

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	<p>PRE-PACKET:</p> <ul style="list-style-type: none"> ❖ GHA’s JANUARY RESIDENT NEWSLETTER ❖ NJPHAJIF - 2024 ASSESSMENTS & FUND YEAR INVOICE ❖ NJPHAJIF - 2024 BUDGET ❖ STATELINE.ORG - AS HOMELESS PEOPLE BECOME MORE VISIBLE SOME CITIES AND STATES TAKE A TOUGHER LINE <p>BOARD DAY PACKET:</p> <ul style="list-style-type: none"> ❖ 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 ❖ APPROPRIATIONS WATCH 2024 ❖ INCREASED INSURANCE COSTS FOR AFFORDABLE HOUSING PROVIDERS 	
12.	REPORTS	<ul style="list-style-type: none"> ❖ DIRECTOR’S REPORT ❖ GHA SUMMARY ❖ MODERNIZATION REPORT 	
13.	NEW BUSINESS	<u>2024-10</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2024-11</u>	CONSIDER RESOLUTION AUTHORIZING THE PAYMENT FOR 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
		<u>2024-13</u>	CONSIDER RESOLUTION APPROVING THE RENEWAL AND AMENDMENT OF A PROPERTY LEASING AND MANAGEMENT AGREEMENT WITH THE AHCG
		<u>2024-14</u>	CONSIDER RESOLUTION APPROVING PETTY CASH IMPREST FUNDS
		<u>2024-15</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
14.	CONSENT AGENDA	M:	S:
15.	ADJOURNMENT	M:	S: