

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY**

2019



JANUARY 23RD, 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

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 2018 B. Consider Interim Bill List, 19-01 Sections A, B, C, D C. Consider Bill List 19-01 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	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • PHADA: HUD ISSUES REVISED CACCs • NAHRO: Government Shutdown lasts in the New Year, House Dems unveil Spending Package • NAHRO: HUD funds available for February, but not for March • HUD: HAGC has been selected for a ROSS Award •
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JANUARY 2019 • HAGC SUMMARY REPORT: JANUARY 2019 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT

• ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

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NEW BUSINESS:
RESOLUTIONS

19-01	CONSIDER RESOLUTION RESCINDING A PROPOSED SHARED SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF MILLVILLE
19-02	CONSIDER RESOLUTION AUTHORIZING THE ASSIGNMENT OF CERTAIN SECTION 8 HAP CONTRACTS TO THE HOUSING AUTHORITY OF PLEASANTVILLE THROUGH A SHARED SERVICES AGREEMENT
19-03	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN HAGC AND THE ARC OF GLOUCESTER REGARDING THE MANAGEMENT AND ADMINISTRATION OF THE S8 MAINSTREAM VOUCHER PROGRAM
19-04	CONSIDER RESOLUTION APPROVING AN EMERGENCY PLUMBING REPAIR AT DEPTFORD PARK APARTMENTS.
19-05	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2018 FOR HAGC HCV PROGRAM
19-06	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR GHA HCV PROGRAM
19-07	CONSIDER RESOLUTION AUTHORIZING THE FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR GRANT 2016: NJ39P204501-16 CAPITAL FUND BUDGET
19-08	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC THE NATHAN LANE AGENCY
19-09	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR LAWN SERVICES FOR DEPTFORD PARK APARTMENTS RAHN LANDSCAPING
19-10	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR LAWN SERVICES FOR CARINO PARK APARTMENTS RAHN LANDSCAPING
19-11	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION

10	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
11	<input type="checkbox"/>	ADJOURNMENT	