	<u>2020-12</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2020-13</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR LAWN MAINTENANCE
		<u>2020-14</u>	CONSIDER RESOLUTION RATIFYING THE SUBMISSION OF AN APPLICATION OF HOME LOAN FUNDS
		<u>2020-15</u>	CONSIDER RESOLUTION SUPPORTING

			PENROSE PROPERTIES, LLC APPLICATION FOR GRANT FUNDS TO THE FEDERAL HOME LOAN BANK OF NEW YORK
		<u>2020-16</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
			➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.
10.	ADJOURNMENT		