



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**  
**APRIL 20, 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>CHAIRMAN</b>	<b>Public Portion – Open for General Comments</b>	
6.	<b>CHAIRMAN</b>	<b>Review and Action of Minutes – MARCH 2020</b>	
7.	<b>ACCOUNTANT</b>	<b>Financial Reports</b> <b>NO FINANCIAL REPORT DUE TO COVID-19 REDUCED STAFF</b>	
8.	<b>CORRESPONDENCE AND REPORTS</b>	<p><b>Correspondence:</b></p> <ul style="list-style-type: none"> <li>❖ HAGC-GHA Residents Packet</li> <li>❖ PHADA – Congress expands FMLA, Paid Sick Leave</li> <li>❖ Brown &amp; Connery – Response to COVID-19 Guidance for Public Employees</li> <li>❖ PHADA – House &amp; Senate Bills include Appropriations</li> <li>❖ NAHRO – COVID-19 Emergency bills</li> <li>❖ NAHRO – President Signs 2T Package</li> <li>❖ GHA – Letter to Residents COVID-19</li> <li>❖ PHADA – HUD to HAs Help is on the way</li> <li>❖ CLPHA-NAHRO-PHADA-MTW Request Letter</li> <li>❖ HUD Memo- Timelines for Year-end Closing RAD Conversions</li> <li>❖ PHADA – HUD Releases May/June Operating Subsidy</li> </ul> <p><b>Reports:</b></p> <ul style="list-style-type: none"> <li>❖ Director’s Report: March 2020</li> <li>❖ GHA Summary: March 2020</li> <li>❖ Modernization Report</li> <li>❖ Pennrose Update</li> </ul>	
9.	<b>NEW BUSINESS</b>	<b><u>2020-20</u></b>	<b>CONSIDER RESOLUTION APPROVING INTERIM PAYMENT OF EXPENSES</b>

		<u>2020-21</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS	
		<u>2020-22</u>	CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND PARTICIPATION IN CAMDEN COUNTY EDUCATIONAL COOPERATING PRICING SYSTEM	
		<u>2020-23</u>	CONSIDER RESOLUTION AUTHORIZING THE SUBMISSION OF APPLICABLE WAIVERS UNDER PIH NOTICE 2020-05	
		<u>2020-24</u>	CONSIDER RESOLUTION RATIFYING THE EXECUTION OF A MOU BETWEEN GHA AND THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT (NJOEM)	
		<u>2020-25</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION	
<b>10.</b>	<b>ADJOURNMENT</b>	➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.		