



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
OCTOBER 17, 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.	SOLICITOR	<p>Announcement:</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 – SEPTEMBER 2022
7.	FINANCE	❖ Financial Reports
8.	CORRESPONDENCE	<p>PRE-PACKET</p> <ul style="list-style-type: none"> ❖ GHA’s RESIDENT NEWSLETTER ❖ JIF – INSURANCE COSTS ARE INCREASING RAPIDLY ❖ FOX 29 – Biggest Social Security Cost-of-Living Increase in decades expected this week ❖ NJNAHRO - Fall Newsletter ❖ PHADA - Commissioner’s Conference <p>BOARD DAY</p> <ul style="list-style-type: none"> ❖ SOCIAL SECURITY Announces 8.7% Benefit Increase FY2023 ❖ SOCIAL SECURITY – Fact Sheet Cost of Living Increase

9.	REPORTS	REPORTS: <ul style="list-style-type: none"> ❖ Director's Report: SEPTEMBER 2022 ❖ GHA Summary: SEPTEMBER 2022 ❖ Modernization Report 	
10.	NEW BUSINESS	<u>2022-53</u>	CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES
		<u>2022-54</u>	CONSIDER RESOLUTION APPROVING BUDGET FY2023 ROLL CALL VOTE
		<u>2022-55</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
		The Board will act upon or discuss any other matters or resolutions necessary to carry out Authority business.	
11.	ADJOURNMENT		