

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

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

AGENDA GHA REGULAR MEETING FEBRUARY 20, 2024





| sebruary, | | | | | | |
|-----------|----------------|---|--|--|--|--|
| 1. | CHAIRMAN | THE PLEDGE OF ALLEGIANCE | | | | |
| 2. | CHAIRMAN | CALL THE MEETING TO ORDER | | | | |
| 3. | SECRETARY | ROLL CALL | | | | |
| 4. | SOLICITOR | ANNOUNCEMENT | | | | |
| | | "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. | CHAIRMAN | PUBLIC PORTION – COMMENTS FROM THE PUBLIC M: S: | | | | |
| 6. | CHAIRMAN | REVIEW AND ACTION OF MINUTES – JANUARY 2024 M: S: | | | | |
| 7. | ACCOUNTANT | Financial Reports NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS | | | | |
| 8. | CORRESPONDENCE | <u>-</u> | | | | |
| 9. | REPORTS | CHOICE VOUCHER WAITLIST OPENING DIRECTOR'S REPORT GHA SUMMARY MODERNIZATION REPORT | | | | |

| 10. | NEW BUSINESS | <u>2024-16</u> | CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES |
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| | | <u>2024-17</u> | CONSIDER RESOLUTION APPROVING A REVISION TO COST ALLOCATION POLICY |
| | | 2024-18 | CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR IMPROVEMENT AND MAINTENANCE OF INTERIOR COMMON AREAS AND VACANCIES TURNOVERS IFB 24-002 |
| | | 2024-19 | CONSIDER RESOLUTION AUTHORIZING PARTICIPATION IN SOURCEWELL, A NATIONAL COOPERATIVE PURCHASING SYSTEM |
| | | 2024-20 | CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION |
| 11. | CONSENT AGENDA | M: | S: |
| 12. | ADJOURNMENT | M: | S: |