



JAY LAPP • Chairman
 ANDREW HALTER • Commissioner
 SHIRLEY ANDERSON • Commissioner

EDWARD HUTCHINSON • Vice Chairman
 THURASINGHAM MOHANAKANTHAN • Commissioner
 KIMBERLY GOBER • Secretary/Executive Director

AGENDA
FEBRUARY 21, 2023



	<p><u>CONFERENCE CALL NUMBER FOR JANUARY MEETING:</u></p> <p>856-930-7416</p> <p>ID 126 838 823#</p>	
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 –COMMENTS FROM THE PUBLIC
6.	CHAIRMAN	REVIEW AND ACTION OF MINUTES – JANUARY 2023
7.	ACCOUNTANT	FINANCIAL REPORT
8.	CORRESPONDENCE AND REPORTS	<p>Correspondence:</p> <ul style="list-style-type: none"> ❖ GHA’S FEBRUARY RESIDENT NEWSLETTER ❖ VILLAGE AT HARMONY GARDEN PROGRESS PICTURES ❖ PHADA - Advocate 2-8-23 ❖ PHADA - Hud Briefing On AFFH Proposed Rule February 9 ❖ HUD OFFICE OF PIH - Preview Version Of HOTMA Final Rule ❖ FOX 2 DETROIT- 3 HEADED TO PRISON FOR STEALING FROM SECTION 8 PROGRAMS IN MICHIGAN ❖ NEW YORK TIMES - AS THOUSANDS FALL BEHIND ON RENT, PUBLIC HOUSING FACES DISASTER ❖ CAPITOL EXPRESS - BIMONTHLY POLICY UPDATE

		<ul style="list-style-type: none"> ❖ HUD OFFICE OF PIH – HOTMA Final Rule Published In Federal Register ❖ US DEPT OF HEALTH & HUMAN SERVICES - Fact Sheet COVID19 Public Health Emergency Transition Roadmap ❖ PHADA – Advocate 2/22/2023 <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: January 2023 ❖ GHA Summary: January 2023 ❖ Modernization Report 	
9.	NEW BUSINESS	<u>2023-19</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2023-20</u>	CONSIDER RESOLUTION AUTHORIZING AMENDMENTS TO GHA’S BY-LAWS
		<u>2023-21</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES - BDO PHA FINANCE
		<u>2023-22</u>	CONSIDER RESOLUTION AUTHORIZING PARTICIPATION IN SOURCEWELL A NATIONAL COOPERATIVE PURCHASING SYSTEM
		<u>2023-23</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
		<p>The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	
10.	ADJOURNMENT		