

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2023**



JANUARY 25, 2023

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	<u>Solicitor:</u> James Pierson, Esq.
		<p style="text-align: center;"><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p style="text-align: center;">856-930-7416</p> <p style="text-align: center;">ID 202 249 937#</p>
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>SOLICITOR ANNOUNCEMENT:</p> <p>“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.”</p>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes – DECEMBER 2022, REGULAR AND CLOSED SESSION</p> <p>B. Consider Interim Bill List, 23-01 Sections A, B, C, D</p> <p>C. Consider Bill List 23-01 Sections, E, F, G, H</p> <p>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</p> <p>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</p>
6	FINANCIALS	FINANCIALS FOR NOVEMBER 2022
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ NJHMFA – Annual Physical Inspection Date – Deptford Park II ❖ HUD - Get Ready Letter ❖ PHADA Advocate <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ HAGC SECURITY OFFICE/ VEHICLE PICTURES ❖ NJDCA – Public Notice Section 8 HCV Program Pre-Applications ❖ PHA – Opens Housing Choice Voucher Waiting List
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2022 • HAGC SUMMARY REPORT: DECEMBER 2022 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="477 217 610 387"><u>23-01</u></td> <td data-bbox="610 217 1529 387">CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR HAGC HCV PROGRAM</td> </tr> <tr> <td data-bbox="477 387 610 556"><u>23-02</u></td> <td data-bbox="610 387 1529 556">CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR GHA HCV PROGRAM</td> </tr> <tr> <td data-bbox="477 556 610 647"><u>23-03</u></td> <td data-bbox="610 556 1529 647">CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2023</td> </tr> <tr> <td data-bbox="477 647 610 776"><u>23-04</u></td> <td data-bbox="610 647 1529 776">CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE FY2023 PAYMENT STANDARDS IN ACCORDANCE WITH PIH NOTICES 2021-34 AND 2022-30</td> </tr> <tr> <td data-bbox="477 776 610 905"><u>23-05</u></td> <td data-bbox="610 776 1529 905">CONSIDER RESOLUTION AUTHORIZING EMERGENCY CONTRACT TO REPLACE SEWAGE EJECTOR PUMP AT A 204-1 HOME</td> </tr> <tr> <td data-bbox="477 905 610 1034"><u>23-06</u></td> <td data-bbox="610 905 1529 1034">CONSIDER RESOLUTION AUTHORIZING EMERGENCY CONTRACT TO REPAIR VALVES AND PIPES IN MECHANICAL ROOM – CARINO PARK</td> </tr> <tr> <td data-bbox="477 1034 610 1163"><u>23-07</u></td> <td data-bbox="610 1034 1529 1163">CONSIDER RESOLUTION AUTHORIZING CHANGES TO VETERANS WAITING LIST PREFERENCES REQUIRED DOCUMENTATION</td> </tr> <tr> <td data-bbox="477 1163 610 1239"><u>23-08</u></td> <td data-bbox="610 1163 1529 1239">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>23-01</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR HAGC HCV PROGRAM	<u>23-02</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR GHA HCV PROGRAM	<u>23-03</u>	CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2023	<u>23-04</u>	CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO INCREASE FY2023 PAYMENT STANDARDS IN ACCORDANCE WITH PIH NOTICES 2021-34 AND 2022-30	<u>23-05</u>	CONSIDER RESOLUTION AUTHORIZING EMERGENCY CONTRACT TO REPLACE SEWAGE EJECTOR PUMP AT A 204-1 HOME	<u>23-06</u>	CONSIDER RESOLUTION AUTHORIZING EMERGENCY CONTRACT TO REPAIR VALVES AND PIPES IN MECHANICAL ROOM – CARINO PARK	<u>23-07</u>	CONSIDER RESOLUTION AUTHORIZING CHANGES TO VETERANS WAITING LIST PREFERENCES REQUIRED DOCUMENTATION	<u>23-08</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11	ADJOURNMENT																	