

JAY LAPP ● Chairman

ANDREW HALTER ● Commissioner

SHIRLEY ANDERSON ● Commissioner

KIMBERLY GOBER ● Secretary/Executive Director

THURAISINGHAM MOHANAKANTHAN ● Commissioner JACOB HINES ● Commissioner

AGENDA GHA REGULAR MEETING JUNE 18, 2024





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	ELECTION OF VICE-PRESIDENT Nomination: M: S:
6.	CHAIRMAN	PUBLIC PORTION – COMMENTS FROM THE PUBLIC
7.	CHAIRMAN	M: S: REVIEW AND ACTION OF MINUTES – MAY 2024 M: S:
8.	ACCOUNTANT	Financial Reports
9.	CORRESPONDENCE	PRE-PACKET:
10.	REPORTS	❖ DIRECTOR'S REPORT❖ GHA SUMMARY
11.	NEW BUSINESS	MOTION FOR CONSENT AGENDA (NO EXEMPTIONS) M: S: 2024-37 CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES 2024-38 CONSIDER RESOLUTION RECOGNIZING EDWARD HUTCHINSON FOR DEDICATED SERVICE AS BOARD COMMISSIONER 2024-39 CONSIDER RATIFYING EMERGENCY CONTRACTS FOR THE REPAIR DAMAGE TO WIRE LEADING TO UTILITY POLES 2024-40 CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
12.	ADJOURNMENT	M: S: