

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2023**



MARCH 22, 2023

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
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Secretary: Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.
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	<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 202 249 937#</p>
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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 – FEBRUARY 2023</p> <p>B. Consider Interim Bill List, 23-03 Sections A, B, C, D</p> <p>C. Consider Bill List 23-03 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
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ HUD – GET READY LETTER ❖ CHATHAM NEWS RECORD - COUNTY HOUSING AUTHORITY DIRECTOR INDICTED FOR WIRE FRAUD ❖ PHADA - PRESIDENT BIDEN RELEASES BUDGET OVERVIEW WITH INCREASES FOR HUD PROGRAMS ❖ PHADA ADVOCATE 3-22-23 ❖ NAHRO/PHADA/CLPHA/MTW COLLABORATIVE – LETTER TO HUD ON REGULATORY BURDENS <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ HUD OIG - HUD COULD IMPROVE ITS PROCESS FOR EVALUATING THE PERFORMANCE OF PHAS ❖ HUD - FINAL RULE FACT SHEET ❖ PHADA NEWS ALERT - COMMENTS ON THE AFFH RULE
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: FEBRUARY 2023 • HAGC SUMMARY REPORT: FEBRUARY 2023 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT

9	NEW BUSINESS	<u>23-29</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO CAPITALIZATION POLICY
		<u>23-30</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO COST ALLOCATION POLICY
		<u>23-31</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL UPDATE TO HAGC'S ALL HAZARD EMERGENCY PREPAREDNESS AND RESPONSE PLAN
		<u>23-32</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVIEW OF HAGC'S WATER MANAGEMENT PLAN
		<u>23-33</u>	CONSIDER RESOLUTION AUTHORIZING ACC CFP AMENDMENT FOR FY2023
		<u>23-34</u>	CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS & OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE
		<u>23-35</u>	EXECUTIVE SESSION
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		