



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
SEPTEMBER 21, 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 – JULY 2020
7.	ACCOUNTANT	❖ Financial Reports
8.	CORRESPONDENCE AND REPORTS	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HUD News – Termination of 2015 AFFH Rule ❖ NAHRO- Senate COVID-19 Proposal prioritizes PHAs ❖ GHA Newsletter August 2020 and September 2020 ❖ NAHRO- HUD Publishes Notice on CARES Act HCV, HAP and Admin Fees distribution ❖ NAHRO – Final AFFH Released ❖ Sickles & Associates – Prelim-Final Site Plan ❖ PHADA – HUD issues additional guidance on CARES Act funding ❖ OFFICE OF PUBLIC & INDIAN HOUSING – REAC Physical Inspections Return to Operations for Select HUD Properties ❖ NAHRO – President Signs Executive Order on Renter and Homeowner Assistance ❖ CLA CONNECT – COVID-19 Stimulus Executive Order and Memoranda Summarized ❖ CHERRY HILL COURIER POST - NJ Renters Facing Eviction Tsunami ❖ GLOUCESTER COUNTY – GHA Home Funds Letter ❖ PHADA – Position Paper FY 21 Appropriations ❖ OFFICE OF PIH – CDC Issues Nationwide Eviction Moratorium to Prevent Spread of COVID-19 ❖ PHADA – Advocate 9-23-2020 ❖ CAPITOL EXPRESS NEWSLETTER – CDC Issues Nationwide Temporary Eviction Moratorium

		<ul style="list-style-type: none"> ❖ PHADA – HUD issues additional guidance on CARES funding usage ❖ MEMO 20-28 COVID-19 Update & NJ Travel Advisory <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ NJ SPOTLIGHT NEWS – Facing Tsunami of Evictions, Renters To Get More Legal Help <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: July -August 2020 ❖ GHA Summary: July-August 2020 ❖ Pennrose Update 								
9.	NEW BUSINESS	<table border="1"> <tr> <td><u>2020-39</u></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td><u>2020-40</u></td> <td>CONSIDER RESOLUTION APPROVING RENEWAL OF MEMBERSHIP IN THE NJ PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF)</td> </tr> <tr> <td><u>2020-41</u></td> <td>CONSIDER RESOLUTION APPROVING DEED (SUBDIVISION AND CONSOLIDATION), STORM SEWER EASEMENT AND DEED NOTICE IN CONNECTION WITH THE PENNROSE PROJECT</td> </tr> <tr> <td><u>2020-42</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>2020-39</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2020-40</u>	CONSIDER RESOLUTION APPROVING RENEWAL OF MEMBERSHIP IN THE NJ PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF)	<u>2020-41</u>	CONSIDER RESOLUTION APPROVING DEED (SUBDIVISION AND CONSOLIDATION), STORM SEWER EASEMENT AND DEED NOTICE IN CONNECTION WITH THE PENNROSE PROJECT	<u>2020-42</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10.	ADJOURNMENT									