

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2018**



**FEBRUARY 28<sup>TH</sup>, 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**

<b>1</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<input type="checkbox"/>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<input type="checkbox"/>	<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>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY</b>
<b>5</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes –JANUARY 2018</p> <p>B. Consider Interim Bill List, 18-02 Sections A, B, C, D</p> <p>C. Consider Bill List 18-02 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>
<b>6</b>	<input type="checkbox"/>	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORTS</b>
<b>7</b>	<input type="checkbox"/>	<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>• US DEPT OF HUD: Approval of Annual Plan 2018</li> <li>• NJ DCA: 2018/2018-2019 Authority Budget Submission</li> <li>• NJ NAHRO: Annual Conference and Trade Show in Atlantic City May 20-23, 2018.</li> <li>• CAMP SALUTE: FLOOR PLANS</li> <li>•</li> </ul>
<b>8</b>	<input type="checkbox"/>	<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: JANUARY 2018</li> <li>• HAGC SUMMARY REPORT: JANUARY 2018</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• MODERNIZATION REPORT</li> </ul>

			<ul style="list-style-type: none"> <li>• FSS REPORT</li> <li>• ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</li> </ul>	
<b>9</b>	<input type="checkbox"/>	<b>NEW BUSINESS: RESOLUTIONS</b>	<b>2018-06</b>	<b>CONSIDER RESOLUTION APPROVING CONTRACT FOR FIRE AND EXTENDED (PROPERTY) POLICY</b>
			<b>2018-07</b>	<b>CONSIDER RESOLUTION AUTHORIZING REVISION FY2016 PROJECT NJ39P204501-16 CAPITAL FUND PROGRAM BUDGET</b>
			<b>2018-08</b>	<b>CONSIDER RESOLUTION AUTHORIZING AN UPDATE AND SUPPORT AGREEMENT BETWEEN TENMAST SOFTWARE AND HAGC</b>
			<b>2018-09</b>	<b>CONSIDER RESOLUTION AUTHORIZING ACCEPTING APPLICATIONS FOR CAMP SALUTE ON APPLICATION DAY.</b>
			<b>2018-10</b>	<b>CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR COMPREHENSIVE AUTO/VEHICLE INSURANCE APRIL 7, 2018 TO APRIL 7, 2019</b>
			<b>2018-11</b>	<b>CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR WORKERS COMP INSURANCE APRIL 1, 2018 TO APRIL 1, 2018</b>
			<b>2018-12</b>	<b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
<b>10</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>	
<b>11</b>	<input type="checkbox"/>	<b>ADJOURNMENT</b>		