



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

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

## AGENDA DECEMBER 19, 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 – NOVEMBER 2023</b>	
7.	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORT</b>	
8.	<b>CORRESPONDENCE</b>	<b>PRE-PACKET:</b> <ul style="list-style-type: none"> <li>❖ <b>GHA’S NOVEMBER RESIDENT NEWSLETTER</b></li> <li>❖ <b>CAPITOL EXPRESS NEWSLETTER – NOVEMBER 20, 2023</b></li> <li>❖ <b>CAPITOL EXPRESS NEWSLETTER – DECEMBER 4, 2023</b></li> <li>❖ <b>NEWSBREAK.COM - FEDS DEEM NEWARK HOUSING AUTHORITY A TROUBLED AGENCY</b></li> </ul>	
9.	<b>REPORTS</b>	<ul style="list-style-type: none"> <li>❖ <b>DIRECTOR’S REPORT</b></li> <li>❖ <b>GHA SUMMARY</b></li> <li>❖ <b>MODERNIZATION REPORT</b></li> </ul>	
10.	<b>NEW BUSINESS</b>	<b>2023-76</b>	<b>CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES</b>
		<b>2023-77</b>	<b>CONSIDER RESOLUTION ADOPTING BUDGET FY2023</b> <b>ROLL CALL VOTE</b>
		<b>2023-78</b>	<b>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</b>
		<b>2023-79</b>	<b>CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND</b>
		<b>2023-80</b>	<b>CONSIDER RESOLUTION APPROVING AND AUTHORIZING EXTENSION OF MANAGEMENT SERVICES AGREEMENT BETWEEN GHA, AHCG AND HAGC</b>
		<b>2023-81</b>	<b>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES FOR ALL GHA PROPERTIES</b>
		<b>2023-82</b>	<b>CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</b>
11.	<b>ADJOURNMENT</b>		