

JAY LAPP ● Chairman

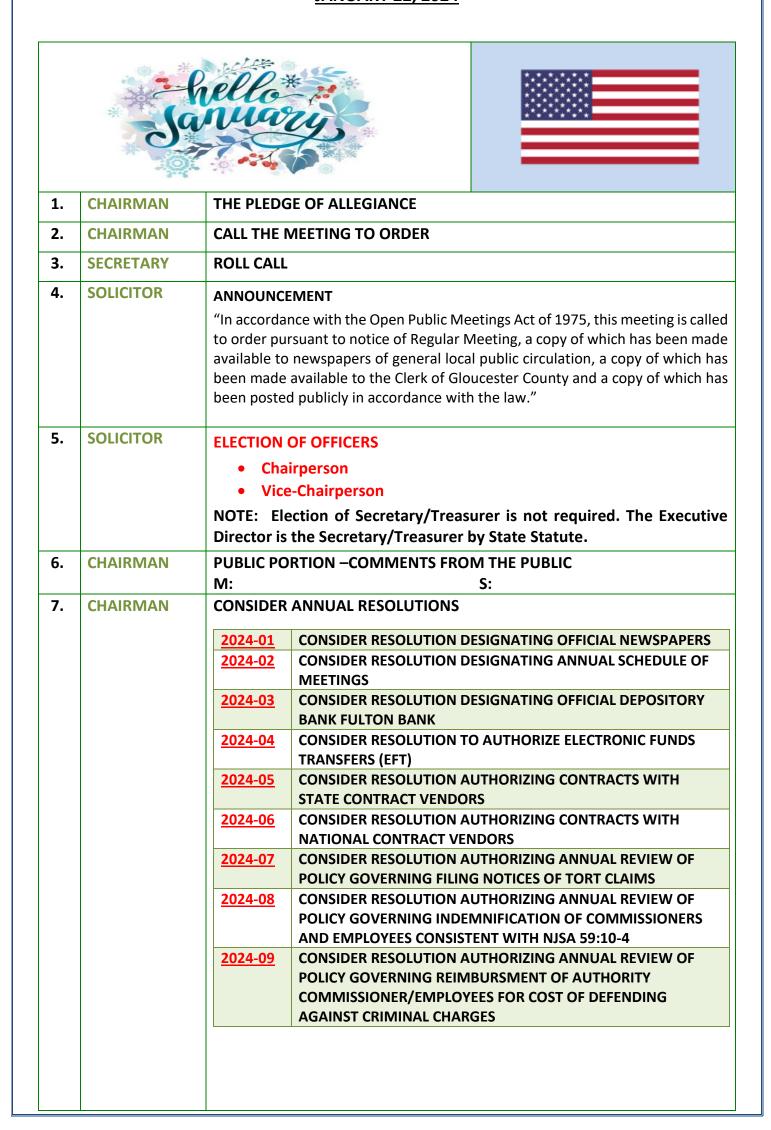
ANDREW HALTER ● Commissioner

SHIRLEY ANDERSON ● Commissioner

KIMBERLY GOBER ● Secretary/Executive Director

EDWARD HUTCHINSON ● Vice Chairman
THURAISINGHAM MOHANAKANTHAN ● Commissioner
JACOB HINES ● Commissioner

RE-ORGANIZATION AGENDA GHA ANNUAL MEETING JANUARY 22, 2024



	CONCENT FOR	2.4	•
8.	CONSENT FOR ANNUAL AGENDA	M:	S:
9.	CHAIRMAN	REVIEW AND ACTION OF MINUTES – DECEMBER 2023	
		M:	S:
10.	ACCOUNTANT	Financial Reports NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS	
11.	CORRESPONDENCE	PRE-PACKE	Т:
		_	's JANUARY RESIDENT NEWSLETTER
			IAJIF - 2024 ASSESMENTS & FUND YEAR INVOICE
		NJPH	AJIF - 2024 BUDGET
		❖ STAT	ELINE.ORG - AS HOMELESS PEOPLE BECOME MORE VISIBLE
		SOME CITIES AND STATES TAKE A TOUGHER LINE	
BOARD		BOARD DAY	Y PACKET:
		 REP. VAN DREW DEMANDS HUD SECRETARY MEET WITH ATLANTIC CITY HOUSING AUTHORITY RESIDENTS PHADA - ACTION ALERT - CONTACT CONGRESS TODAY - AVOID SHUTDOWN AND PASS IMPORTANT TAX DEAL CAPITOL EXPRESS UPDATE 1/16/2024 	
		❖ APPF	ROPRIATIONS WATCH 2024
		❖ INCR	EASED INSURANCE COSTS FOR AFFORDABLE HOUSING
		PRO	VIDERS
12.	REPORTS	❖ GHA SUMMARY	
		❖ MOE	DERNIZATION REPORT
13.	NEW BUSINESS	<u>2024-10</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY
			EXPENSES
		<u>2024-11</u>	CONSIDER RESOLUTION AUTHORIZING THE PAYMENT FOR
		2024.42	THE NJPHA JOINT INSURANCE FUND (JIF) FY 2024
		<u>2024-12</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE
			WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM
			(SEMAP) FYE 2023
		2024-13	CONSIDER RESOLUTION APPROVING THE RENEWAL AND
		<u> </u>	AMENDMENT OF A PROPERTY LEASING AND
			MANAGEMENT AGREEMENT WITH THE AHCG
		2024-14	CONSIDER RESOLUTION APPROVING PETTY CASH IMPREST
			FUNDS
		<u>2024-15</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
14.	CONSENT	M:	S:
	AGENDA		
15.	ADJOURNMENT	M:	S: