|  |  |
| --- | --- |
| The Housing Authority of Gloucester County**HAGC2** | DECEMBER 27, 2017 |
| 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** |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **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 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** | **OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY** |
| **6** |  | **CHAIRMAN** | 1. **Review and Action of Minutes –NOVEMBER 2017**
2. **Consider Interim Bill List, 17-12 Sections A, B, C, D**
3. **Consider Bill List 17-12 Sections, E,F, G,H**
4. **Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F**
5. **Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J**
 |
| **7** |  | **ACCOUNTANT** | **FINANCIAL REPORTS:** |
| **8** |  | **CORRESPONDENCE** | * **LETTER REGARDING HAND-DELIVERED RECEIPTS**
* **PUBLIC NOTICE: Housing Opportunities for Veterans**
* **PUBLIC NOTICE: Public Housing Waitist Closed**
 |
| **9** |  | **OLD BUSINESS** | * **DIRECTORS REPORT: NOVEMBER 2017**
* **HAGC SUMMARY REPORT: NOVEMBER 2017**
* **RESIDENT RELATIONS REPORT**
* **MODERNIZATION REPORT**
* **FSS REPORT**
* **ANY OTHER OLD BUSINESS AS MAY BE PRESENTED**
 |
| **10** |  | **NEW BUSINESS:****RESOLUTIONS** |

|  |  |
| --- | --- |
| ***17-96*** | **CONSIDER RESOLUTION ADOPTING BUDGET 2018** ***ROLL CALL VOTE*** |
| ***17-97*** | ***CONSIDER RESOLUTION APPROVING OPERATING BUDGET 2018*** |
| ***17-98*** | ***CONSIDER RESOLUTION APPROVING GOVERNING BODY*** ***CERTIFICATION OF THE ANNUAL AUDIT*** ***ROLL CALL VOTE*** |
| ***17-99*** | ***RESOLUTION AUTHORIZING & APPROVING A SECTION 3******COMPLIANCE AGREEMENT BETWEEN CONIFER AND HAGC*** ***THE CAMP SALUTE PROJECT*** |
| ***17-100*** | ***RESOLUTION APPROVING AND AUTHORIZING HAGC TO USE*** ***NJ STATE CONTRACT FOR COMPUTER & ACCESSORIES PURCHASES*** ***M0483 NASPO VALUEPOINT COMPUTER*** |
| ***17-101*** | ***CONSIDER RESOLUTION APPROVING CONTRACT FOR*** ***CME ASSOCIATES (DEPTFORD PARK)***  |
| ***17-102*** | ***CONSIDER RESOLUTION APPROVING BLACK HORSE PIKE******PLUMBING EXCEEDING $17,500 BID LIMIT .*** |
| ***17-103*** | ***RESOLUTION AUTHORIZING UPDATING DATA RECOVERY*** ***POLICY*** |
| ***17-104*** | ***RESOLUTION AUTHORIZING UPDATING PERSONNEL POLICY*** |
| ***17-105*** | ***CONSIDER RESOLUTION AUTHORIZING INCREASE IN PUBLIC*** ***HOUSING FLAT RENTS*** |
| ***17-106*** | ***CONSIDER RESOLUTION AUTHORIZING INCREASE IN EHO RENTS*** |
| ***17-107*** | ***CONSIDER RESOLUTION APPROVING AND AUTHORIZING GHA*** ***MANAGEMENT SERVICES AGREEMENT WITH HAGC*** |
| ***17-108*** | ***CONSIDER RESOLUTION FOR EXECUTIVE SESSION*** |

 |
| **11** |  | **CHAIRMAN** | **ANY GENERAL COMMENTS FROM THE PUBLIC** |
| **12** |  | **ADJOURNMENT** |  |