

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2018**



AUGUST 22, 2018

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 FOR COMMENTS ON AGENDA ITEMS ONLY
5	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –JULY 2018</p> <p>B. Consider Interim Bill List, 18-08 Sections A, B, C, D</p> <p>C. Consider Bill List 18-08 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>
6	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • CAPITOL EXPRESS: SENATE PASSES T-HUD APPPROPIATIONS BILL • HUD: SEMAP QUALITY CONTROL REMOTE REVIEW • STATE OF NJ SAGE: Notice of Grant Award for Congregate Program
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: AUGUST 2018 • HAGC SUMMARY REPORT: JULY 2018 • RESIDENT RELATIONS • MODERNIZATION REPORT • FSS REPORT

9	<input type="checkbox"/> NEW BUSINESS: RESOLUTIONS	<p>18-60 CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FY2018</p> <p>18-61 SIGNATURES FOR THE LOCAL AUTHORITIES GROUP AFFIDAVIT FORM PRESCRIBED BY THE NJ LOCAL FINANCE BOARD AUDIT REVIEW CERTIFICATE FY 2017</p> <p>18-62 CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR LEGAL SERVICES</p> <p>18-63 CONSIDER RESOLUTION AUTHORIZING AND APPROVING CONTRACT FOR PROFESSIONAL FINANCIAL SERVICES</p> <p>18-64 CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO FORWARD AN APPLICATION TO THE US DEPT OF HUD TO CONVERT HAGC DEPT PARK APT (PUBLIC HOUSING TO THE RAD PROGRAM</p> <p>18-65 CONSIDER RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO FORWARD AN APPLICATION TO THE US DEPT OF HUD TO CONVERT CARINO PARK APT(PUBLIC HOUSING) TO THE RAD PROGRAM</p> <p>18-66 CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR THE REPLACEMENT OF THE FIRE ALARM SYSTEM IN CARINO PARK APARTMENTS FRANKLIN ALARM COMPANY</p> <p>18-67 CONSIDER RESOLUTION AUTHORIZING A RENEWAL FOR CONTRACT FOR SNOW REMOVAL AT DEPTFORD PK</p> <p>18-68 CONSIDER RESOLUTION AUTHORIZING A RENEWAL FOR CONTRACT FOR SNOW REMOVAL AT CARINO PARK</p> <p>18-69 CONSIDER RESOLUTION AUTHORIZING A CONTRACT WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12a FOR A PRINTER/ COPIER FOR THE ADMINISTRATIVE OFFICE. CANON USA, INC.</p> <p>18-70 CONSIDER RESOLUTION AMENDING THE SECTION 8 ADMIN PLAN TO COMPLY WITH FEDERAL REGULATIONS FROM HUD</p> <p>18-71 CONSIDER RESOLUTION UPDATING THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)</p> <p>18-72 CONSIDER RESOLUTION AUTHORIZING AND IMPLEMENTING THE OPEN PUBLIC RECORDS ACT POLICY (OPRA)</p> <p>18-73 CONSIDER RESOLUTION AUTHORIZING AGREEMENT BETWEEN HAGC AND CWEP</p> <p>18-74 CONSIDER RESOLUTION AUTHORIZING THE EXTENSION OF THE CARPET CONTRACT</p> <p>18-75 CONSIDER RESOLUTION FOR EXECUTIVE SESSION</p>
10	<input type="checkbox"/> CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
11	<input type="checkbox"/> ADJOURNMENT	