



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
DECEMBER 19, 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>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 2022
7.	FINANCE	❖ Financial Reports
8.	CORRESPONDENCE	<p>PRE-PACKET</p> <ul style="list-style-type: none"> ❖ GHA’s RESIDENT NEWSLETTER ❖ TIME - Think the Energy Crisis Is Bad? Wait Until Next Winter ❖ JIF – 2023 Public Officials and Employment Practices Liability Policy Claims Sweep ❖ PHADA – HUD Issues Operating Subsidy Notice for 2023 First Quarter ❖ GOVERNMENT EXECUTIVE – Lawmakers Announce Bipartisan Breakthrough on Full Year Omnibus Spending Bill ❖ COMMITTEE FOR RESPONSIBLE FEDERAL BUDGET – Appropriations Watch FY 2023 ❖ THE HILL – Democrats Block GOP Proposal To Freeze Federal Funding Until 2023
9.	REPORTS	<p><u>REPORTS:</u></p> <ul style="list-style-type: none"> ❖ Director’s Report: NOVEMBER 2022 ❖ GHA Summary: NOVEMBER 2022 ❖ Modernization Report

10.	NEW BUSINESS	<u>2022-62</u>	CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES
		<u>2022-63</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2023 ROLL CALL VOTE
		<u>2022-64</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
		<u>2022-65</u>	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND
		<u>2022-66</u>	CONSIDER RESOLUTION APPROVING AND AUTHORIZING EXTENSION OF MANAGEMENT SERVICES AGREEMENT BETWEEN GHA, AHCG AND HAGC
		<u>2022-67</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
11.	ADJOURNMENT		