



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
NOVEMBER 19, 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						
6.	CHAIRMAN	REVIEW AND ACTION OF MINUTES – OCTOBER 2024						
7.	FINANCE	FINANCIAL REPORTS – SEPTEMBER AND OCTOBER 2024 NUMBERS						
8.	CORRESPONDENCE	<p>PRE-PACKET:</p> <ul style="list-style-type: none">❖ GHA RESIDENT NEWSLETTER❖ HUD – STATEMENT FROM PRES. JOE BIDEN ON 50TH ANNIVERSARY OF HCV PROGRAM❖ HUD OIG REPORT HIGHLIGHTS MANAGEMENT CHALLENGES AT HUD❖ NJ DCA RELEASES AFFORDABLE HOUSING CALCULATIONS❖ PHADA’S PRESIDENT FORUM - CONGRESS SHOULD FINISH BUDGET THIS YEAR❖ RESPA NEWS – OVER \$22M MADE AVAILABLE TO SUPPORT FAIR HOUSING EFFORTS <p>BOARD DAY:</p> <ul style="list-style-type: none">❖ HUD - VMS COMMUNICATION NOTICE LETTER❖ CAPITOL EXPRESS NEWSLETTER: AFFORDABLE HOUSING AFTER THE GENERAL ELECTION❖ PHADA - PRIVATE EQUITY CEO AND PHILANTHROPIST BILL PULTE UNDER CONSIDERATION FOR HUD SECRETARY POST UNDER TRUMP❖ NJHMFA – IMPLEMENTATION GUIDANCE: SECTION102 AND 104 OF THE HOTMA FOR LOW INCOME HOUSING TAX CREDIT PROJECTS						
9.	REPORTS	<ul style="list-style-type: none">❖ DIRECTOR’S REPORT❖ GHA SUMMARY						
10.	NEW BUSINESS	<p>MOTION FOR CONSENT AGENDA (NO EXEMPTIONS)</p> <table><tr><td>2024-60</td><td>CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES</td></tr><tr><td>2024-61</td><td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY25 – RFP 24-003</td></tr><tr><td>2024-62</td><td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2024 – RFP 24-004</td></tr></table>	2024-60	CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES	2024-61	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY25 – RFP 24-003	2024-62	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2024 – RFP 24-004
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		<u>2024-63</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES FY25 - RFP 24-005
		<u>2024-64</u>	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL – ALL SITES
		<u>2024-65</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
11.	ADJOURNMENT		