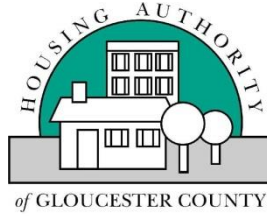


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2019**




AUGUST 28, 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 |
| <u>Secretary:</u> | Kimberly Gober, Executive Director | <u>Solicitor:</u> Jeff Daniels, Esq. |

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| <p>AGENDA ITEMS</p>  | <p><u>CONFERENCE CALL NUMBER:</u> (856) 845-4959 EXTENSION: (STAR)* 408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872 PASSWORD: 919</p> |
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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 –JULY 2019 B. Consider Interim Bill List, 19-08 Sections A, B, C, D C. Consider Bill List 19-08 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</p> |
| 5 | <input type="checkbox"/> ACCOUNTANT | <p>FINANCIAL REPORTS: ✓ GHA BDO REPORTS ✓ HAGC BDO REPORTS</p> |
| 6 | <input type="checkbox"/> CORRESPONDENCE | <ul style="list-style-type: none"> • CAPITOL EXPRESS NEWSLETTER- AUGUST 5 & AUGUST 19 |
| 7 | <input type="checkbox"/> OLD BUSINESS | <ul style="list-style-type: none"> • DIRECTORS REPORT: AUGUST 2019 • HAGC SUMMARY REPORT: JULY 2019 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT |

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|-----------|--------------------------|--------------------------------------|---|--|
| 8 | <input type="checkbox"/> | NEW BUSINESS: RESOLUTIONS | <u>19-75</u> | CONSIDER RESOLUTION ACCEPTING AND APPROVING AUDIT FYE2018 |
| | | | <u>19-76</u> | CONSIDER RESOLUTION APPROVING THE PURCHASE OF (1) MOTOR VEHICLE FOR THE USE OF HAGC |
| | | | <u>19-77</u> | CONSIDER RESOLUTION APPROVING THE TRANSFER OF FUNDS FROM HAGC'S GENERAL OPERATING ACCOUNT TO GCHDC IN THE AMOUNT OF \$6,000 |
| | | | <u>19-78</u> | CONSIDER RESOLUTION THE EXECUTION OF THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC &THE COUNTY OF GLOUCESTER REGARDING THE MANAGEMENT & ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM |
| | | | <u>19-79</u> | CONSIDER RESOLUTION AUTHORIZING AN EMERGENCY REPAIR, CLEAN UP AND RELOCATION DUE TO SEWER LINE FAILURE AT A NJ204-1 SCATTERED SITE UNIT |
| | | | <u>19-80</u> | CONSIDER RESOLUTION APPROVING CONTRACT FOR WATERPROOFING REPAIR AND INSTALLATION OF A SUMP PUMP AT A NJ204-1 SCATTERED SITE UNIT |
| | | | <u>19-81</u> | CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACTS FOR RENOVATION OF AN ADDITIONAL CONFERENCE ROOM AT DEPTFORD PARK BUILDING |
| | | | <u>19-82</u> | CONSIDER RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF GLOUCESTER, NEW JERSEY AND HOUSING AUTHORITY OF GLOUCESTER COUNTY, NEW JERSEY AND ROWAN COLLEGE AT SOUTH JERSEY AND THE TOWNSHIP OF DEPTFORD, NEW JERSEY CONCERNING THE DEVELOPMENT OF SPECIAL NEEDS HOUSING |
| | | | <u>19-83</u> | CONSIDER RESOLUTION AUTHORIZING AN EXECUTIVE SESSION |
| 9 | <input type="checkbox"/> | CHAIRMAN | ANY GENERAL COMMENTS FROM THE PUBLIC | |
| 10 | <input type="checkbox"/> | ADJOURNMENT | | |