





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

JACOB HINES • Vice-Chairman
THURASINGHAM MOHANAKANTHAN • Commissioner
KIMBERLY GOBER • Secretary/Executive Director

AGENDA
GHA REGULAR MEETING
SEPTEMBER 17, 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	PUBLIC PORTION – COMMENTS FROM THE PUBLIC M: S:	
6.	CHAIRMAN	REVIEW AND ACTION OF MINUTES – JULY 2024 M: S:	
7.	FINANCE	AUDITOR’S PRESENTATION FINANCIAL REPORTS	
8.	CORRESPONDENCE	PRE-PACKET: <ul style="list-style-type: none">❖ GHA RESIDENT NEWSLETTER – JULY AND AUGUST❖ FLU CLINIC FLYERS❖ J.A. MONTGOMERY – LOSS CONTROL REPORT❖ GHA – LOSS CONTROL REPORT CORRECTIVE ACTION❖ NAHRO - HUD REQUESTS INFORMATION ON STRUCTURING DIRECT RENTAL ASSISTANCE PILOT❖ CAPITOL EXPRESS – BI-WEEKLY NEWSLETTER 7-29-24❖ ATTORNEY GENERAL AND DCR - ANNOUNCE ADDITIONAL ENFORCEMENT ACTIONS AGAINST MANAGEMENT COMPANIES AND PROPERTY OWNERS FOR ALLEGED DISABILITY DISCRIMINATION❖ PHADA – HUD ANNOUNCES SECOND OFFSET OF HAP RESERVES❖ PHADA – HUD FILES NOTICE OF CY 24 HCV ADMINISTRATIVE FEE RATES❖ SHELTER FORCE – AFFORDABLE HOUSERS FACE DEEPENING RENTAL ARREARS AND BALLOONING EXPENSES❖ THE NEW YORK TIMES - DECLINE IN VETERANS’ HOMELESSNESS SPURS FOR A BROADER SOLUTION.❖ USA TODAY – VOUCHER PROGRAM IS SUPPOSED TO HELP POOR FAMILIES RENT A HOME. NEARLY HALF THE TIME IT FAILS.❖ LOS ANGELES TIMES – US HOUSING OFFICIALS TO SCRAP A RULE THAT DENIES HOUSING TO THE MOST DISABLED VETERANS❖ HUD - NON-MTW PHAS CALENDAR YEAR 2024 HCV RENEWAL FUNDING - UPDATED	
9.	REPORTS	<ul style="list-style-type: none">❖ DIRECTOR’S REPORT❖ GHA SUMMARY❖ MODERNIZATION REPORT	

10.	NEW BUSINESS	MOTION FOR CONSENT AGENDA (NO EXEMPTIONS)	
		<u>2024-48</u>	CONSIDER RESOLUTION RATIFYING REGULAR MONTHLY EXPENSES PAID FOR AUGUST 2024 AND AUTHORIZING PAYMENT OF MONTHLY EXPENSES FOR SEPTEMBER 2024
		<u>2024-49</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING AUDIT FY2023 AS PREPARED BY BOWMAN & CO, LLP ROLL CALL VOTE
		<u>2024-50</u>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2024-2025
		<u>2024-51</u>	CONSIDER RESOLUTION APPROVING WATER PENETRATION REPAIR SERVICES FOR 28 WILLIAMS STREET
		<u>2024-52</u>	CONSIDER RESOLUTION APPROVING REVISED CHECK SIGNING AUTHORIZATION POLICY
		<u>2024-</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
11.	ADJOURNMENT	M:	S: