



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
MARCH 21, 2022



	<p><u>CONFERENCE CALL NUMBER FOR JANUARY MEETING:</u></p> <p>856-930-7416</p> <p>ID 126 838 823#</p>
<p>1. CHAIRMAN</p>	<p>THE PLEDGE OF ALLEGIANCE</p>
<p>2. CHAIRMAN</p>	<p>CALL THE MEETING TO ORDER</p>
<p>3. SECRETARY</p>	<p>ROLL CALL</p>
<p>4. SOLICITOR</p>	<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. Public comments may be submitted in writing forty-eight hours in advance of a remote public meeting. All public comments 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, they will be muted by the Board Chair, or his/her designee. If the public member continues to be disruptive, they may be kept on mute or removed from 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>
<p>5. CHAIRMAN</p>	<p>PUBLIC PORTION –COMMENTS FROM THE PUBLIC</p>
<p>6. CHAIRMAN</p>	<p>Review and Action of Minutes – FEBRUARY 2022</p>
<p>7. ACCOUNTANT</p>	<p>Financial Reports</p>
<p>8. CORRESPONDENCE AND REPORTS</p>	<p>Correspondence:</p> <ul style="list-style-type: none"> ❖ GHA’s RESIDENT NEWSLETTER ❖ NAHRO - House Approves \$4 Billion Increase In HUD Spending, Reauthorization of VAWA ❖ PATCH.COM – NJ Will Release 852 Prison Inmates This Sunday

- ❖ NAHRO - President Biden Signs \$4 Billion Increase in HUD Spending, Reauthorization of VAWA
- ❖ VINELAND DAILY JOURNAL - Fire at Millville Housing Authority apartment complex displaces seven families
- ❖ PHADA - HUD Shares Concerns with Nationwide Voucher HAP Utilization Rate
- ❖ PHADA – 2022 Annual Convention Information

Board Day:

- ❖ NJ COVID Numbers
- ❖ NJNAHRO Newsletter

Reports:

- ❖ Director’s Report: February 2022
- ❖ GHA Summary: February 2022
- ❖ Modernization Report
- ❖ Police Report

9.	NEW BUSINESS	<u>2022-21</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2022-22</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN GHA AND BDO PHA FINANCE
		<u>2022-23</u>	CONSIDER RESOLUTION HONORING SALVATORE FOGARINO
		<u>2022-24</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.			
10.	ADJOURNMENT		