

**THE HOUSING AUTHORITY
OF GLOUCESTER COUNTY**



AUGUST 23, 2017

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 ON ANY AGENDA ITEMS
6	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –July 2017</p> <p>B. Consider Interim Bill List, 17-8 Sections A, B, C, D</p> <p>C. Consider Bill List 17-08 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>
7	<input type="checkbox"/>	ACCOUNTANT	<p>FINANCIAL REPORTS:</p> <ul style="list-style-type: none"> ○ HAGC HCV LEASING AVAILABILITY
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ● HUD: PHAS SCORE FOR HAGC ● HAGC: Heiler Signed Release ● CAMP SALUTE GROUNDBREAKING: SEPTEMBER 12, 2017
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> ● DIRECTORS REPORT: JULY 2017 ● HAGC SUMMARY REPORT: JULY 2017 ● RESIDENT RELATIONS REPORT ● MODERNIZATION REPORT ● FSS REPORT ● ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

10	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	17-59	RESOLUTION ACCEPTING AND APPROVING AUDIT FOR PERIOD JANUARY 1, 2016 TO DECEMBER 31, 2016
			17-60	RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES
			17-61	RESOLUTON AUTHORIZING AND ACCEPTING A CONTRACT FOR LEGAL SERVICES
			17-62	CONSIDER RESOLUTION AUTHORIZING AND APPROVING CONTRACT FOR ELEVATORS CARINO PARK
			17-63	CONSIDER RESOLUTION AUTHORIZING AND APPROVING CONTRACT FOR ELEVATORS DEPTFORD PARK
			17-64	CONSIDER RESOLUTION AUTHORIZING AND APPROVING CONTRACT FOR ELEVATORS NANCY ELKIS
			17-65	CONSIDER RESOLUTION AUTHORIZING AND APPROVING CONTRACT FOR ELEVATORS COLONIAL PARK
			17-66	CONSIDER RESOLUTION AUTHORIZING AND APPROVING CONTRACT FOR ELEVATORS SHEPHERD'S FARM
			17-67	CONSIDER AUTHORIZING A CHANGE ORDER FOR REPAIR AND SEALCOAT AT CARINO PARK RUSLING PAVING
			17-68	CONSIDER RESOLUTION ACKNOWLEDGING PETTY CASH IMPREST FUNDS FOR VARIOUS DEPTS AND PROGRAMS
			17-69	CONSIDER RESOLUTION REJECTING BIDS FOR CARPET INSTALLATION AT VARIOUS MANAGED PROPERTIES
			17-70	CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR FSS FUNDS ADVERTISED IN HUD NOFA
			17-71	CONSIDER RESOLUTION FOR EXECUTIVE SESSION
11	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
12	<input type="checkbox"/>	ADJOURNMENT		