



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
NOVEMBER 15, 2021



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| | <p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 126 838 823#</p> | |
| 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 – OCTOBER 2021 |
| 7. | ACCOUNTANT | Financial Reports |
| 8. | CORRESPONDENCE | <p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ GHA’s NEWLSETTER ❖ NLIHC -HUD FY22 Budget for HUD and USDA Programs ❖ CAPITOL EXPRESS - Advocates Push to Maintain Housing Investments in Build Back Better <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS |
| 9. | REPORTS | <p><u>REPORTS:</u></p> <ul style="list-style-type: none"> ❖ Director’s Report: OCTOBER 2021 ❖ GHA Summary: OCTOBER 2021 |

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| 10. | NEW BUSINESS | <u>2021-61</u> | CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES |
| | | <u>2021-62</u> | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY22 |
| | | <u>2021-63</u> | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY22 |
| | | <u>2021-64</u> | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE2021 |
| | | <u>2021-65</u> | CONSIDER RESOLUTION AUTHORIZING COUNTY EASEMENT AND DESIGNATION OF AUTHORIZED SIGNATORY FOR THE LINCOLN BLVD PROJECT |
| | | <u>2021-66</u> | CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION |
| | | The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business. | |
| 11. | ADJOURNMENT | | |