

**THE HOUSING AUTHORITY
OF GLOUCESTER COUNTY**



SEPTEMBER 27, 2017

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

Secretary: Kimberly Gober, Executive Director Solicitor: Jeff Daniels, Esq.

AGENDA ITEMS

1	<input type="checkbox"/>	CHAIRMAN	CALL THE MEETING TO ORDER	
2	<input type="checkbox"/>	SECRETARY	ROLL CALL	
3	<input type="checkbox"/>	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	<input type="checkbox"/>	CHAIRMAN	PUBLIC HEARING TO APPROVE SUBMISSION OF THE ANNUAL AGENCY PLAN TO HUD FY2018	
5	<input type="checkbox"/>	CHAIRMAN	17-72	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL PLAN FY 2018 FOR SUBMISSION TO HUD
			17-73	CONSIDER PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS: BOARD RESOLUTION TO ACCOMPANY THE 2018 ANNUAL PHA PLAN
			17-74	CONSIDER RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF 5- YEAR CAPITAL FUND PROGRAM BUDGET FY2018-2022 HUD FORM 50075.2
			17-75	RESOLUTION AUTHORIZING REVISION FY 2017 PROJECT NJ39P2045017CAPITAL FUND PROGRAM BUDGET
6	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY	

6	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –August 2017</p> <p>B. Consider Interim Bill List, 17-9 Sections A, B, C, D</p> <p>C. Consider Bill List 17-09 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>
7	<input type="checkbox"/>	ACCOUNTANT	<p>FINANCIAL REPORTS:</p> <ul style="list-style-type: none"> ○ HAGC HCV LEASING AVAILABILITY ○ GHA HCV LEASING AVAILABILITY ○ FINANCIAL REPORT AUGUST 2017 (AVAILABLE AT BOARD MEETING)
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ● PHADA: HUD increases Fee Prorations to 77 percent for January through June 2017 ● GC NEWS- GROUND BREAKING FOR CAMP SALUTE
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> ● DIRECTORS REPORT: AUGUST 2017 ● HAGC SUMMARY REPORT: AUGUST 2017 ● RESIDENT RELATIONS REPORT ● MODERNIZATION REPORT ● FSS REPORT ● ANY OTHER OLD BUSINESS AS MAY BE PRESENTED
10	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<p>17-76</p> <p>CONSIDER RESOLUTION AUTHORIZING AWARD OF CO MISCELLANEOUS IMPROVEMENTS AND MODIFICATIONS TO 11 HOUSES ALL RISK LLC</p>
			<p>17-77</p> <p>EXECUTIVE SESSION</p>
11	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
12	<input type="checkbox"/>	ADJOURNMENT	