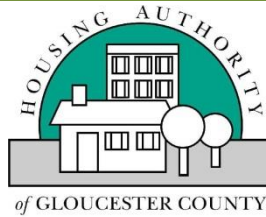



**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



APRIL 22, 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 Commissioner Meeting
<u>Secretary:</u>	Kimberly Gober, Executive Director	<u>Solicitor:</u> Jeff Daniels, Esq.
AGENDA ITEMS 		<u>CONFERENCE CALL NUMBER:</u> (856) 845-4959 EXTENSION: (STAR)*408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872# PASSWORD: 919#
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 – MARCH 2020 BILL LIST IS AVAILABLE FOR YOUR REVIEW, BUT IT MAY NOT BE COMPLETE.</p>
6	ACCOUNTANT	NO FINANCIAL REPORT DUE TO COVID-19 REDUCED STAFF
7	CORRESPONDENCE	<ul style="list-style-type: none"> ❖ HAGC-GHA Resident’s Packet ❖ Limited Visitors Signs ❖ Letter to Residents COVID-19 Update ❖ PHADA – HUD to HAs Help is on the way ❖ CLPHA-NAHRO-PHADA-MTW Request Letter ❖ HUD Memo- Timelines for Year-end Closing RAD Conversions ❖ Resident Card ❖ PHADA – HUD Releases May/June Operating Subsidy
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MARCH 2020 • HAGC SUMMARY REPORT: MARCH 2020 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT

9	NEW BUSINESS	<u>20-28</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR BRICK AND MORTAR REPAIR AT DEPTFORD PARK APARTMENTS
		<u>20-29</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE FY2020
		<u>20-30</u>	CONSIDER RESOLUTION AUTORIZING HAGC TO EXTEND PARTICIPATION IN CAMDEN COUNTY EDUCATIONAL COOPERATING PRICING SYSTEM
		<u>20-31</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS
		<u>20-32</u>	CONSIDER RESOLUTION APPROVING EMERGENCY PURCHASE OF READY MADE MEALS
		<u>20-33</u>	CONSIDER RESOLUTIONS APPROVING THE SUBMISSION OF APPLICABLE WAIVERS UNDER PIH NOTICE 2020-05
		<u>20-34</u>	CONSIDER RESOLUTION AUTHORIZING A PLAN FOR PROPHYLAXIS DISTRIBUTION IN A PUBLIC HEALTH EMERGENCY
		<u>20-35</u>	CONSIDER RESOLUTION APPROVING INTERIM PAYMENT OF EXPENSES
		<u>20-36</u>	CONSIDER RESOLUTION RATIFYING THE EXECUTION OF A MOU BETWEEN HAGC AND THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT (NJOEM)
		<u>20-37</u>	CONSIDER RESOLUTION APPROVING EMERGENCY PURCHASE OF LAPTOP COMPUTERS
		<u>20-38</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF WATERPROOFING REPAIRS AND INSTALLATION OF SUMP PUMP SYSTEM AT A NJ 204-1 SCATTERED SITE UNIT
		<u>20-39</u>	CONSIDER RESOLUTION ADOPTING REMOTE WORK POLICY AND DATA SECURITY POLICY
<u>20-40</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION		
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		