

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2018**



JANUARY 17TH, 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

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	OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY
5	<input type="checkbox"/> CHAIRMAN	<p>A. Review and Action of Minutes –DECEMBER 2017</p> <p>B. Consider Interim Bill List, 18-01 Sections A, B, C, D</p> <p>C. Consider Bill List 18-01 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"> • HUD RESPONSE: DISABLED VETERAN'S INCOME • CAMP SALUTE JANUARY 18 UPDATE • MONARCH HOUSING: SECTION 8 RULE CHANGE WILL HELP LOW INCOME NJ RESIDENTS
8	<input type="checkbox"/> OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2017 • HAGC SUMMARY REPORT: DECEMBER 2017 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

9		NEW BUSINESS: RESOLUTIONS	18-01	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFO FY2017 IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) HAGC
			18-02	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFO FY2017 IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) GHA
			18-03	RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O) HAGC
			18-04	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REPLACEMENT OF VANITIES CARINO PARK APARTMENTS
			18-06	RESOLUTION AUTHORIZING EXECUTIVE SESSION
10		CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11		ADJOURNMENT		