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| The Housing Authority of Gloucester County **HAGC2** | DECEMBER 27, 2017 |
| 4:30 PM |
| Joseph A. Reed Board Room 100 Pop Moylan  Deptford NJ 08096 |

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| **Meeting called by:** | **William W Bain Jr., Chairman** | **Regular Commissioner Meeting** |
| **Secretary:** | **Kimberly Gober, Executive Director** | **Solicitor: Jeff Daniels, Esq.** |
| **AGENDA ITEMS** | |  |

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| **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** |  |