



JAY LAPP • Chairman  
 ANDREW HALTER • Commissioner  
 SHIRLEY ANDERSON • Commissioner  
 KIMBERLY GOBER • Secretary/Executive Director

EDWARD HUTCHINSON • Vice Chairman  
 THURASINGHAM MOHANAKANTHAN • Commissioner  
 JENNIFER WELLS • Commissioner

**AGENDA**  
**SEPTEMBER 19, 2022**



**CONFERENCE CALL NUMBER FOR MEETING:**

**856-930-7416**  
**ID 126 838 823#**

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 – JULY 2022</b>
7.	<b>FINANCE</b>	<ul style="list-style-type: none"> <li>❖ <b>Audit Report FY2021</b></li> <li>❖ <b>Financial Reports</b></li> </ul>
8.	<b>CORRESPONDENCE</b>	<p><b>PRE-PACKET</b></p> <ul style="list-style-type: none"> <li>❖ <b>GHA’s RESIDENT NEWSLETTER</b></li> <li>❖ <b>NPR - Massive housing shortage across the US</b></li> <li>❖ <b>Capitol Express Newsletter -President Biden to Sign Inflation Reduction Act into Law</b></li> <li>❖ <b>Valley News - Even with a housing voucher, people experiencing homelessness struggle to find rentals</b></li> <li>❖ <b>PHADA Position Paper: FY 23 Appropriations</b></li> </ul>

		<ul style="list-style-type: none"> <li>❖ PHADA Has Major Concerns Regarding NSPIRE and BABA</li> <li>❖ Here's how many hours you have to work to afford the rent in each N.J. county</li> </ul> <p><b>BOARD DAY</b></p> <ul style="list-style-type: none"> <li>❖ PUBLIC SOURCE – Evictions filings surge as COVID rent relief ends</li> </ul>												
9.	REPORTS	<p><b>REPORTS:</b></p> <ul style="list-style-type: none"> <li>❖ Director's Report: AUGUST 2022</li> <li>❖ GHA Summary: AUGUST 2022</li> <li>❖ Modernization Report</li> </ul>												
10.	NEW BUSINESS	<table border="1"> <tr> <td><b><u>2022-47</u></b></td> <td>CONSIDER RESOLUTION RATIFYING REGULAR MONTHLY EXPENSES FOR AUGUST 2022 AND AUTHORIZING PAYMENT OF MONTHLY EXPENSES</td> </tr> <tr> <td><b><u>2022-48</u></b></td> <td>CONSIDER RESOLUTION APPROVING SUBMISSION OF CIVIL RIGHTS CERTIFICATION</td> </tr> <tr> <td><b><u>2022-49</u></b></td> <td>CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2022-2023</td> </tr> <tr> <td><b><u>2022-50</u></b></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING GHA'S AUDIT FY2021 <b>AUDITS WILL BE DISTRIBUTED PRIOR TO THE MEETING</b></td> </tr> <tr> <td><b><u>2022-51</u></b></td> <td>CONSIDER RESOLUTION APPROVING A CHANGE ORDER FOR CONTRACT FOR MODERNIZATION AND IMPROVEMENT OF VACANT UNITS A&amp;J FLOORING</td> </tr> <tr> <td><b><u>2022-52</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>2022-47</u></b>	CONSIDER RESOLUTION RATIFYING REGULAR MONTHLY EXPENSES FOR AUGUST 2022 AND AUTHORIZING PAYMENT OF MONTHLY EXPENSES	<b><u>2022-48</u></b>	CONSIDER RESOLUTION APPROVING SUBMISSION OF CIVIL RIGHTS CERTIFICATION	<b><u>2022-49</u></b>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2022-2023	<b><u>2022-50</u></b>	CONSIDER RESOLUTION ACCEPTING AND APPROVING GHA'S AUDIT FY2021 <b>AUDITS WILL BE DISTRIBUTED PRIOR TO THE MEETING</b>	<b><u>2022-51</u></b>	CONSIDER RESOLUTION APPROVING A CHANGE ORDER FOR CONTRACT FOR MODERNIZATION AND IMPROVEMENT OF VACANT UNITS A&J FLOORING	<b><u>2022-52</u></b>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
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