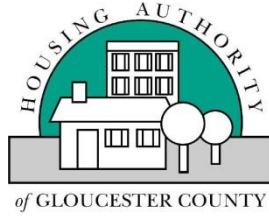


**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2019**



**JULY 19, 2019**

**4:30 PM**

**Joseph A. Reed Board Room 100  
Pop Moylan Deptford NJ 08096**

<b>Meeting called by:</b>	<b>William W Bain Jr., <u>Chairman</u></b>	<b>Annual Commissioner Meeting</b>
<b><u>Secretary:</u></b>	<b>Kimberly Gober, Executive Director</b>	<b><u>Solicitor:</u> Jeff Daniels, Esq.</b>

**AGENDA ITEMS**



**CONFERENCE CALL NUMBER:**

**(856) 845-4959 EXTENSION: (STAR)\* 408**

**WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD.**

**CONFERENCE ID: 4872**

**PASSWORD: 919**

<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>	<p><b>ROLL CALL</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Chairman William Bain Jr.</li> <li><input type="checkbox"/> 1st Vice Chairman Dan Reed</li> <li><input type="checkbox"/> Commissioner Frank Smith</li> <li><input type="checkbox"/> Commissioner Scott Kintzing</li> <li><input type="checkbox"/> Commissioner Brenden Garozzo</li> <li><input type="checkbox"/> Commissioner John Giovannitti</li> </ul> <p><b>ALSO IN ATTENDANCE:</b></p> <ul style="list-style-type: none"> <li><input type="checkbox"/> Jeff Daniels, Esq.</li> <li><input type="checkbox"/> Kimberly Gober, Executive Director</li> <li><input type="checkbox"/> Jessica Laine, Assistant to the Executive Director</li> <li><input type="checkbox"/> Stella Barnes, Administrative Assistant</li> <li><input type="checkbox"/> Nelly Rojas, Administrative Aide</li> <li><input type="checkbox"/> Grace Seeney, Finance Director</li> <li><input type="checkbox"/> Michael Jezierski, Accountant</li> <li><input type="checkbox"/> Nina Sorrelle, Bowman and Co., LLP</li> <li><input type="checkbox"/> Michael Thilker, Bowman and Co., LLP</li> <li><input type="checkbox"/> Paul Letizia, AHO Director</li> </ul>
<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>

4	<input type="checkbox"/>	SOLICITOR	<b>CONDUCT ELECTIONS OF OFFICERS:</b> <ul style="list-style-type: none"> <li><input type="checkbox"/> CHAIRPERSON</li> <li><input type="checkbox"/> 1<sup>ST</sup> VICE CHAIRPERSON</li> <li><input type="checkbox"/> 2<sup>ND</sup> VICE CHAIRPERSON</li> <li><input type="checkbox"/> TREASURER</li> </ul> <p><b>Note:</b> Election of Secretary not required. The Executive Director is Secretary by State Statute</p>												
5	<input type="checkbox"/>	CHAIRMAN	<p style="text-align: center;"><b>CONSIDER ANNUAL RESOLUTIONS</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%; text-align: center;"><u>19-61</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td> </tr> <tr> <td style="text-align: center;"><u>19-62</u></td> <td>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td> </tr> <tr> <td style="text-align: center;"><u>19-63</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</td> </tr> <tr> <td style="text-align: center;"><u>19-64</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY INVESTOR BANK</td> </tr> <tr> <td style="text-align: center;"><u>19-65</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK</td> </tr> <tr> <td style="text-align: center;"><u>19-66</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT)</td> </tr> </table>	<u>19-61</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	<u>19-62</u>	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	<u>19-63</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK	<u>19-64</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY INVESTOR BANK	<u>19-65</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK	<u>19-66</u>	CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT)
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6	<input type="checkbox"/>	CHAIRMAN	COMMITTEE APPOINTMENTS												
7	<input type="checkbox"/>	CHAIRMAN	CONSIDER ANY OTHER BUSINESS RELATING TO THE ANNUAL MEETING												
8	<input type="checkbox"/>	CHAIRMAN	OPEN THE MEETING TO THE PUBLIC FOR ANY AGENDA ITEMS ONLY												
	<input type="checkbox"/>	CHAIRMAN	<ul style="list-style-type: none"> <li>A. Review and Action of Minutes –June 26<sup>TH</sup>, 2019</li> <li>B. Consider Interim Bill List, 19-07 Sections A, B, C, D</li> <li>C. Consider Bill List 19-07 Sections, E,F, G,H</li> <li>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F</li> <li>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</li> </ul>												
5	<input type="checkbox"/>	ACCOUNTANT	<b>FINANCIAL REPORTS:</b> <ul style="list-style-type: none"> <li>✓ FINANCIALS</li> </ul>												
6	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> <li>• HCV Waitlist Opening Notice</li> <li>• Possible State Shutdown</li> </ul>												
7	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: JUNE 2019</li> <li>• HAGC SUMMARY REPORT: JUNE 2019</li> <li>• MODERNIZATION REPORT</li> <li>• FSS REPORT</li> <li>• RESIDENT RELATIONS REPORT</li> </ul>												

<b>8</b>	<input type="checkbox"/>	<b>NEW BUSINESS: RESOLUTIONS</b>	<b><u>19-67</u></b>	CONSIDER RESOLUTION AUTHORIZING SIGNING OVER THE TITLE OF DAMAGED PROPERTY 2016 JEEP PATRIOT
			<b><u>19-68</u></b>	CONSIDER RESOLUTION APPROVING THE ANNUAL REVIEW OF THE CAPITALIZATION POLICY
			<b><u>19-69</u></b>	CONSIDER RESOLUTION APPROVING THE ANNUAL REVIEW OF THE COST ALLOCATION POLICY
			<b><u>19-70</u></b>	CONSIDER APPROVING APPROVING THE ANNUAL REVIEW OF THE CHECK SIGNING POLICY
			<b><u>19-71</u></b>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TRASH REMOVAL SERVICES- CARINO PARK
			<b><u>19-72</u></b>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TRASH REMOVAL SERVICES- DEPTFORD PARK
			<b><u>19-73</u></b>	CONSIDER RESOLUTION AUTHORIZING AWARDING A LIMITED NUMBER OF PROJECT BASED VOUCHERS IN THE HOUSING CHOICE VOUCHER PROGRAM
			<b><u>19-74</u></b>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
<b>9</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>	
<b>10</b>	<input type="checkbox"/>	<b>ADJOURNMENT</b>		