

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2018**



APRIL 25, 2018

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	OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY
5	<input type="checkbox"/> CHAIRMAN	<p>A. Review and Action of Minutes –MARCH 2018</p> <p>B. Consider Interim Bill List, 18-04 Sections A, B, C, D</p> <p>C. Consider Bill List 18-04 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	<input type="checkbox"/> ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/> CORRESPONDENCE	<ul style="list-style-type: none"> • HUD NEWS – NEW VASH AWARDS • FEDERAL REGISTER: REDUCING POVERTY IN AMERICA BY PROMOTING OPPORTUNITY AND ECONOMIC MOBILITY • HUD NEWS: HUD VA TO TEAM UP TO HELP HOMELESS VETERANS • HUD: HAGC AWARDED 5 VASH VOUCHERS • PHADA: INDUSTRY GROUPS UNITE BEHIND VOUCHER FUNGIBILITY PROPOSAL • PUBLIC NOTICE: S8 MOD REHAB & EHO WAITING LISTS CLOSED •
8	<input type="checkbox"/> OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2018 • HAGC SUMMARY REPORT: APRIL 2018 • MODERNIZATION REPORT

			<ul style="list-style-type: none"> • RESIDENT RELATIONS REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<u>18-20</u> RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BDO PHA FINANCIAL
			<u>18-21</u> RESOLUTION TO AUTHORIZE THE HOUSING AUTHORITY OF GLOUCESTER COUNTY TO EXECUTE A SMOKE FREE LEASE ADDENDUM
			<u>18-22</u> RESOLUTION AWARDING A WATER INFILTRATION MITIGATION PROJECT CONTRACT FOR DEPTFORD PARK BEGINNING MAY 1, 2017 REJECTED BID
			<u>18-23</u> RESOLUTION HONORING ELIZABETH MASON, PAYMENTS AND INSPECTION COORDINATOR
			<u>18-24</u> RESOLUTION AUTHORIZING COMPLIANCE TO STANDARDIZE PROVIDER AGENCY BOARD RESOLUTIONS AND EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN STATE OF NJ DEPT OF HS AND HAGC (SUBJECT TO REVIEW BY COUNSEL) CONGREGATE PROGRAM
			<u>18-25</u> RESOLUTION AUTORIZING THE PURCHASE OF TWO (2) MOTOR VEHICLES FOR THE USE OF HAGC
			<u>18-25</u> RESOLUTION AUTHORIZING AN EXECUTIVE SESSION
10	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
11	<input type="checkbox"/>	ADJOURNMENT	