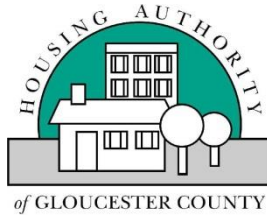


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY**

2019




DECEMBER 18TH, 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
Secretary:	Kimberly Gober, Executive Director	Solicitor: Jeff Daniels, Esq.

<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	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	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	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes –NOVEMBER 2019 B. Consider Interim Bill List, 19-12 Sections A, B, C, D C. Consider Bill List 19-12 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>
6	ACCOUNTANT	<p>FINANCIAL REPORTS ✓ BDO REPORTS</p>
7	CORRESPONDENCE	<ul style="list-style-type: none"> • APPROPRIATIONS UPDATE • R.E.N.E.W. HOME BUYING PROGRAM
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: NOVEMBER 2019 • HAGC SUMMARY REPORT: NOVEMBER 2019 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT

9	NEW BUSINESS	<u>19-116</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2020 ROLL CALL VOTE
		<u>19-117</u>	CONSIDER RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANAGEMENT SERVICES FOR GHA
		<u>19-118</u>	CONSIDER RESOLUTION HONORING STELLA BARNES
		<u>19-119</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
		<u>19-120</u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A RECORDS RETENTION POLICY
		<u>19-121</u>	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF A POLICY GOVERNING FILING NOTICES OF TORT CLAIMS
		<u>19-122</u>	CONSIDER RESOLUTION AUTHORIZING THE INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH NJSA 59:10-4
		<u>19-123</u>	CONSIDER RESOLUTION AUTHORIZING A POLICY WITH RESPECT TO REIMBURSEMENT OF AUTHORITY COMMISSIONER/EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES
		<u>19-124</u>	CONSIDER RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$5,000.00 FROM HAGC GO ACCOUNT TO GCHDC
		<u>19-125</u>	RESOLUTION AUTHORIZING EXECUTIVE SESSION
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		