



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
MARCH 16, 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 – FEBRUARY 2020	
7.	ACCOUNTANT	Financial Reports	
8.	CORRESPONDENCE AND REPORTS	<p>Correspondence:</p> <ul style="list-style-type: none"> ❖ NAHRO-PHADA-CLPHA-MTW: FY2021 PH AND S8 PROGRAM FUNDING NEEDS ❖ NAHRO DIRECT – CARSON TO ADDRESS HOUSE, HOUSING LEGISLATION ADVANCES ❖ CORONAVIRUS INFORMATION FOR RESIDENTS & EMPLOYEES <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: February 2020 ❖ GHA Summary: February 2020 ❖ Modernization Report ❖ Pennrose Update 	
9.	NEW BUSINESS	<u>2020-17</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2020-18</u>	CONSIDER RESOLUTION APPROVING AN EXTENSION TO THE CONTRACT FOR COIN OPERATED LAUNDRY EQUIPMENT
		<u>2020-19</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		