



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

EDWARD HUTCHINSON • Vice Chairman  
 THURASINGHAM MOHANAKANTHAN • Commissioner  
 JENNIFER WELLS • Commissioner

**AGENDA**  
**MAY 16, 2022**



**CONFERENCE CALL NUMBER FOR MEETING:**

**856-930-7416**  
**ID 126 838 823#**

1.	CHAIRMAN THE PLEDGE OF ALLEGIANCE
2.	CHAIRMAN CALL THE MEETING TO ORDER
3.	SECRETARY ROLL CALL
4.	<p><b>SOLICITOR</b></p> <p><b>Announcement:</b></p> <p>“In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to both, adequate notice and electronic notice of a 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, a copy of which has been posted publicly and a copy of which has been posted online in the Authority’s website in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act”</p>
5.	CHAIRMAN PUBLIC PORTION – AGENDA ITEMS ONLY
6.	CHAIRMAN Review and Action of Minutes – APRIL 2022
7.	ACCOUNTANT Financial Reports
8.	<p><b>CORRESPONDENCE</b></p> <p><b>Correspondence:</b></p> <p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>GHA’s MAY RESIDENT NEWSLETTER</b></li> <li>❖ <b>US DEPARTMENT OF HUD - Secretary Fudge Statement on the President's FY 2023 Budget</b></li> <li>❖ <b>BARRONS.COM - The Natural Gas Surge Looks As If It’s Here To Stay</b></li> <li>❖ <b>BLOOMBERG - US Natural Gas Is On A Path To “Crazy Prices” With No Relief In Sight</b></li> </ul>

❖ VILLAGE AT HARMONY GARDEN – Construction Pictures

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9.	REPORTS	<b>REPORTS:</b> <ul style="list-style-type: none"> <li>❖ Director’s Report: APRIL 2022</li> <li>❖ GHA Summary: APRIL 2022</li> <li>❖ Modernization Report</li> </ul>	
10.	NEW BUSINESS	<u>2022-28</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2022-29</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE
		<u>2022-30</u>	CONSIDER RESOLUTION AUTHORIZING GHA TO EXTEND PARTICIPATION IN CCE COOPERATING PRICING SYSTEM
		<u>2022-31</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS
		<u>2022-32</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS
		<u>2022-33</u>	CONSIDER RESOLUTION AUTHORIZING AMENDMENT OF THE S8 ADMINISTRATIVE PLAN TO REVISE ITS LANGUAGE REGARDING PROJECT BASED VOUCHERS (PBV)
		<u>2022-34</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
		<p>The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.</p>	
11.	ADJOURNMENT		