





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

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

REGULAR COMMISSIONER MEETING CALLED BY JAY LAPP, CHAIRMAN SECRETARY – KIMBERLY GOBER SOLICITOR – BROWN & CONNERY		<u>FEBRUARY 18, 2025</u> <u>5:00 PM</u> <u>28 Williams St, Glassboro, NJ 08028</u>									
											
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 – JANUARY 2025 M: S:									
7.	ACCOUNTANT	Financial Reports NO FINANCIAL REPORTS DUE TO END OF YEAR CLOSINGS									
8.	CORRESPONDENCE	PRE-PACKET: ❖ GHA RESIDENT NEWSLETTER ❖ HUD – OMB FUNDING FREEZE MEMO ❖ PHADA – LETTER TO OMB REGARDING FUNDING FREEZE MEMO ❖ HUD – LIFTED – PAUSE ON FEDERAL FINANCIAL ASSISTANCE ❖ CONGRESS – SENATE PANEL ADVANCES TURNER FOR HUD ON PARTY-LINE VOTE BOARD DAY ❖ PHADA ADVOCATE									
9.	REPORTS	❖ DIRECTOR’S REPORT ❖ MODERNIZATION REPORT									
10.	NEW BUSINESS	<table><tr><td><u>2025-15</u></td><td>CONSIDER RESOLUTION APPROVING PAYMENT OF MONTHLY EXPENSES</td></tr><tr><td><u>2025-16</u></td><td>CONSIDER RESOLUTION RATIFYING CONTRACT FOR MAINTENANCE OF TEN (10) BOILERS - WOLFSHMIDT</td></tr><tr><td><u>2025-17</u></td><td>CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACTS FOR THE REPLACEMENT OF BOILERS AND REESTABLISHMENT OF HEAT SERVICES PURSUANT TO N.J.S.A. 40A:11-6</td></tr><tr><td><u>2025-18</u></td><td>CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</td></tr></table>		<u>2025-15</u>	CONSIDER RESOLUTION APPROVING PAYMENT OF MONTHLY EXPENSES	<u>2025-16</u>	CONSIDER RESOLUTION RATIFYING CONTRACT FOR MAINTENANCE OF TEN (10) BOILERS - WOLFSHMIDT	<u>2025-17</u>	CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACTS FOR THE REPLACEMENT OF BOILERS AND REESTABLISHMENT OF HEAT SERVICES PURSUANT TO N.J.S.A. 40A:11-6	<u>2025-18</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
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11.	ADJOURNMENT	M: S:									