


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



APRIL 28, 2021

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.
		<p style="text-align: center;"><u>CONFERENCE CALL NUMBER FOR MEETING:</u> 856-930-7416 ID 202 249 937#</p>
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>SOLICITOR ANNOUNCEMENT:</p> <p>“In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to both, adequate notice and electronic notice of a 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, a copy of which has been posted publicly, and a copy of which has been posted online in the Authority’s website, in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted, in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. 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>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<ul style="list-style-type: none"> A. Review and Action of Minutes –MARCH 2021 B. Consider Interim Bill List, 21-04 Sections A, B, C, D C. Consider Bill List 21-04 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
6	ACCOUNTANT	FINANCIAL REPORTS

7	CORRESPONDENCE	<p>PRE-PACKET:</p> <ul style="list-style-type: none"> ❖ HAGC’s APRIL RESIDENT NEWSLETTER ❖ HUD PIH - CDC Eviction Moratorium Extended to June 30 ❖ PHADA - President Biden's Infrastructure Plan to Include \$40B for Capital Fund ❖ HUD PIH - HUD Withdraws Mixed Status Rule ❖ NJHMFA – CPLP Management Occupancy Review Report ❖ HAGC SEMAP Certification Report ❖ CAPITOL EXPRESS – Biden Administration Releases American Jobs Plan ❖ HDLI – Secretaries of HUD, VA Joint Statement On Ending Veteran Homelessness ❖ NAHRO – President Biden Calls For Large Increase To Budget, Expansion Of Vouchers <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS ❖ HUD QUALITY ASSURANCE DIVISION – NJ051 Glassboro Remote VMS Review ❖ HDLI - Update On Public Housing Inspections ❖ CAPITOL EXPRESS – Enterprise Testifies Before The Housie Committee On Financial Services 																
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MARCH 2021 • HAGC SUMMARY REPORT: MARCH 2021 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 																
9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="516 1346 656 1489"><u>21-22</u></td> <td data-bbox="656 1346 1539 1489">CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE EXCESS LIABILITY UMBRELLA INSURANCE</td> </tr> <tr> <td data-bbox="516 1489 656 1631"><u>21-23</u></td> <td data-bbox="656 1489 1539 1631">CONSIDER RESOLUTION RATIFYING AWARD OF CONTRACT FOR TRASH COMPACTOR REPLACEMENT AT DEPTFORD PARK</td> </tr> <tr> <td data-bbox="516 1631 656 1774"><u>21-24</u></td> <td data-bbox="656 1631 1539 1774">CONSIDER RESOLUTION APPROVING TEMPORARY TRANSFER OF FUNDS FROM HAGC’S GO TO SFSH DUE TO A DELAY ON FUNDING</td> </tr> <tr> <td data-bbox="516 1774 656 1916"><u>21-25</u></td> <td data-bbox="656 1774 1539 1916">CONSIDER RESOLUTION RATIFYING APPROVAL OF CONTRACT FOR EMERGENCY WORK AT DEPTFORD PARK</td> </tr> <tr> <td data-bbox="516 1916 656 2059"><u>21-26</u></td> <td data-bbox="656 1916 1539 2059">CONSIDER RESOLUTION OF RECOGNITION AND APPRECIATION TO THE COUNTY OF GLOUCESTER</td> </tr> <tr> <td data-bbox="516 2059 656 2201"><u>21-27</u></td> <td data-bbox="656 2059 1539 2201">CONSIDER RESOLUTION AUTHORIZING ANNUAL REVISION AND UPDATE TO THE ALL-HAZARDS EMERGENCY PREPAREDNESS PLAN</td> </tr> <tr> <td data-bbox="516 2201 656 2343"><u>21-28</u></td> <td data-bbox="656 2201 1539 2343">CONSIDER RESOLUTION RATIFYING APPROVAL OF CHANGE ORDER FOR REPLACEMENT OF PLYWOOD FOR ROOF REPLACEMENT</td> </tr> <tr> <td data-bbox="516 2343 656 2373"><u>21-29</u></td> <td data-bbox="656 2343 1539 2373">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>21-22</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE EXCESS LIABILITY UMBRELLA INSURANCE	<u>21-23</u>	CONSIDER RESOLUTION RATIFYING AWARD OF CONTRACT FOR TRASH COMPACTOR REPLACEMENT AT DEPTFORD PARK	<u>21-24</u>	CONSIDER RESOLUTION APPROVING TEMPORARY TRANSFER OF FUNDS FROM HAGC’S GO TO SFSH DUE TO A DELAY ON FUNDING	<u>21-25</u>	CONSIDER RESOLUTION RATIFYING APPROVAL OF CONTRACT FOR EMERGENCY WORK AT DEPTFORD PARK	<u>21-26</u>	CONSIDER RESOLUTION OF RECOGNITION AND APPRECIATION TO THE COUNTY OF GLOUCESTER	<u>21-27</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVISION AND UPDATE TO THE ALL-HAZARDS EMERGENCY PREPAREDNESS PLAN	<u>21-28</u>	CONSIDER RESOLUTION RATIFYING APPROVAL OF CHANGE ORDER FOR REPLACEMENT OF PLYWOOD FOR ROOF REPLACEMENT	<u>21-29</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC																
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