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| The Housing Authority of Gloucester County **HAGC2** | JANUARY 25TH, 2016 |
| 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.”** |
| **8** |  | **CHAIRMAN** | 1. **Review and Action of Minutes –DECEMBER, 2016** 2. **Consider Interim Bill List, 17-01 Sections A, B, C, D** 3. **Consider Bill List 17-01 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** |
| **9** |  | **ACCOUNTANT** | **FINANCIAL REPORTS**  **NO FINANCIAL REPORT DUE TO END OF YEAR CLOSEOUTS** |
| **10** |  | **CORRESPONDENCE** | * **COMMISSIONER LIST 2017-2018** * **PHADA: Court rules in favor of Plaintiffs in Operating Reserves Litigation** * **PHADA: PHADA vs THE UNITED STATES OF AMERICA claim** * **HAGC: 2012 EXCESS OPERATING RESERVE OFFSET (RECAPTURE)** |
| **8** |  | **OLD BUSINESS** | * **DIRECTORS REPORT: JANUARY 2017** * **RESIDENT RELATIONS REPORT** * **MODERNIZATION REPORT** * **FSS REPORT** * **ANY OTHER OLD BUSINESS AS MAY BE PRESENTED** |
| **9** |  | **NEW BUSINESS:**  **RESOLUTIONS** | |  |  | | --- | --- | | [**17-01**](file:///\\srv2\departament_folder$\HAGC\2016\MEETINGS\HAGC\RESOLUTIONS%2016\SCANNED%20RESOLUTIONS%2016\JANUARY%202016\RES#16-01 HAGC SEMAP FY2015.pdf) | **RESOLUTION AUTHORIZING THE HAGC TO COMPILE , PREPARE,**  **AND SUBMIT INFORMATION FY 2016, IN ACCORDANCE WITH**  **SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) THE**  **HOUSING AUTHORITY OF GLOUCESTER COUNTY** | | **17-02** | **RESOLUTION AUTHORIZING THE HAGC TO COMPILE , PREPARE,**  **AND SUBMIT INFORMATION FY 2016, IN ACCORDANCE WITH**  **SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)**  **THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO** | | **17-03** | **RESOLUTION REJECTING BID FOR FIRE AND**  **EXTENDED POLICY** | | **17-04** | **RESOLUTION AUTHORIZING AN EXECUTION OF CONTRACT FOR**  **ROOF REPLACEMENT FOR 4 HOUSES**  **TORTORICE CONTRACTORS, INC.** | | **17-05** | **RESOLUTION AUTHORIZING AN EXECUTION OF CONTRACT FOR**  **BATHROOM REMODELING FOR CARINO PARK APARTMENTS** | | **17-06** | **RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS**  **FY 2017** | | **17-07** | **RESOLUTION HONORING RETIREE ROSE HARTMANN** | | **17-08** | **RESOLUTION HONORING RETIREE GLADYS GIBBS** | | **17-09** | **RESOLUTION AUTHORIZING THE PURCHASE OF AN OFF-SITE**  **BACK UP DATA SYSTEM FOR DISASTER RECOVERY** | | **17-10** | **RESOLUTION AUTHORIZING EXECUTIVE SESSION** | |
| **10** |  | **CHAIRMAN** | **ANY COMMENTS FROM THE PUBLIC** |
| **11** |  | **ADJOURNMENT** |  |