

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2020**




FEBRUARY 26TH, 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>	<b>Regular Commissioner Meeting</b>
<u>Secretary:</u>	Kimberly Gober, Executive Director	<u>Solicitor:</u> Jeff Daniels, Esq.

<p><b>AGENDA ITEMS</b></p> 	<p><b><u>CONFERENCE CALL NUMBER:</u></b> (856) 845-4959 EXTENSION: (STAR)* 408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. <b>CONFERENCE ID: 4872</b> <b>PASSWORD: 919</b></p>
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<b>1</b>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<b>SOLICITOR</b>	<p><b>Announcement:</b> 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><b>Solicitor,</b> "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>
<b>4</b>	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONL</b>
<b>5</b>	<b>PRESENTATION</b>	<b>IAA PRESENTATION ON SELF-FUNDED HEALTH INSURANCE PLAN PERFORMANCE</b>
<b>6</b>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes –JANUARY 2020</p> <p>B. Review and Action of CLOSED SESSION MINUTES FY2019</p> <p>C. Consider Interim Bill List, 20-02 Sections A, B, C, D</p> <p>D. Consider Bill List 20-02 Sections, E,F, G,H</p> <p>E. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F</p> <p>F. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>
<b>7</b>	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORTS</b>
<b>8</b>	<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>❖ Betty Purnell Thank you Card</li> <li>❖ NAHRO – Supreme Court allows implementation of Public Charge Rule</li> <li>❖ PHADA – President’s Budget cuts HUD’s programs</li> <li>❖ CG Health Department Correspondence</li> <li>❖ KG REVIEW: President’s Budget</li> <li>❖ Memo 20-07 HCV Negative Fee Equity</li> <li>❖ NJNAHRO Spring Newsletter</li> </ul>

9	REPORTS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: JANUARY 2020</li> <li>• HAGC SUMMARY REPORT: JANUARY 2020</li> <li>• MODERNIZATION REPORT</li> <li>• FSS REPORT</li> <li>• RESIDENT RELATIONS REPORT</li> </ul>	
10	NEW BUSINESS	<u>20-08</u>	CONSIDER RESOLUTION RATIFYING THE SALE OF 204-1 PROPERTY
		<u>20-09</u>	CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2020
		<u>20-10</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR WORKERS COMPENSATION INSURANCE COVERAGE APRIL 1, 2020 - APRIL 1, 2021
		<u>20-11</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE AUTOMOBILE/VEHICLE INSURANCE APRIL 7, 2020 - APRIL 7, 2021
		<u>20-12</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
11	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
12	ADJOURNMENT		