



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
OCTOBER 19, 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 – SEPTEMBER 2020
7.	ACCOUNTANT	❖ Financial Reports
8.	CORRESPONDENCE AND REPORTS	<p>PRE-PACKET:</p> <ul style="list-style-type: none"> ❖ NJ SPOTLIGHT NEWS – COVID Pressures on Both: NJ Tenants and Landlords ❖ NATIONAL LOW-INCOME HOUSING COALITION – Unpaid Rent May Be As High As \$34 Billion By End Of The Year ❖ NJ SPOTLIGHT NEWS - NJ Told Shut Down Utility Shutoffs ❖ HOUSING FINANCE - Affordable Housing Owners See Higher Operating Costs Due To COVID-19 ❖ GLOUCESTER COUNTY CLERKS OFFICE – Vote By Mail Information ❖ GLOUCESTER COUNTY CLERKS OFFICE – Vote By Mail Drop Box Locations ❖ GHA’s October Residents Newsletter <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: September 2020 ❖ GHA Summary: September 2020 ❖ Modernization Report ❖ Pennrose Update

9.	NEW BUSINESS	<u>2020-43</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2020-44</u>	CONSIDER RESOLUTION RATIFYING AGREEMENT WITH BOWMAN & COMPANY TO SUBMIT IRS FORM 1023 ON BEHALF OF AHCG
		<u>2020-45</u>	RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY 2020-2021 SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
		<u>2020-46</u>	CONSIDER RESOLUTION APPROVING BUDGET FY2021
		<u>2020-47</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF THE RAD CONVERSION COMMITMENT (RCC) FOR ELLIS MANOR AND TO TAKE ALL ACTIONS NECESSARY TO COMPLETE THE RAD CONVERSION CONSISTENT WITH THE TERMS AND CONDITIONS SET FORTH IN THE RCC
		<u>2020-48</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		