



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
SEPTEMBER 20, 2021



CONFERENCE CALL NUMBER FOR MEETING:

856-930-7416

ID 126 838 823#



1.	CHAIRMAN	THE PLEDGE OF ALLEGIANCE
2.	CHAIRMAN	CALL THE MEETING TO ORDER
3.	SECRETARY	ROLL CALL
4.	SOLICITOR	<p>Announcement:</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.	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
6.	CHAIRMAN	Review and Action of Minutes – JULY 2021
7.	ACCOUNTANT	Financial Reports
8.	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ GHA’S NEWLSETTER AUGUST & SEPTEMBER ❖ COURIER POST – Glassboro Council Rejects Zoning Marijuana Trade ❖ NLIHC - CDC Announces Eviction Moratorium Through October 3! ❖ NAHRO - CDC Extends Modified Eviction Moratorium ❖ CAPITOL EXPRESS - Senate Passes Bipartisan Infrastructure Plan and Takes up Reconciliation Process ❖ PHADA And The Industry Call On HUD And Treasury To Reform ERA Program ❖ WASHINGTON POST - The CDC's Eviction Moratorium Is Almost Certainly Illegal

		<ul style="list-style-type: none"> ❖ NBC NEWS - Federal Judge Skeptical New Eviction Moratorium Can Survive Legal Challenge ❖ NATIONAL ASSOCIATION OF REALTORS - Average Of Nearly 5000 Paid Out To Renters Applying For Assistance Under 25B Emergency Rental Assistance Package ❖ SEATTLE TIMES - Federal Court Set To Rule On Eviction Moratorium This Week ❖ PHADA - Position Paper FY22 Appropriations ❖ HUD PIH - HUD Actions To Help Prevent Evictions ❖ PATCH.COM - 500K To Lose NJ Unemployment Benefits Saturday ❖ PHADA - House Financial Services Committee Releases Unprecedented Legislation for Housing Programs ❖ NJBIZ - Biden Team NJ Offshore Wind Plans National Model For Clean Energy <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS ❖ ACTION - Ways And Means Passes Build Back Better Act Advancing Housing Credit Provisions ❖ PHADA - Urges Members To Advocate for \$80B In Cap Funding and \$90B for Sec 8 ❖ PHADA - Urges Members To Advocate For Build Back Better With LIHTC Provisions 														
9.	REPORTS	<p>REPORTS:</p> <ul style="list-style-type: none"> ❖ Director's Report: JULY-AUGUST 2021 ❖ GHA Summary: JULY-AUGUST 2021 ❖ Pennrose Report 														
10.	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>2021-48</u></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;"><u>2021-49</u></td> <td>CONSIDER RESOLUTION APPROVING AN EXTENSION TO THE CONTRACT FOR SNOW REMOVAL SERVICES</td> </tr> <tr> <td style="text-align: center;"><u>2021-50</u></td> <td>CONSIDER RESOLUTION APPROVING AN EXTENSION TO THE CONTRACT FOR LANDSCAPING SERVICES</td> </tr> <tr> <td style="text-align: center;"><u>2021-51</u></td> <td>CONSIDER RESOLUTION APPROVING SUBMISSION OF CIVIL RIGHTS CERTIFICATION</td> </tr> <tr> <td style="text-align: center;"><u>2021-52</u></td> <td>CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2021-2022</td> </tr> <tr> <td style="text-align: center;"><u>2021-53</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR REPLACEMENT OF ROOF AT WILLIAMS STREET</td> </tr> <tr> <td style="text-align: center;"><u>2021-54</u></td> <td>CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</td> </tr> </table> <p style="text-align: center;">The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	<u>2021-48</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2021-49</u>	CONSIDER RESOLUTION APPROVING AN EXTENSION TO THE CONTRACT FOR SNOW REMOVAL SERVICES	<u>2021-50</u>	CONSIDER RESOLUTION APPROVING AN EXTENSION TO THE CONTRACT FOR LANDSCAPING SERVICES	<u>2021-51</u>	CONSIDER RESOLUTION APPROVING SUBMISSION OF CIVIL RIGHTS CERTIFICATION	<u>2021-52</u>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2021-2022	<u>2021-53</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR REPLACEMENT OF ROOF AT WILLIAMS STREET	<u>2021-54</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
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