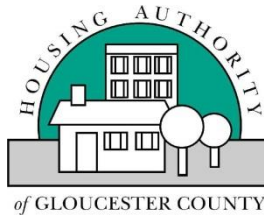


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2019**



FEBRUARY 27TH, 2019

**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

CONFERENCE CALL NUMBER:

(856) 845-4959 EXTENSION 408

WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD.

CONFERENCE ID: 4872

PASSWORD: 919

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	PUBLIC HEARING TO APPROVE THE SIGNIFICANT AMENDMENT TO THE AGENCY PLAN
	<input type="checkbox"/>	CHAIRMAN	19-12 CONSIDER RESOLUTION AUTHORIZING A SIGNIFICANT AMENDMENT TO THE AGENCY PLAN
5	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –JANUARY 19</p> <p>B. Consider Interim Bill List, 19-02 Sections A, B, C, D</p> <p>C. Consider Bill List 19-02 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>
6	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • NAHRO: SHUTDOWN ENDS • NAHRO: POST SHUTDOWN • HUD: HCV AND PH FUNDING

			<ul style="list-style-type: none"> • HUD: VMS SUBMISSIONS • HUD: SMOKE FREE BUILDINGS • HUD: SMOKE FREE FLYERS • HUD: PH OPERATING FUND OBLIGATIONS FOR MARCH, APRIL AND MAY • HUD: SEMAP REMOTE REVIEW FY2017 • NAHRO: The Unintended Consequences of SmokeFree Public Housing
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: FEBRUARY 2019 • HAGC SUMMARY REPORT: JANUARY 2019 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<p>19-13 <i>CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR AUTO INSURANCE</i></p> <p>19-14 <i>CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR WORKERS COMP INSURANCE</i></p> <p>19-15 <i>CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR THE REPLACEMENT OF KITCHEN FLOORS (53) LOCATED AT DEPTFORD PARK APARTMENTS</i></p> <p>19-16 <i>CONSIDER RESOLUTION AMENDING THE EMERGENCY CONTRACT FOR PLUMBING ISSUE AT DEPTFORD PARK IN JANUARY. BLACK HORSE PIKE PLUMBING</i></p> <p>19-17 <i>CONSIDER RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT FOR PLUMBING ISSUE AT DEPTFORD PARK IN JULY. ROOT 24 HOURS PLUMBING, INC.</i></p> <p>19-18 <i>CONSIDER RESOLUTION APPROVING THE SALE OF 1417 SPEIGLE AVENUE</i></p> <p>19-19 <i>CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE PUBLIC HOUSING OPERATING BUDGET FY2019 PENDING HUD CONFIRMATION</i></p> <p>19-20 <i>CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR LEAD BASED PAINT RISK ASSESSMENT, INSPECTION AND CLEARANCE EXAMINATION PENDING HUD CONFIRMATION</i></p> <p>19-21 <i>CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</i></p>
10	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
11	<input type="checkbox"/>	ADJOURNMENT	