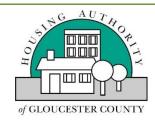
## THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

2021



## **NOVEMBER 22, 2021**

4:30 PM Joseph A. Reed Board Room 100 Pop Moylan Deptford NJ 08096

Meeting called by:	William W Bain Jr., <u>Chairman</u>	Regular Commissioner Meeting
Secretary:	Kimberly Gober, Executive Director	Solicitor: Jeff Daniels, Esq.



## **CONFERENCE CALL NUMBER FOR MEETING:**

856-930-7416 ID 202 249 937#

1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	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 had been made available to newspapers of general local public circulation, copy of which has been made available to the Clerk of Gloucester County
4	CHAIRMAN	and a copy of which has been posted publicly in accordance with the law.  PUBLIC PORTION – AGENDA ITEMS ONLY
_	CHAIDAAAN	A. Review and Action of Minutes –OCTOBER 2021
5	CHAIRMAN	A. Review and Action of Minutes –OCTOBER 2021  B. Consider Interim Bill List, 21-11 Sections A, B, C, D
		c. Consider Bill List 21-11 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
6	ACCOUNTANT	FINANCIAL REPORT
7	CORRESPONDENCE	PRE-PACKET:
		❖ HAGC's RESIDENT NEWSLETTER
		THE DAVINCI GROUP LLC –Deptford Park Apartments Structural Report
		BOARD DAY:
		❖ NJ COVID NUMBERS
		❖ ACTION CAMPAIGN - House Passes Build Better Back Act, Bill
		Includes Historic Housing Credit Investment
		PHADA – House Passes Historic Build Back Better Act
		❖ PHADA – Latest Reconciliation Bill
		❖ CAPITOL EXPRESS - Bi-Monthly Policy Update  ❖ North Larger News core - Superpouls Bill Mould Let NJ Bension
		North-JerseyNews.com - Sweeney's Bill Would Let NJ Pension Funds Invest Infrastructure
8	REPORTS	DIRECTORS REPORT: OCTOBER 2021
		HAGC SUMMARY REPORT: OCTOBER 2021
		RESIDENT RELATIONS REPORT
		MODERNIZATION REPORT

9	NEW BUSINESS		
		<b>21-119</b> CONSIDER RESOLUTION AUTHORIZING EXECUTION OF THE	
		CONTRACT FOR ROOF REPLACEMENT OF 5 SCATTERED SITES	S
		HOMES UNDER NJ204-1 PUBLIC HOUSING	
		<b>21-120</b> CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A	
		CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES	s
		FY22	
		<b>21-121</b> CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A	
		CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT	
		SERVICES FY22	
		<b>21-122</b> CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A	
		CONTRACT FOR AUDIT SERVICES FYE2021	
		<b>21-123</b> CONSIDER RESOLUTION APPROVING AND RATIFYING	
		EXECUTION OF AGREEMENT FOR IT CONSULTING SERVICES	
		<b>21-124</b> CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS	
		AND AUTHORIZING THE HOLDING OF SAID FUNDS AS	
		UNCLAIMED PROPERTY	
		<b>21-125</b> CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION	
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		