





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

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

RE-ORGANIZATION AGENDA
GHA ANNUAL MEETING
JANUARY 21, 2025

Annual Commissioner Meeting		181 Delsea Manor Drive, Glassboro, NJ 08028																		
																				
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.	SOLICITOR	ELECTION OF OFFICERS <ul style="list-style-type: none">ChairpersonVice-Chairperson NOTE: Election of Secretary/Treasurer is not required. The Executive Director is the Secretary/Treasurer by State Statute.																		
6.	CHAIRMAN	PUBLIC PORTION –COMMENTS FROM THE PUBLIC M: S:																		
7.	CHAIRMAN	CONSIDER ANNUAL RESOLUTIONS <table><tr><td>2025-01</td><td>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td></tr><tr><td>2025-02</td><td>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td></tr><tr><td>2025-03</td><td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</td></tr><tr><td>2025-04</td><td>CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)</td></tr><tr><td>2025-05</td><td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS</td></tr><tr><td>2025-06</td><td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS</td></tr><tr><td>2025-07</td><td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING FILING NOTICES OF TORT CLAIMS</td></tr><tr><td>2025-08</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>2025-09</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>	2025-01	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	2025-02	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	2025-03	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK	2025-04	CONSIDER RESOLUTION TO AUTHORIZE ELECTRONIC FUNDS TRANSFERS (EFT)	2025-05	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH STATE CONTRACT VENDORS	2025-06	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH NATIONAL CONTRACT VENDORS	2025-07	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING FILING NOTICES OF TORT CLAIMS	2025-08	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF POLICY GOVERNING INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4	2025-09	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 2024 M: S:																		

9.	ACCOUNTANT	Financial Reports <ul style="list-style-type: none">NOVEMBER 2024 FINANCIAL STATEMENTSDECEMBER 2024 LEASING STATISTICS	
10.	CORRESPONDENCE	PRE-PACKET: <ul style="list-style-type: none">❖ GHA RESIDENT NEWSLETTER❖ NAHRO - NEWS POST - CONGRESS PASSES CONTINUING RESOLUTION TO KEEP GOVERNMENT OPEN❖ HUD – NOTICE TO PHAS HCV FUNDING MESSAGE FY2025❖ PHADA SUBMITS COMMENTS ON PROPOSED CHANGES TO PHAS❖ PHADA – HUD NOMINEE’S CONFIRMATION HEARING ANNOUNCED❖ CAPITOL EXPRESS – 119TH CONGRESS BEGINS; KEY LEADERSHIP CHANGES ANNOUNCED❖ FEDERAL REGISTER - NOTICE OF WITHDRAWAL OF AFFH AND REDUCING BARRIERS PROPOSED RULE❖ NAHRO - SENATE HOLDS NOMINATION HEARING FOR HUD SECRETARY/TRANSITION PAPER/INDUSTRY GROUP RECOMMENDATIONS❖ HUD – RAD BLAST - NEW RAD SUPPLEMENTAL NOTICE & PIH NOTICE 2025-01❖ NAHRO-2025-POLICY-PRIORITIES❖ PHADA ADVOCATE	
11.	REPORTS	<ul style="list-style-type: none">❖ DIRECTOR’S REPORT❖ MODERNIZATION REPORT	
12.	NEW BUSINESS	<u>2025-10</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
		<u>2025-11</u>	CONSIDER RESOLUTION AUTHORIZING THE PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2025
		<u>2025-12</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FYE 2024
		<u>2025-13</u>	CONSIDER RESOLUTION AUTHORIZING REJECTION OF BIDS FOR ROOF REPLACEMENT AT SUMMIT PARK
		<u>2025-14</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
13.	ADJOURNMENT	M:	S: