



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

EDWARD HUTCHINSON • Vice Chairman
 THURAISSINGHAM MOHANAKANTHAN • Commissioner
 JACOB HINES • Commissioner

AGENDA NOVEMBER 21, 2023



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| 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 –OPEN FOR COMMENTS FROM THE PUBLIC | | | | | | | | | | | | | | |
| 6. | CHAIRMAN | REVIEW AND ACTION OF MINUTES – OCTOBER 2023 | | | | | | | | | | | | | | |
| 7. | ACCOUNTANT | FINANCIAL REPORT | | | | | | | | | | | | | | |
| 8. | CORRESPONDENCE | PRE-PACKET: <ul style="list-style-type: none"> ❖ GHA’S NOVEMBER RESIDENT NEWSLETTER ❖ ROWAN – ACADEMY OF NEURODIVERSITY EVENT ❖ CAPITOL EXPRESS NEWSLETTER - NOVEMBER 6, 2023 ❖ GHA HOLIDAY LUNCHEONS FLYERS ❖ HUD – NOTIFICATION OF EXTENSION OF HQS ❖ COMMITTEE FOR A RESPONSIBLE FEDERAL BUDGET - APPROPRIATIONS WATCH FY 2024 | | | | | | | | | | | | | | |
| 9. | REPORTS | <ul style="list-style-type: none"> ❖ DIRECTOR’S REPORT ❖ GHA SUMMARY ❖ MODERNIZATION REPORT | | | | | | | | | | | | | | |
| 10. | NEW BUSINESS | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center;">2023-64</td> <td>CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES</td> </tr> <tr> <td style="text-align: center;">2023-65</td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY24 – RFP 23-003</td> </tr> <tr> <td style="text-align: center;">2023-66</td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2023 – RFP 23-004</td> </tr> <tr> <td style="text-align: center;">2023-67</td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY24 - RFP 23-005</td> </tr> <tr> <td style="text-align: center;">2023-68</td> <td>CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR FLOOR COVERING SERVICES AT VARIOUS MANAGED PROPERTIES – RFP 23-001</td> </tr> <tr> <td style="text-align: center;">2023-69</td> <td>CONSIDER RESOLUTION DESIGNATING STATUS OF UNCOLLECTIBLE RENTS</td> </tr> <tr> <td style="text-align: center;">2023-70</td> <td>CONSIDER RESOLUTION AMENDING RES 23-48 EMERGENCY CONTRACTS FOR THE REPLACEMENT OF A CIRCULATOR PUMP,</td> </tr> </table> | 2023-64 | CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES | 2023-65 | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY24 – RFP 23-003 | 2023-66 | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2023 – RFP 23-004 | 2023-67 | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY24 - RFP 23-005 | 2023-68 | CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR FLOOR COVERING SERVICES AT VARIOUS MANAGED PROPERTIES – RFP 23-001 | 2023-69 | CONSIDER RESOLUTION DESIGNATING STATUS OF UNCOLLECTIBLE RENTS | 2023-70 | CONSIDER RESOLUTION AMENDING RES 23-48 EMERGENCY CONTRACTS FOR THE REPLACEMENT OF A CIRCULATOR PUMP, |
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| 2023-69 | CONSIDER RESOLUTION DESIGNATING STATUS OF UNCOLLECTIBLE RENTS | | | | | | | | | | | | | | | |
| 2023-70 | CONSIDER RESOLUTION AMENDING RES 23-48 EMERGENCY CONTRACTS FOR THE REPLACEMENT OF A CIRCULATOR PUMP, | | | | | | | | | | | | | | | |

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| | | | THREE PRESSURE CONTROL VALVES AND FLOORING AT WHITNEY GARDENS DUE TO ADDITIONAL WORK NEEDED |
| | | 2023-71 | CONSIDER RESOLUTION APPROVING EMERGENCY CONTRACT FOR FLOOR REPLACEMENT – 178 DELSEA MANOR |
| | | 2023-72 | CONSIDER RESOLUTION APPROVING EMERGENCY CONTRACT FOR FLOOR REPLACEMENT – 141 DELSEA MANOR |
| | | 2023-73 | CONSIDER RESOLUTION APPROVING EMERGENCY CONTRACT FOR ROOF REPAIRS – 101 GRILLO SUMMIT PARK |
| | | 2023-74 | CONSIDER RESOLUTION REJECTING BID RECEIVED FOR TURNOVER MAINTENANCE WORK IFB 23-002 |
| | | 2023-75 | CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION |
| 11. | ADJOURNMENT | | |