



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
DECEMBER 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 – NOVEMBER 2020
7.	ACCOUNTANT	❖ Financial Reports
8.	CORRESPONDENCE AND REPORTS	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ GHA’s December Residents Newsletter ❖ NJ.COM - NJ Tenants Would Be Allowed To Pay Rent With Credit Cards Under Bill Advanced By State Legislature ❖ FHLBNY - 2020 AHP Awardees ❖ NAHRO – Rep. Marcia Fudge expected to be nominated as HUD Secretary <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NEW REPUBLIC.COM - HUD Deserves Better Than Marcia Fudge ❖ POLITICO – Congress Nears Deal On \$1.4 Trillion Government Funding Measure <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: November 2020 ❖ GHA Summary: November 2020 ❖ Pennrose Update

9.	NEW BUSINESS	<u>2020-54</u>	CONSIDER RESOLUTION APPROVING AND RATIFYING REGULAR MONTHLY EXPENSES
		<u>2020-55</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2021 ROLL CALL VOTE
		<u>2020-56</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
		<u>2020-57</u>	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND
		<u>2020-58</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING PRIMARY AND SECONDARY CONTRACTS FOR LEGAL SERVICES
		<u>2020-59</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR CONSULTANT SERVICES
		<u>2020-60</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES
		<u>2020-61</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY
		<u>2020-62</u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF REMOTE PUBLIC MEETING POLICY
		<u>2020-63</u>	CONSIDER RESOLUTION AUTHORIZING A REVISION TO THE SECTION 8 ADMINISTRATIVE PLAN
		<u>2020-64</u>	CONSIDER RESOLUTION AUTHORIZING UPDATE OF GRIEVANCE POLICY
		<u>2020-65</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
10.	ADJOURNMENT		