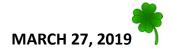
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

2019





4:30 PM

Joseph A. Reed Board Room 100 Pop Moylan Deptford NJ 08096

Meeting called by: William W Bain Jr., Chairman Regular Commissioner Meeting

Secretary: Kimberly Gober, Executive Director Solicitor: Jeff Daniels, Esq.

AGENDA ITEMS

CONFERENCE CALL NUMBER:

(856) 845-4959 EXTENSION 408

WHEN PROMPTED, ENTER CONFERENCE ID AND

PASSWORD.

CONFERENCE ID: 4872

		PASSWORD: 919		
1	CHAIRMAN	CALL THE MEETING TO ORDER		
2	SECRETARY	ROLL CALL		
3	SOLICITOR	Announcement: Open Public Meetings Act During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act		
		Solicitor, "In accordance with the Open Public Meetings Act 1975, this meeting is called to order pursuant to notice of Regul Meeting, a copy of which has been made available to newspape 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."		
4	CHAIRMAN	 A. Review and Action of Minutes –FEBRUARY 2019 B. Consider Interim Bill List, 19-03 Sections A, B, C, D C. Consider Bill List 19-03 Sections, E,F, G,H D. Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J 		
5	ACCOUNTANT	FINANCIAL REPORTS:		
6	CORRESPONDENCE	 HUD: PHA Operationg Fund Submission Schedule PHADA: Letter from Industry Groups to Congress PHADA: President's Budget slashes and Eliminates HUD programs NLIHC: Shortage of 7 million apartments for Lowest Income renters HUD: Amended RAD CHAP Awards for Carino and Deptford Park 		
7	OLD BUSINESS	 DIRECTORS REPORT: FEBRUARY 2019 HAGC SUMMARY REPORT: FEBRUARY 2019 MODERNIZATION REPORT FSS REPORT RESIDENT RELATIONS REPORT 		

8	NEW BUSINESS: RESOLUTIONS	19-19	CONSIDER RESOLUTION AUTHORIZING AN UPDATE TO THE EMERGENCY PREPAREDNESS
		19-20	CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS
		19-21	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR
			COMPREHENSIVE GENERAL LIABILITY INSURANCE
		19-22	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE EXCESS LIABILITY (UMBRELLA) INSURANCE
		19-23	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO BECOME A PARTICIPATING MEMBER IN THE OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE
		19-24	CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2019 THE PUBLIC HOUSING OPERATING BUDGET
		19-25	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR REPAIR & RECOATING OF STUCCO PANELS CARINO PARK APARTMENTS
		19-26	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR EHO REAL ESTATE SERVICES
		19-27	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR A RAD CAPITAL NEEDS ASSESSMENT
		19-28	CONSIDER RESOLUTION TO EXTEND THE CONTRACT FOR STEWART A XEROX COMPANY
		19-29	CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR A FINANCIAL CONSULTANT BDO USA LLP
		19-30	CONSIDER RESOLUTION AMENDING AND RATIFYING CHANGES TO THE WAITING LIST PREFERENCE FOR APPLICATIONS RECEIVED AFTER DECEMBER 1, 2018
		19-31	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR LEAD BASED PAINT RISK ASSESSMENT, INSPECTION & CLEARANCE EXAMINATION SCATTERED SITES
		19-32	CONSIDER RESOLUTION FOR EXECUTIVE SESSION
9	CHAIRMAN	ANY GE	NERAL COMMENTS FROM THE PUBLIC
10	ADJOURNMENT		
10	ADJOURNALINI		