



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

EDWARD HUTCHINSON • Vice Chairman  
 THURASINGHAM MOHANAKANTHAN • Commissioner  
 JACOB HINES • Commissioner

## AGENDA MAY 16, 2023



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>	<b>ANNOUNCEMENT:</b> “In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of 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 and a copy of which has been posted publicly in accordance with the law.”								
5.	<b>CHAIRMAN</b>	<b>PUBLIC PORTION –COMMENTS FROM THE PUBLIC</b>								
6.	<b>CHAIRMAN</b>	<b>REVIEW AND ACTION OF MINUTES – APRIL 2023</b>								
7.	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORT</b>								
8.	<b>CORRESPONDENCE AND REPORTS</b>	<b>Correspondence:</b> <ul style="list-style-type: none"> <li>❖ GHA’S RESIDENT NEWSLETTER</li> <li>❖ CLPHA, R&amp;C, MTW COLLABORATIVE - JOINT COMMENTS ON AFFH PROPOSED RULE</li> <li>❖ RENO &amp; CAVANAUGH - COMMENTS ON NSPIRE PROPOSED SCORING NOTICE 04-27-2023</li> <li>❖ UPI - SURGEON GENERAL EPIDEMIC OF LONELINESS CAN CAUSE MAJOR HEALTH ISSUES</li> <li>❖ HUD OFFICE OF PIH - HUD PUBLISHES NSPIRE FINAL RULE</li> <li>❖ CLPHA, R&amp;C, MTW COLLABORATIVE - INDUSTRY GROUPS WRITE TO HUD REQUESTING HOTMA SECTIONS 102 &amp; 104 EFFECTIVE DATE POSTPONEMENT</li> <li>❖ HUD – GHA FINAL SEMAP SCORE FY2022</li> </ul> <b>Reports:</b> <ul style="list-style-type: none"> <li>❖ Director’s Report</li> <li>❖ GHA Summary</li> <li>❖ GHA Modernization Report</li> </ul>								
9.	<b>NEW BUSINESS</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><b><u>2023-33</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2023-34</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING GHA TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2023-35</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING GHA TO CONTINUE TO PARTICIPATE IN CCE COOPERATING PRICING SYSTEM</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2023-36</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING GHA TO PARTICIPATE IN ESCM COOPERATIVE PURCHASE AGREEMENT</b></td> </tr> </table>	<b><u>2023-33</u></b>	<b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>	<b><u>2023-34</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING GHA TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE</b>	<b><u>2023-35</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING GHA TO CONTINUE TO PARTICIPATE IN CCE COOPERATING PRICING SYSTEM</b>	<b><u>2023-36</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING GHA TO PARTICIPATE IN ESCM COOPERATIVE PURCHASE AGREEMENT</b>
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		<a href="#"><u>2023-37</u></a>	RESOLUTION AUTHORIZING CONTRACTS WITH REFERENCED APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A
		<a href="#"><u>2023-38</u></a>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
<b>10.</b>	<b>ADJOURNMENT</b>		