




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

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

AGENDA
MARCH 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 – FEBRUARY 2023
7.	ACCOUNTANT	FINANCIAL REPORT
8.	CORRESPONDENCE AND REPORTS	<p>Correspondence:</p> <ul style="list-style-type: none"> ❖ GHA’S RESIDENT NEWSLETTER ❖ NEWSBREAK - SHOCKING RENT INCREASES REPORTED IN MANY NJ COMMUNITIES ❖ URBAN NEWS - HOUSING ADVOCATES DEMAND ACTION ON UNCONSCIONABLE RENT INCREASES ❖ HUD – GET READY LETTER ❖ CHATHAM NEWS RECORD - COUNTY HOUSING AUTHORITY DIRECTOR INDICTED FOR WIRE FRAUD ❖ PHADA - PRESIDENT BIDEN RELEASES BUDGET OVERVIEW WITH INCREASES FOR HUD PROGRAMS ❖ PHADA ADVOCATE 3-22-23

		<ul style="list-style-type: none"> ❖ NAHRO/PHADA/CLPHA/MTW COLLABORATIVE – LETTER TO HUD ON REGULATORY BURDENS <p>Board Day:</p> <ul style="list-style-type: none"> ❖ HUD OIG - HUD COULD IMPROVE ITS PROCESS FOR EVALUATING THE PERFORMANCE OF PHAS ❖ HUD - FINAL RULE FACT SHEET <p>Reports:</p> <ul style="list-style-type: none"> ❖ Director’s Report: FEBRUARY 2023 ❖ GHA Summary: FEBRUARY 2023 ❖ Modernization Report 								
9.	NEW BUSINESS	<table border="1"> <tr> <td><u>2023-24</u></td> <td>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</td> </tr> <tr> <td><u>2023-25</u></td> <td>CONSIDER RESOLUTION APPROVING REVISIONS TO CAPITALIZATION POLICY</td> </tr> <tr> <td><u>2023-26</u></td> <td>CONSIDER RESOLUTION APPROVING REVISIONS TO COST ALLOCATION POLICY</td> </tr> <tr> <td><u>2023-27</u></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>	<u>2023-24</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES	<u>2023-25</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO CAPITALIZATION POLICY	<u>2023-26</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO COST ALLOCATION POLICY	<u>2023-27</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
<u>2023-24</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES									
<u>2023-25</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO CAPITALIZATION POLICY									
<u>2023-26</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO COST ALLOCATION POLICY									
<u>2023-27</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION									
10.	ADJOURNMENT									