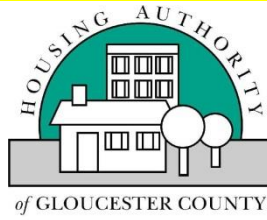



**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



**AUGUST 26, 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 Commissioners Meeting
Secretary:	Kimberly Gober, Executive Director	Solicitor: Jeff Daniels, Esq.
AGENDA ITEMS 		CONFERENCE CALL NUMBER: (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	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 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."
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	A. Review and Action of Minutes – JULY 2020 B. Consider Interim Bill List, 20-08 Sections A, B, C, D C. Consider Bill List 20-08 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
6	ACCOUNTANT	FINANCIAL REPORTS
7	CORRESPONDENCE	<ul style="list-style-type: none"> ❖ HUD News – Termination of 2015 AFFH Rule ❖ NAHRO- Senate COVID-19 Proposal prioritizes PHAs ❖ HAGC Newsletter August 2020 ❖ NAHRO- HUD Publishes Notice on CARES Act HCV, HAP and Admin Fees distribution ❖ NAHRO – Final AFFH Released ❖ PHADA – HUD issues additional guidance on CARES Act funding

		<ul style="list-style-type: none"> ❖ OFFICE OF PUBLIC & INDIAN HOUSING – REAC Physical Inspections Return to Operations for Select HUD Properties ❖ NAHRO – President Signs Executive Order on Renter and Homeowner Assistance ❖ CLA CONNECT – COVID-19 Stimulus Executive Order and Memoranda Summarized ❖ CHERRY HILL COURIER POST - NJ Renters Facing Eviction Tsunami ❖ MEMO 20-24 Employees Bonus ❖ MEMO 20-27 COVID-19 UPDATE AND 2020-21 ACADEMIC SCHOOL YEAR ❖ NAHRO – PRESIDENT SIGNS EO ON ASSISTANCE TO RENTERS AND HOMEOWNERS ❖ PHADA – Amid escalating pandemic, HUD to restart REAC Physical Inspections 								
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JULY 2020 • HAGC SUMMARY REPORT: JULY 2020 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT • FSS AND VASH REPORT 								
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center;"><u>20-79</u></td> <td>CONSIDER RESOLUTION RATIFYING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA FAMILY SELF SUFFICIENCY (FSS) PROGRAM</td> </tr> <tr> <td style="text-align: center;"><u>20-80</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE</td> </tr> <tr> <td style="text-align: center;"><u>20-81</u></td> <td>CONSIDER RESOLUTION AUTHORIZING SUSPENSION OF THE NEW EMPLOYEE WAITING PERIOD FOR HEALTH INSURANCE ELIGIBILITY DURING PUBLIC HEALTH EMERGENCY</td> </tr> <tr> <td style="text-align: center;"><u>20-82</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>20-79</u>	CONSIDER RESOLUTION RATIFYING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA FAMILY SELF SUFFICIENCY (FSS) PROGRAM	<u>20-80</u>	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE	<u>20-81</u>	CONSIDER RESOLUTION AUTHORIZING SUSPENSION OF THE NEW EMPLOYEE WAITING PERIOD FOR HEALTH INSURANCE ELIGIBILITY DURING PUBLIC HEALTH EMERGENCY	<u>20-82</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC								
11	ADJOURNMENT									