



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

**AGENDA**  
**JUNE 21, 2021**



**CONFERENCE CALL NUMBER FOR MEETING:**

**856-930-7416**

**ID 126 838 823#**

	<p align="center"><b><u>CONFERENCE CALL NUMBER FOR MEETING:</u></b></p> <p align="center"><b>856-930-7416</b></p> <p align="center"><b>ID 126 838 823#</b></p>	
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>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>
6.	<b>CHAIRMAN</b>	<b>Review and Action of Minutes – MAY 2021</b>
7.	<b>ACCOUNTANT</b>	<b>Financial Reports</b>
8.	<b>CORRESPONDENCE</b>	<p><b>Correspondence:</b></p> <p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>GHA’s JUNE RESIDENT NEWSLETTER</b></li> <li>❖ <b>NJSPOTLIGHT - Murphy’s Promise Of Full Public Worker Pension Payment Breaks 25 Years Of Underfunding</b></li> <li>❖ <b>CAPITOL EXPRESS - White House Responds To GOP Infrastructure Plan With 1.7 Trillion Counterproposal</b></li> <li>❖ <b>PATCH – NJ Utility Shutoff Moratorium Amid COVID To End, Gov. Murphy Says</b></li> </ul>

		<ul style="list-style-type: none"> <li>❖ NLIHC - Memo to Members &amp; Partners</li> <li>❖ NJ SPOTLIGHT - Most Pandemic Orders Will End, Ban On Evictions Remains</li> </ul>								
9.	REPORTS	<b>REPORTS:</b> <ul style="list-style-type: none"> <li>❖ Director's Report: MAY 2021</li> <li>❖ GHA Summary: MAY 2021</li> <li>❖ Pennrose Report</li> </ul>								
10.	NEW BUSINESS	<table border="1"> <tr> <td><b><u>2021-39</u></b></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td><b><u>2021-40</u></b></td> <td>CONSIDER RESOLUTION ACKNOWLEDGING CLOSEOUT OF CFP FY2018</td> </tr> <tr> <td><b><u>2021-41</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING AND REQUESTING THE TERMINATION OF THE PUBLIC HOUSING ANNUAL CONTRIBUTIONS CONTRACT (ACC) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND CONFIRMING THAT ALL CLOSEOUT REQUIREMENTS OF THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM HAVE BEEN MET</td> </tr> <tr> <td><b><u>2021-42</u></b></td> <td>CONSIDER RESOLUTION APPROVING 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>	<b><u>2021-39</u></b>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<b><u>2021-40</u></b>	CONSIDER RESOLUTION ACKNOWLEDGING CLOSEOUT OF CFP FY2018	<b><u>2021-41</u></b>	CONSIDER RESOLUTION AUTHORIZING AND REQUESTING THE TERMINATION OF THE PUBLIC HOUSING ANNUAL CONTRIBUTIONS CONTRACT (ACC) WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) AND CONFIRMING THAT ALL CLOSEOUT REQUIREMENTS OF THE RENTAL ASSISTANCE DEMONSTRATION (RAD) PROGRAM HAVE BEEN MET	<b><u>2021-42</u></b>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
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11.	ADJOURNMENT									