



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**  
**JULY 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 – JUNE 2020</b>
7.	<b>ACCOUNTANT</b>	<ul style="list-style-type: none"> <li>❖ BOWMAN &amp; CO LLP – AUDIT FY2019</li> <li>❖ Financial Reports</li> </ul>
8.	<b>CORRESPONDENCE AND REPORTS</b>	<p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ HUD LETTER– 24 UNITS CHAP AWARD</li> <li>❖ MEMO 20-22: COVID-19 UPDATE/TRAVEL ADVISORY</li> <li>❖ CAPITOL EXPRESS – HOUSE DEMOCRATS RELEASE INFRASTRUCTURE PLAN</li> <li>❖ PHADA- HOUSE APPROPRIATIONS COMMITTEE RELEASES FY21 T-HUD BILL</li> <li>❖ REMINGTON &amp; VERNICK ENGINEERS – LINCOLN BLVD RESOLUTION COMPLIANCE</li> <li>❖ GHA RESIDENTS NEWSLETTER JULY 2020</li> </ul> <p><b><u>BOARD-DAY:</u></b></p> <ul style="list-style-type: none"> <li>❖ SICKLES &amp; ASSOC – PROJECT REVIEW #2</li> </ul> <p><b>Reports:</b></p> <ul style="list-style-type: none"> <li>❖ Director’s Report: June 2020</li> <li>❖ GHA Summary: June 2020</li> <li>❖ Modernization Report</li> <li>❖ Pennrose Update</li> </ul>

9.	<b>NEW BUSINESS</b>	<u>2020-32</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2020-33</u>	CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES FOR AUGUST 2020
		<u>2020-34</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING AUDIT FOR PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019 AS PREPARED BY BOWMAN & COMPANY
		<u>2020-35</u>	CONSIDER RESOLUTION AUTHORIZING A REVISION OF APPLICABLE WAIVERS PURSUANT TO PIH NOTICE 2020-13
		<u>2020-36</u>	CONSIDER RESOLUTION APPROVING ONE-TIME COMPENSATION BONUS PAYMENTS TO CERTAIN AUTHORITY EMPLOYEES BASED ON INCREASED HOURS AND RESPONSIBILITIES IN CONNECTION WITH THE AUTHORITY'S RESPONSE TO THE COVID-19 PANDEMIC
		<u>2020-37</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY
		<u>2020-38</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.	<b>ADJOURNMENT</b>		