THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

AUGUST 27TH, 2014
4:30 PM
Joseph A. Reed Board Room
100 Pop Moylan
Deptford NJ 08096

Meeting called by:	**William W Bain Jr, Chairman of the Board**	**Type of meeting: Regular Commissioner Meeting**	
Secretary:	Samuel Hudman, Executive Director	**Recorder Keeper:**	STELLA BARNES, ADMINISTRATIVE AIDE

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."**
4	❑	**CHAIRMAN:**	**Open Meeting to Comments by the Public on Agenda Items:**
5	❑	**CHAIRMAN:**	**A. Review and Action of Minutes –JULY 23 2014 Meeting** **B. Consider Interim Bill List, 14-08 Sections A, B, C, D,**: General Operating Account, Public Housing Management Account, Congregate, EHO, PERS-Pension & Benefits ,** **C. Consider Current Bill List, 14-08 Sections E, F, G, H: General Operating Account, Public Housing Management Account, Congregate, EHO,** **D. Consider Ratification 14-08 Sections A, B,C, D, E; Gloucester County Housing Dev. Corp., Shepherd's Farm Interim, Shepherd's Farm Current, Seniors Interim, Seniors Current** **Consider Bills to be Acknowledged 14-08:,F,G,H, I: Pop Moylan Urban Development , Interim and Current) Colonial Park LP(Interim and Current)**
6	❑	**ACCOUNTANT:**	**Financial Reports**
7	❑	**CORRESPONDENCE:**	**Correspondence & Reports (Attached Index)** **Any Other Correspondence as may be Presented**
8	❑	**OLD BUSINESS:**	**Director's Report – AUGUST, 2014** **Compliance Report** **Resident Relations Committee Report** **Modernization Projects Report** **Congregate Monthly Report** **Consider Other Old Business as may be Presented**
9	❑	**NEW BUSINESS:**	**A. CONSIDER RESOLUTION AWARDING CONTRACT FOR LEGAL SERVICE** **B. CONSIDER RESOLUTION AUTHORIZING INCREASE IN MONTHLY RENTS EXPANDED HOUSING OPPORTUNITIES PROGRAM** **C. CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE COUNTY OF GLOUCESTER TO ADMINISTER HOME FUNDS TO RESIDENTS REFERRED BY THE GLOUCESTER COUNTY BOARD OF SOCIAL SERVICES** **D. CONSIDER ACCEPTING THE FINAL REPORT PREPARED AND SUBMITTED BY GDS ASSOCIATES, INC FOR A GREEN PHYSICAL NEEDS ASSESSMENT AND ENERGY AUDIT FOR PUBLIC HOUSING SINGLE FAMILY SCATTERED SITE HOUSING UNITS CAPITAL IMPROVEMENT PROGRAM 2013**

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			E. CONSIDER RESOLUTION REJECTING ALL BIDS AND THE EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES CARINO PARK APTS. **F. CONSIDER RESOLUTION REJECTING ALL BIDS AND THE EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES DEPTFORD PARK APTS.**
10	❑	**CHAIRMAN**	**OPEN MEETING TO COMMENTS BY THE PUBLIC**
11	❑	**CHAIRMAN**	**ADJOURNMENT**