



JAY LAPP • Chairman  
 ANDREW HALTER • Commissioner  
 SHIRLEY ANDERSON • Commissioner  
 KIMBERLY GOBER • Secretary/Executive Director

EDWARD HUTCHINSON • Vice Chairman  
 THURASINGHAM MOHANAKANTHAN • Commissioner  
 SALVATORE FOGARINO • Commissioner  
 JENNIFER WELLS • Commissioner

**RE-ORGANIZATION AGENDA**  
**GHA ANNUAL MEETING**  
**JANUARY 19, 2021**



**CONFERENCE CALL NUMBER FOR JANUARY MEETING:**

**856-930-7416**

**ID 126 838 823#**

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></p> <p>“In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to both, adequate notice and electronic notice of a 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, a copy of which has been posted publicly and a copy of which has been posted online in the Authority’s website in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. 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>
5.	<b>SOLICITOR</b>	<p><b>ELECTION OF OFFICERS</b></p> <ul style="list-style-type: none"> <li>• <b>Chairperson</b></li> <li>• <b>Vice-Chairperson</b></li> </ul> <p><b>NOTE: Election of Secretary/Treasurer is not required. The Executive Director is the Secretary/Treasurer by State Statute</b></p>
6.	<b>CHAIRMAN</b>	<b>PUBLIC PORTION –COMMENTS FROM THE PUBLIC</b>

7.	CHAIRMAN	<p style="text-align: center;">❖ CONSIDER <u>ANNUAL</u> RESOLUTIONS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>2021-01</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td> </tr> <tr> <td style="text-align: center;"><u>2021-02</u></td> <td>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td> </tr> <tr> <td style="text-align: center;"><u>2021-03</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</td> </tr> <tr> <td style="text-align: center;"><u>2021-04</u></td> <td>CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)</td> </tr> <tr> <td style="text-align: center;"><u>2021-05</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS</td> </tr> <tr> <td style="text-align: center;"><u>2021-06</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)</td> </tr> <tr> <td style="text-align: center;"><u>2021-07</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING FILING NOTICES OF TORT CLAIMS</td> </tr> <tr> <td style="text-align: center;"><u>2021-08</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4</td> </tr> <tr> <td style="text-align: center;"><u>2021-09</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES</td> </tr> </table>	<u>2021-01</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	<u>2021-02</u>	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	<u>2021-03</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK	<u>2021-04</u>	CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)	<u>2021-05</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS	<u>2021-06</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)	<u>2021-07</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING FILING NOTICES OF TORT CLAIMS	<u>2021-08</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4	<u>2021-09</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES
<u>2021-01</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS																			
<u>2021-02</u>	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS																			
<u>2021-03</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK																			
<u>2021-04</u>	CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)																			
<u>2021-05</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS																			
<u>2021-06</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS (TO ALLOW THE HA TO PURCHASE FROM THE CONTRACT VENDORS LIST)																			
<u>2021-07</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING FILING NOTICES OF TORT CLAIMS																			
<u>2021-08</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4																			
<u>2021-09</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES																			
8.	CHAIRMAN	Review and Action of Minutes – DECEMBER 2020																		
9.	ACCOUNTANT	Financial Reports  <b>NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</b>																		
10.	CORRESPONDENCE AND REPORTS	Correspondence: <ul style="list-style-type: none"> <li>❖ POLITICO – Biden Allies Push Back On Sweeping Plan To Promote Fair Housing</li> <li>❖ APP.COM – NJ Legal Weed Deal In The Works To Lessen Penalties For Underage Marijuana Offenses</li> <li>❖ HUD's OFFICE OF PIH - Assistant Secretary Hunter Kurtz Resignation</li> <li>❖ NJ1015.COM - NJ Landlords Required To Accept Rent By Credit Card For Now</li> <li>❖ OFFICE OF HOUSING VOUCHER PROGRAMS – HCV Get Ready Letter</li> <li>❖ PHADA – Proposed NSPIRE Rule Published</li> <li>❖ NILHC – President-Elect Biden Proposes New COVID-19 Relief Proposal</li> <li>❖ GHA's JANUARY RESIDENTS NEWSLETTER</li> <li>❖ GHA MEMO 20-01 ELECTION OF OFFICERS PROCEDURE</li> <li>❖ GHA-HAGC JOINT MEMO 21-01 Sick Leave and Expanded Family and Medical Leave</li> </ul>																		

**Reports:**

- ❖ Director’s Report: December 2020
- ❖ GHA Summary: December 2020
- ❖ Police Activity Report- At the Meeting, If Available
- ❖ Modernization Report
- ❖ Pennrose Report

<b>11.</b>	<b>NEW BUSINESS</b>	<table border="1"><tr><td data-bbox="511 446 695 540"><u><b>2021-10</b></u></td><td data-bbox="695 446 1546 540">CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td></tr><tr><td data-bbox="511 540 695 682"><u><b>2021-11</b></u></td><td data-bbox="695 540 1546 682">CONSIDER RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2021</td></tr><tr><td data-bbox="511 682 695 911"><u><b>2021-12</b></u></td><td data-bbox="695 682 1546 911">CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2020</td></tr><tr><td data-bbox="511 911 695 1096"><u><b>2021-13</b></u></td><td data-bbox="695 911 1546 1096">CONSIDER RESOLUTION APPROVING THE RENEWAL AND AMENDMENT OF A PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE AHCG</td></tr><tr><td data-bbox="511 1096 695 1231"><u><b>2021-14</b></u></td><td data-bbox="695 1096 1546 1231">CONSIDER RESOLUTION APPROVING REMOVAL AND REPLACEMENT OF EXTERIOR LIGHTING – DELSEA MANOR</td></tr><tr><td data-bbox="511 1231 695 1325"><u><b>2021-15</b></u></td><td data-bbox="695 1231 1546 1325">CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF PUBLIC MEETING POLICY</td></tr><tr><td data-bbox="511 1325 695 1510"><u><b>2021-16</b></u></td><td data-bbox="695 1325 1546 1510">CONSIDER RESOLUTION AUTHORIZING GHA TO EXECUTE A HOME INVESTMENT PARTNERSHIP GRANT AGREEMENT WITH THE COUNTY OF GLOUCESTER</td></tr><tr><td data-bbox="511 1510 695 1604"><u><b>2021-17</b></u></td><td data-bbox="695 1510 1546 1604">CONSIDER RESOLUTION APPROVING CONTRACT FOR UNIT RENOVATION AT DELSEA MANOR</td></tr><tr><td data-bbox="511 1604 695 1741"><u><b>2021-18</b></u></td><td data-bbox="695 1604 1546 1741">CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</td></tr></table>	<u><b>2021-10</b></u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u><b>2021-11</b></u>	CONSIDER RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2021	<u><b>2021-12</b></u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2020	<u><b>2021-13</b></u>	CONSIDER RESOLUTION APPROVING THE RENEWAL AND AMENDMENT OF A PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE AHCG	<u><b>2021-14</b></u>	CONSIDER RESOLUTION APPROVING REMOVAL AND REPLACEMENT OF EXTERIOR LIGHTING – DELSEA MANOR	<u><b>2021-15</b></u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF PUBLIC MEETING POLICY	<u><b>2021-16</b></u>	CONSIDER RESOLUTION AUTHORIZING GHA TO EXECUTE A HOME INVESTMENT PARTNERSHIP GRANT AGREEMENT WITH THE COUNTY OF GLOUCESTER	<u><b>2021-17</b></u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR UNIT RENOVATION AT DELSEA MANOR	<u><b>2021-18</b></u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
<u><b>2021-10</b></u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES																			
<u><b>2021-11</b></u>	CONSIDER RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2021																			
<u><b>2021-12</b></u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2020																			
<u><b>2021-13</b></u>	CONSIDER RESOLUTION APPROVING THE RENEWAL AND AMENDMENT OF A PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE AHCG																			
<u><b>2021-14</b></u>	CONSIDER RESOLUTION APPROVING REMOVAL AND REPLACEMENT OF EXTERIOR LIGHTING – DELSEA MANOR																			
<u><b>2021-15</b></u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF PUBLIC MEETING POLICY																			
<u><b>2021-16</b></u>	CONSIDER RESOLUTION AUTHORIZING GHA TO EXECUTE A HOME INVESTMENT PARTNERSHIP GRANT AGREEMENT WITH THE COUNTY OF GLOUCESTER																			
<u><b>2021-17</b></u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR UNIT RENOVATION AT DELSEA MANOR																			
<u><b>2021-18</b></u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION																			
<p style="text-align: center;"><b>The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</b></p>																				
<b>12.</b>	<b>ADJOURNMENT</b>																			