

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2019**



APRIL 24, 2019

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

AGENDA ITEMS	CONFERENCE CALL NUMBER: (856) 845-4959 EXTENSION 408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872 PASSWORD: 919
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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	<p>A. Review and Action of Minutes –MARCH 2019</p> <p>B. Consider Interim Bill List, 19-04 Sections A, B, C, D</p> <p>C. Consider Bill List 19-04 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>
5	<input type="checkbox"/>	ACCOUNTANT	<p>FINANCIAL REPORTS:</p> <ul style="list-style-type: none"> ✓ GHA BDO REPORTS ✓ HAGC BDO REPORTS\
6	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • NJHMFA: COLONIAL PARK, 2018 MANAGING AGENT EVALUATION • NJHMFA: NANCY J ELKIS, 2018 MANAGING AGENT EVALUATION • HUD: SEMAP RESULTS • NAHRO: PROPOSED RULE ON IMMIGRANT HOUSING • BUZZ FEED: BEN CARSON WANTS TO EVICT IMMIGRANT FAMILIES • WASHINGTON POST: TRUMP PROPOSES EVICTING UNDOCUMENTED IMMIGRANTS FROM PUBLIC HOUSING
7	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2019 • HAGC SUMMARY REPORT: MARCH 2019 • MODERNIZATION REPORT • FSS REPORT

			• RESIDENT RELATIONS REPORT	
8	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	19-33	CONSIDER RESOLUTION COMMENDING BETTY JANE PURNELL FOR HER DEDICATED SERVICE AS A BOARD COMMISSIONER
			19-34	CONSIDER RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ADVISORY SERVICES, INC.
			19-35	CONSIDER RESOLUTION RESCINDING THE ACCEPTANCE OF THE LEAD BASED PAINT CAPITAL FUND GRANT
			19-36	CONSIDER RESOLUTION AUTHORIZING RESCINDING THE AWARD OF CONTRACT FOR LEAD BASED PAINT CAPITAL FUND GRANT
			19-37	CONSIDER RESOLUTION AUTHORIZING A TWO YEAR RENEWAL TO THE EXTERMINATING SERVICES AT CARINO PARK PEST A SIDE EXTERMINATORS
			19-38	CONSIDER RESOLUTION AUTHORIZING A TWO YEAR RENEWAL TO THE EXTERMINATING SERVICES AT DEPTFORD PARK PEST A SIDE EXTERMINATORS
			19-39	CONSIDER RESOLUTION AUTHORIZING A ONE YEAR RENEWAL TO THE COIN OPERATED LAUNDRY SERVICES FOR <u>CARINO PARK</u> CALECO-COIN OPERATED LAUNDRY EQUIPMENT CO
			19-40	CONSIDER RESOLUTION AUTHORIZING A ONE YEAR RENEWAL TO THE COIN OPERATED LAUNDRY SERVICES FOR <u>DEPTFORD PARK</u> CALECO-COIN OPERATED LAUNDRY EQUIPMENT CO
			19-41	CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF KITCHEN FLOORING AT CARINO PARK A & J FLOORING OUTLET, LLC
			19-42	CONSIDER ACKNOWLEDGING AND REVISING THE PETTY CASH IMPREST FUNDS FOR VARIOUS DEPARTMENTS AND PROGRAMS OF HAGC
			19-43	CONSIDER RESOLUTION TO REVISE PAYMENT STANDARDS
			19-44	CONSIDER RESOLUTION AUTHORIZING COMPLIANCE TO STANDARDIZE PROVIDER AGENCY BOARD RESOLUTIONS & EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN STATE OF NJ DEPT OF HUMAN SERVICES & HAGC CONGREGATE PROGRAM.
			19-45	CONSIDER RESOLUTION AUTHORIZING A ONE YEAR RENEWAL FOR ELEVATOR MAINTENANCE FOR <u>DEPTFORD PARK</u> BRANDYWINE ELEVATOR CO.
			19-46	CONSIDER RESOLUTION AUTHORIZING A ONE YEAR RENEWAL FOR ELEVATOR MAINTENANCE FOR <u>CARINO PARK</u> BRANDYWINE ELEVATOR CO.
19-47	CONSIDER RESOLUTION FOR EXECUTIVE SESSION			
9	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
10	<input type="checkbox"/>	ADJOURNMENT		