



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
NOVEMBER 16, 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 – OCTOBER 2020
7.	ACCOUNTANT	❖ Financial Reports
8.	CORRESPONDENCE AND REPORTS	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ GHA’s November Residents Newsletter ❖ CAPITOL EXPRESS – Negotiations Continue for COVID Relief Deal ❖ NBC NEWS – The Hidden COVID-19 Health Crisis Elderly People Are Dying from Isolation ❖ CAPITOL EXPRESS – Joe Biden Elected 46th President <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ PHADA NEWS ALERT - Senate Appropriations Committee Releases FY21 Spending Bills <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: October 2020 ❖ GHA Summary: October 2020 ❖ Pennrose Update

9.	NEW BUSINESS	<u>2020-49</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2020-50</u>	RESOLUTION AMENDING PAYMENT STANDARDS FY 2020-2021 SECTION 8 HOUSING CHOICE VOUCHER PROGRAM
		<u>2020-51</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING REISSUED AUDIT FOR PERIOD JANUARY 1, 2019 TO DECEMBER 31, 2019 AS PREPARED BY BOWMAN & COMPANY
		<u>2020-52</u>	CONSIDER RESOLUTION APPROVAL OF CONTRACT FOR SNOW REMOVAL SERVICES
		<u>2020-53</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		