


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



**DECEMBER 16, 2020
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 Commissioners Meeting
<u>Secretary:</u>	Kimberly Gober, Executive Director	<u>Solicitor:</u> Jeff Daniels, Esq.
<p>AGENDA ITEMS</p> 		<p><u>CONFERENCE CALL NUMBER:</u> (856) 845-4224 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 151 PASSWORD: 1151</p>
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>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.</p> <p>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.”</p>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes – NOVEMBER 2020 B. Consider Interim Bill List, 20-12 Sections A, B, C, D C. Consider Bill List 20-12 Sections, E,F, G,H D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>
6	ACCOUNTANT	FINANCIAL REPORTS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ Residents December Newsletter ❖ NJ.COM - NJ Tenants Would Be Allowed To Pay Rent With Credit Cards Under Bill Advanced By State Legislature ❖ Conner Strong & Buckelew - Important Update On Coverage Of COVID-19 Testing And Vaccines ❖ NJ INSIDER.COM - Murhpy Adminstration Awards Federal Tax Credits Incentivize

		<ul style="list-style-type: none"> ❖ NAHRO – Rep. Marcia Fudge expected to be nominated as HUD Secretary <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ NEW REPUBLIC.COM - HUD Deserves Better Than Marcia Fudge ❖ POLITICO – Congress Nears Deal On \$1.4 Trillion Government Funding Measure ❖ NAHRO -\$25B in Rental Assistance, Eviction Moratorium in COVID Relief Bill ❖ NJ COVID NUMBERS 																						
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: NOVEMBER 2020 • HAGC SUMMARY REPORT: NOVEMBER 2020 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS AND VASH REPORT 																						
9	NEW BUSINESS	<table border="1"> <tr> <td><u>20-118</u></td> <td>CONSIDER RESOLUTION ADOPTING BUDGET FY2021 ROLL CALL VOTE</td> </tr> <tr> <td><u>20-119</u></td> <td>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</td> </tr> <tr> <td><u>20-120</u></td> <td>CONSIDER RESOLUTION ACCEPTING MONIES FROM CDBG FUNDS FROM GLOUCESTER COUNTY</td> </tr> <tr> <td><u>20-121</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE-DEPTFORD</td> </tr> <tr> <td><u>20-122</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE-CARINO</td> </tr> <tr> <td><u>20-123</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR A&E SERVICES FOR RCSJ SPECIAL NEEDS PROJECT</td> </tr> <tr> <td><u>20-124</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF REMOTE PUBLIC MEETING POLICY</td> </tr> <tr> <td><u>20-125</u></td> <td>CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</td> </tr> <tr> <td><u>20-126</u></td> <td>CONSIDER RESOLUTION AUTHORIZING A REVISION TO THE SECTION 8 ADMINISTRATIVE PLAN</td> </tr> <tr> <td><u>20-127</u></td> <td>CONSIDER RESOLUTION AUTHORIZING UPDATE OF GRIEVANCE POLICY</td> </tr> <tr> <td><u>20-128</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>20-118</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2021 ROLL CALL VOTE	<u>20-119</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)	<u>20-120</u>	CONSIDER RESOLUTION ACCEPTING MONIES FROM CDBG FUNDS FROM GLOUCESTER COUNTY	<u>20-121</u>	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE-DEPTFORD	<u>20-122</u>	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE-CARINO	<u>20-123</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR A&E SERVICES FOR RCSJ SPECIAL NEEDS PROJECT	<u>20-124</u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF REMOTE PUBLIC MEETING POLICY	<u>20-125</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY	<u>20-126</u>	CONSIDER RESOLUTION AUTHORIZING A REVISION TO THE SECTION 8 ADMINISTRATIVE PLAN	<u>20-127</u>	CONSIDER RESOLUTION AUTHORIZING UPDATE OF GRIEVANCE POLICY	<u>20-128</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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