



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**  
**NOVEMBER 21, 2022**



**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><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.	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
6.	CHAIRMAN	Review and Action of Minutes – OCTOBER 2022
7.	FINANCE	❖ Financial Reports
8.	CORRESPONDENCE	<p><b>PRE-PACKET</b></p> <ul style="list-style-type: none"> <li>❖ <b>GHA’s RESIDENT NEWSLETTER</b></li> <li>❖ <b>PHADA ADVOCATE NOVEMBER</b></li> <li>❖ <b>PHILADELPHIA INQUIRER – What Golden Years?</b></li> <li>❖ <b>The Village at Harmony Garden wins SHA NJ project of the year</b></li> <li>❖ <b>PHADA Expresses Concerns for HA Fiscal Health</b></li> <li>❖ <b>PHADA – Letter to General Deputy Assistant Secretary Blom</b></li> <li>❖ <b>Government Technology - Ransomware Disrupts Indianapolis Housing Authority Payments</b></li> <li>❖ <b>Photos of Signage</b></li> <li>❖ <b>HUD - CARES Act Closeout Reconciliation Follow Up</b></li> </ul>
9.	REPORTS	<p><b><u>REPORTS:</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>Director’s Report: OCTOBER 2022</b></li> <li>❖ <b>GHA Summary: OCTOBER 2022</b></li> <li>❖ <b>Modernization Report</b></li> </ul>

<b>10.</b>	<b>NEW BUSINESS</b>	<b><u>2022-56</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES</b>
		<b><u>2022-57</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY23</b>
		<b><u>2022-58</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2022</b>
		<b><u>2022-59</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY23</b>
		<b><u>2022-60</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING CHANGES TO VOUCHER TIMEFRAMES</b>
		<b><u>2022-61</u></b>	<b>CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</b>
<b>11.</b>	<b>ADJOURNMENT</b>		