

**THE HOUSING AUTHORITY
OF GLOUCESTER COUNTY**



JULY 26TH, 2017
4:30 PM
Joseph A. Reed Board
Room 100 Pop Moylan
Deptford NJ 08096

Meeting called by: William W Bain Jr., Chairman

ANNUAL Commissioner Meeting

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

AGENDA JULY 2017

1	<input type="checkbox"/>	CHAIRMAN	CALL THE MEETING TO ORDER
2	<input type="checkbox"/>	SECRETARY	ROLL CALL <ul style="list-style-type: none"> <input type="checkbox"/> Chairman William Bain Jr. <input type="checkbox"/> 1st Vice Chairman Dan Reed <input type="checkbox"/> Commissioner Frank Smith <input type="checkbox"/> Commissioner Scott Kintzing <input type="checkbox"/> Commissioner Brenden Garozzo <input type="checkbox"/> Commissioner Betty Jane Purnell <input type="checkbox"/> Commissioner John Giovannitti
	<input type="checkbox"/>		ALSO IN ATTENDANCE: <ul style="list-style-type: none"> <input type="checkbox"/> Jeff Daniels Esq. <input type="checkbox"/> Kimberly Gober, Executive Director <input type="checkbox"/> Jessica Laine, Assistant to the Executive Director <input type="checkbox"/> Stella Barnes, Administrative Assistant <input type="checkbox"/> Nelly Rojas, Administrative Aide <input type="checkbox"/> Grace Seeney, Finance Director <input type="checkbox"/> Michael Jezierski, Accountant
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"/>	SOLICITOR	CONDUCT ELECTIONS OF OFFICERS: <ul style="list-style-type: none"> <input type="checkbox"/> CHAIRPERSON <input type="checkbox"/> 1ST VICE CHAIRPERSON <input type="checkbox"/> 2ND VICE CHAIRPERSON <input type="checkbox"/> TREASURER <p>Note: Election of Secretary not required. The Executive Director is Secretary by State Statute</p>

5	<input type="checkbox"/>	CHAIRMAN	CONSIDER ANNUAL RESOLUTIONS:	
			2017-45	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS
			2017-46	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS
			2017-47	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK INVESTORS BANK
			2017-48	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY FULTON BANK
			2017-49	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK
6	<input type="checkbox"/>	CHAIRMAN	COMMITTEE APPOINTMENTS	
	<input type="checkbox"/>	CHAIRMAN	CONSIDER ANY OTHER BUSINESS RELATING TO THE ANNUAL MEETING	
7	<input type="checkbox"/>	CHAIRMAN	OPEN THE MEETING TO THE PUBLIC FOR ANY AGENDA ITEMS	
8	<input type="checkbox"/>	CHAIRMAN	A. Review and Action of Minutes –June 28 TH , 2017 B. Consider Interim Bill List, 17-07 Sections A, B, C, D C. Consider Bill List 17-07 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	
9	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS	
10	<input type="checkbox"/>	CORRESPONDENCE	CORRESPONDENCE	
			➤	
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JULY 2017 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED 	

9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	2017-51	CONSIDER RESOLUTION FOR RESTITUTION TO SLIP AND FALL VICTIM, DOUGLAS HEILER.
			2017-52	CONSIDER RESOLUTION AMENDING THE EXPANDED HOUSING OPPORTUNITIES PROGRAM FAMILY ELIGIBILITY AND OPERATIONAL POLICIES
			2017-53	CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT FOR CAPITAL FUND PROGRAM NJ39P20450117- FY2017
			2017-54	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR TRASH COLLECTION CARINO PARK
			2017-55	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR TRASH COLLECTION DEPTFORD PARK
			2017-56	CONSIDER AN INCREASE TO THE BROOK GROUP CONTRACT \$3000.00 FOR CAMP SALUTE
			2017-57	CONSIDER RESOLUTION AUTHORIZING THE REPAIR OF AIR HANDLERS AS WELL AS THE CLEAN-OUT OF AIR DUCTS.
			2017-58	CONSIDER AUTHORIZING EXECUTIVE SESSION
10	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC	
11	<input type="checkbox"/>	ADJOURNMENT		