



JAY LAPP • Chairman
ANDREW HALTER • Commissioner
SHIRLEY ANDERSON • Commissioner

EDWARD HUTCHINSON • Vice Chairman
THURASINGHAM MOHANAKANTHAN • Commissioner
KIMBERLY GOBER • Secretary/Executive Director

RE-ORGANIZATION AGENDA
GHA ANNUAL MEETING
JANUARY 17, 2023



CONFERENCE CALL NUMBER FOR JANUARY 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.	SOLICITOR	<p>ELECTION OF OFFICERS</p> <ul style="list-style-type: none"> • Chairperson • Vice-Chairperson <p>NOTE: Election of Secretary/Treasurer is not required. The Executive Director is the Secretary/Treasurer by State Statute.</p>
6.	CHAIRMAN	PUBLIC PORTION –COMMENTS FROM THE PUBLIC

7.	CHAIRMAN	<p style="text-align: center;">❖ CONSIDER <u>ANNUAL</u> RESOLUTIONS</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><u>2023-01</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td> </tr> <tr> <td><u>2023-02</u></td> <td>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td> </tr> <tr> <td><u>2023-03</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</td> </tr> <tr> <td><u>2023-04</u></td> <td>CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)</td> </tr> <tr> <td><u>2023-05</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS</td> </tr> <tr> <td><u>2023-06</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS</td> </tr> <tr> <td><u>2023-07</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING FILING NOTICES OF TORT CLAIMS</td> </tr> <tr> <td><u>2023-08</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4</td> </tr> <tr> <td><u>2023-09</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES</td> </tr> </table>	<u>2023-01</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	<u>2023-02</u>	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	<u>2023-03</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK	<u>2023-04</u>	CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)	<u>2023-05</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS	<u>2023-06</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS	<u>2023-07</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING FILING NOTICES OF TORT CLAIMS	<u>2023-08</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4	<u>2023-09</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES
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8.	CHAIRMAN	Review and Action of Minutes – DECEMBER 2022																		
9.	ACCOUNTANT	Financial Reports NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS																		
10.	CORRESPONDENCE AND REPORTS	<p>Correspondence: GHA’s JANUARY RESIDENT NEWSLETTER HUD – Get Ready Letter</p> <p>Reports: ❖ Director’s Report: December 2022 ❖ GHA Summary: December 2022 ❖ Modernization Report</p>																		
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