



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 JULY 18, 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 –OPEN FOR COMMENTS FROM THE PUBLIC</b>								
6.	<b>CHAIRMAN</b>	<b>REVIEW AND ACTION OF MINUTES – JUNE 2023</b>								
7.	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORT</b>								
8.	<b>CORRESPONDENCE AND REPORTS</b>	<b>CORRESPONDENCE:</b> <b>PRE-PACKET:</b> <ul style="list-style-type: none"> <li>❖ MEMO 2023-08 – DELSEA MANOR LIGHTING FOLLOW-UP</li> <li>❖ GHA’S RESIDENT NEWSLETTER</li> <li>❖ HUD OFFICE OF PIH – INCREASING HCV UTILIZATION</li> <li>❖ HUD OFFICE OF PIH – PROPOSED CHANGES TO FMR METHODOLOGY</li> <li>❖ NJHMFA – MOU FINALIZES 305 MILLION ALLOCATION OF FEDERAL FUNDS TO NJ</li> <li>❖ OFFICE OF ATTORNEY GENERAL - EX CAMDEN HOUSING AUTHORITY SUPERVISOR PLEADS GUILTY</li> <li>❖ PHADA - HOUSE RELEASES FY24 T-HUD APPROPRIATIONS BILL</li> <li>❖ PUBLIC NOTICE – CLOSING OF VHG RAD-PBV AND VHG PBV WAITLIST</li> </ul> <b>BOARD-DAY:</b> <ul style="list-style-type: none"> <li>❖ THRIVEN DESIGN – REDEFINING SUPPORTIVE HOUSING</li> </ul> <b>Reports:</b> <ul style="list-style-type: none"> <li>❖ Director’s Report</li> <li>❖ GHA Summary</li> </ul>								
9.	<b>NEW BUSINESS</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><b><u>2023-41</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2023-42</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES FOR AUGUST 2023</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2023-43</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE HOME SUPPORT PROGRAM ADVERTISED BY GLOUCESTER COUNTY, DIVISION OF SENIOR SERVICES</b></td> </tr> <tr> <td style="text-align: center;"><b><u>2023-44</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</b></td> </tr> </table>	<b><u>2023-41</u></b>	<b>CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES</b>	<b><u>2023-42</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES FOR AUGUST 2023</b>	<b><u>2023-43</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE HOME SUPPORT PROGRAM ADVERTISED BY GLOUCESTER COUNTY, DIVISION OF SENIOR SERVICES</b>	<b><u>2023-44</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</b>
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		<u>2023-45</u>	CONSIDER RESOLUTION AUTHORIZING THE ADMINISTRATION OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ.
		<u>2023-46</u>	CONSIDER RESOLUTION AUTHORIZING A GENERAL DELEGATION OF POWER TO NEGOTIATE AND AWARD CONTRACTS PURSUANT TO N.J.S.A. 40A:11-3
		<u>2023-47</u>	CONSIDER RESOLUTION AUTHORIZING THE AWARD OF CONTRACTS THAT ARE IN THE AGGREGATE LESS THAN 15 PERCENT OF THE BID THRESHOLD WITHOUT SOLICITING COMPETITIVE QUOTATIONS PURSUANT TO N.J.S.A. 40A:11-6.1(c)
		<u>2023-48</u>	CONSIDER RESOLUTION APPROVING EMERGENCY CONTRACTS FOR THE REPLACEMENT OF A CIRCULATOR PUMP, THREE PRESSURE CONTROL VALVES AND FLOORING AT WHITNEY GARDENS
		<u>2023-49</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
10.	<b>ADJOURNMENT</b>		