



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

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

AGENDA
GHA REGULAR MEETING
MAY 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 – APRIL 2020						
7.	ACCOUNTANT	<p>Financial Reports</p> <p>NO FINANCIAL REPORT DUE TO COVID-19 REDUCED STAFF</p>						
8.	CORRESPONDENCE AND REPORTS	<p>Correspondence:</p> <ul style="list-style-type: none"> ❖ PHADA – HUD posts CY20 Admin Fee Rates for Voucher Program ❖ HUD – INCREASE AND EXPAND FLEXIBILITY OF FUNDS FOR PHAS ❖ PHADA – WRITE TO CONGRESS ON FLAWED CARES ACT INTERPRETATION ❖ HAGC/GHA APRIL RESIDENT PACKET ❖ GHA NEWSLETTER <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: April 2020 ❖ GHA Summary: April 2020 ❖ Modernization Report ❖ Pennrose Update 						
9.	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>2020-26</u></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;"><u>2020-27</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN GHA AND BDO PHA FINANCE</td> </tr> <tr> <td style="text-align: center;"><u>2020-28</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table> <p>➤ The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	<u>2020-26</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2020-27</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN GHA AND BDO PHA FINANCE	<u>2020-28</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10.	ADJOURNMENT							