THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

2022



OCTOBER 26, 2022

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: James Pierson, Esq.



CONFERENCE CALL NUMBER FOR MEETING:

856-930-7416 ID 202 249 937#

-		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 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."		
6	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY		
7	CHAIRMAN	Review and Action of Minutes – SPECIAL MEETING SEPTEMBER 22, 2022 AND REGULAR MEETING SEPTEMBER 28, 2022 Consider Interim Bill List, 22-10 Sections A, B, C, D Consider Bill List 22-10 Sections, E, F, G, H Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J		
8	FINANCIALS	FINANCIAL REPORTS		
9	CORRESPONDENCE	PRE-PACKET:		
10	REPORTS	 DIRECTORS REPORT: SEPTEMBER 2022 HAGC SUMMARY REPORT: SEPTEMBER 2022 MODERNIZATION REPORT RESIDENT RELATIONS REPORT 		

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11	NEW BUSINESS	<u>22-102</u>	CONSIDER RESOLUTION APPROVING BUDGET FY2023
			ROLL CALL
		<u>22-103</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT
			FOR SNOW REMOVAL – DEPTFORD PARK
		<u>22-104</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT
			FOR SNOW REMOVAL – CARINO PARK
		<u>22-105</u>	CONSIDER RESOLUTION RATIFYING AUTHORIZATION TO PROCEED
			WITH SECURITY PLAN
		<u>22-106</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
12	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
13	ADJOURNMENT		