



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
DECEMBER 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 – NOVEMBER 2021
7.	ACCOUNTANT	Financial Reports
8.	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ GHA’s NEWLSETTER ❖ GLOUCESTER COUNTY NEWS - Groundbreaking ❖ Groundbreaking Ceremony Pictures ❖ ACTION CAMPAIGN - House Passes Build Better Back Act, Bill Includes Historic Housing Credit Investment ❖ FILTERMAG.ORG - We’ll Keep Denying Public Housing Over Marijuana Use, Insists Biden Administration ❖ PHADA ADVOCATE NEWSLETTER 12-1-21 ❖ NJBIZ – Top Dem Lawmaker Seeks Pension Overhaul in Lame Duck

		<ul style="list-style-type: none"> ❖ PENNSYLVANIA RECORD - PA Supreme Court Rules Pittsburgh Ordinance Preventing Landlords From Denying Housing to S8 Tenants Is Unconstitutional ❖ KRQE - Fewer Landlords Accepting Section 8 Vouchers ❖ PHADA ADVOCATE NEWSLETTER 12-15-21 ❖ PHADA - HUD Releases Expedited Waiver Notice ❖ PHADA - Senate Finance Committee Releases Build Back Better Bill with Historic LIHTC Investment <p>BOARD-DAY:</p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS 														
9.	REPORTS	<p>REPORTS:</p> <ul style="list-style-type: none"> ❖ Director's Report: NOVEMBER 2021 ❖ GHA Summary: NOVEMBER 2021 														
10.	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>2021-67</u></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;"><u>2021-68</u></td> <td>CONSIDER RESOLUTION ADOPTING BUDGET FY2022 ROLL CALL VOTE</td> </tr> <tr> <td style="text-align: center;"><u>2021-69</u></td> <td>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</td> </tr> <tr> <td style="text-align: center;"><u>2021-70</u></td> <td>CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND</td> </tr> <tr> <td style="text-align: center;"><u>2021-71</u></td> <td>CONSIDER RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANANGEMENT SERVICES FOR GHA</td> </tr> <tr> <td style="text-align: center;"><u>2021-72</u></td> <td>CONSIDER RESOLUTION RATIFYING THE GRANT OF A SITE EASEMENT TO GLOUCESTER COUNTY IN CONNECTION WITH THE PENNROSE PROJECT</td> </tr> <tr> <td style="text-align: center;"><u>2021-73</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>2021-67</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2021-68</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2022 ROLL CALL VOTE	<u>2021-69</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)	<u>2021-70</u>	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND	<u>2021-71</u>	CONSIDER RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANANGEMENT SERVICES FOR GHA	<u>2021-72</u>	CONSIDER RESOLUTION RATIFYING THE GRANT OF A SITE EASEMENT TO GLOUCESTER COUNTY IN CONNECTION WITH THE PENNROSE PROJECT	<u>2021-73</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
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