


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



**JULY 22, 2020
4:30 PM
Joseph A. Reed Board Room
100 Pop Moylan Deptford NJ 08096**

Meeting called by:	William W Bain Jr., <u>Chairman</u>	Annual Commissioners Meeting
<u>Secretary:</u>	Kimberly Gober, Executive Director	<u>Solicitor:</u> Jeff Daniels, Esq.
<p>AGENDA ITEMS</p> 		<p><u>CONFERENCE CALL NUMBER:</u> (856) 845-4959 EXTENSION: (STAR)*408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872# PASSWORD: 919#</p>
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	<p>ROLL CALL</p> <ul style="list-style-type: none"> <input type="checkbox"/> Chairman William Bain Jr. <input type="checkbox"/> 1st Vice Chairman Dan Reed <input type="checkbox"/> 2nd Vice Chairman John Giovannitti <input type="checkbox"/> Treasurer Scott Kintzing <input type="checkbox"/> Commissioner Frank Smith <input type="checkbox"/> Commissioner Brenden Garozzo <p>ALSO IN ATTENDANCE:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Jeff Daniels, Esq. <input type="checkbox"/> Kimberly Gober, Executive Director <input type="checkbox"/> Jessica Laine, Assistant Executive Director <input type="checkbox"/> Nelly Rojas, Administrative Assistant <input type="checkbox"/> Dana Dunfee, Administrative Aide <input type="checkbox"/> Grace Seeney, Finance Director <input type="checkbox"/> Michael Jezierski, Accountant <input type="checkbox"/> Paul Letizia, AHO Director
3	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>

	SOLICITOR	<p>CONDUCT ELECTIONS OF OFFICERS:</p> <ul style="list-style-type: none"> <input type="checkbox"/> CHAIRPERSON <input type="checkbox"/> 1ST VICE CHAIRPERSON <input type="checkbox"/> 2ND VICE CHAIRPERSON <input type="checkbox"/> TREASURER <p>Note: Election of Secretary not required. The Executive Director is Secretary by State Statute</p>												
	CHAIRMAN	<p>CONSIDER ANNUAL RESOLUTIONS</p> <table border="1" data-bbox="518 540 1500 1284"> <tr> <td data-bbox="518 540 651 661"><u>20-62</u></td> <td data-bbox="651 540 1500 661">CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td> </tr> <tr> <td data-bbox="518 661 651 782"><u>20-63</u></td> <td data-bbox="651 661 1500 782">CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td> </tr> <tr> <td data-bbox="518 782 651 903"><u>20-64</u></td> <td data-bbox="651 782 1500 903">CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</td> </tr> <tr> <td data-bbox="518 903 651 1024"><u>20-65</u></td> <td data-bbox="651 903 1500 1024">CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY INVESTOR BANK</td> </tr> <tr> <td data-bbox="518 1024 651 1145"><u>20-66</u></td> <td data-bbox="651 1024 1500 1145">CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK</td> </tr> <tr> <td data-bbox="518 1145 651 1284"><u>20-67</u></td> <td data-bbox="651 1145 1500 1284">CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT)</td> </tr> </table>	<u>20-62</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	<u>20-63</u>	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	<u>20-64</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK	<u>20-65</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY INVESTOR BANK	<u>20-66</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK	<u>20-67</u>	CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT)
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4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY												
5	CHAIRMAN	<ul style="list-style-type: none"> A. Review and Action of Minutes – JUNE 2020 B. Consider Interim Bill List, 20-07 Sections A, B, C, D C. Consider Bill List 20-07 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 												
6	ACCOUNTANT	FINANCIAL REPORTS												
7	CORRESPONDENCE	<p>PRE-PACKET:</p> <ul style="list-style-type: none"> ❖ MEMO 20-22: COVID-19 UPDATE/TRAVEL ADVISORY ❖ CAPITOL EXPRESS – HOUSE DEMOCRATS RELEASE INFRASTRUCTURE PLAN ❖ PHADA- HOUSE APPROPRIATIONS COMMITTEE RELEASES FY21 T-HUD BILL ❖ NJHMFA COLONIAL PARK MANAGING AGENT EVALUATION ❖ NJHMFA DEPTFORD PARK MANAGING AGENT EVALUATION ❖ RESIDENTS NEWSLETTER JULY 2020 <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ EMAIL - CHSP ERROR IN SAGE, RATES CALCULATED BASED ON 6 MONTHS ❖ NAHRO – HOUSE RELEASES FY2021 T-HUD APPROPRIATIONS, ADDITIONAL INFRASTRUCTURE FUNDING BILL 												

		<ul style="list-style-type: none"> ❖ CAPITOL EXPRESS – HOUSE APPROPRIATIONS COMMITTEE ADVANCES FY21 FUNDING BILL ❖ NAHRO – HOUSE FY2021 HUD APPROPRIATIONS IN-DEPTH: SECTION 8 ❖ NAHRO – HOUSE FY2021 HUD APPROPRIATIONS IN-DEPTH: PUBLIC HOUSING 																						
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JUNE 2020 • HAGC SUMMARY REPORT: JUNE 2020 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT • FSS AND VASH REPORT 																						
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><u>20-68</u></td> <td>CONSIDER RESOLUTION HONORING PAMELA ROBERTS</td> </tr> <tr> <td><u>20-69</u></td> <td>CONSIDER RESOLUTION HONORING JAMES ZIEGER</td> </tr> <tr> <td><u>20-70</u></td> <td>CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES</td> </tr> <tr> <td><u>20-71</u></td> <td>CONSIDER RESOLUTION AUTHORIZING A REVISION OF APPLICABLE WAIVERS PURSUANT TO PIH NOTICE 2020-13</td> </tr> <tr> <td><u>20-72</u></td> <td>CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</td> </tr> <tr> <td><u>20-73</u></td> <td>CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FOR THE HOME TENANT-BASED RENTAL ASSISTANCE PROGRAM</td> </tr> <tr> <td><u>20-74</u></td> <td>CONSIDER RESOLUTION AUTHORIZING A MOU BETWEEN HAGC, GC, DT AND RCSJ</td> </tr> <tr> <td><u>20-75</u></td> <td>CONSIDER RESOLUTION APPROVING ONE-TIME COMPENSATION BONUS PAYMENTS TO CERTAIN AUTHORITY EMPLOYEES BASED ON INCREASED HOURS AND RESPONSIBILITIES IN CONNECTION WITH THE AUTHORITY’S RESPONSE TO THE COVID-19 PANDEMIC</td> </tr> <tr> <td><u>20-76</u></td> <td>RESOLUTION AUTHORIZING UPDATE TO COLONIAL PARK APARTMENTS MANAGEMENT PLAN</td> </tr> <tr> <td><u>20-77</u></td> <td>RESOLUTION AUTHORIZING UPDATE TO NANCY J ELKIS SENIOR APARTMENTS MANAGEMENT PLAN</td> </tr> <tr> <td><u>20-78</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>20-68</u>	CONSIDER RESOLUTION HONORING PAMELA ROBERTS	<u>20-69</u>	CONSIDER RESOLUTION HONORING JAMES ZIEGER	<u>20-70</u>	CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES	<u>20-71</u>	CONSIDER RESOLUTION AUTHORIZING A REVISION OF APPLICABLE WAIVERS PURSUANT TO PIH NOTICE 2020-13	<u>20-72</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY	<u>20-73</u>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FOR THE HOME TENANT-BASED RENTAL ASSISTANCE PROGRAM	<u>20-74</u>	CONSIDER RESOLUTION AUTHORIZING A MOU BETWEEN HAGC, GC, DT AND RCSJ	<u>20-75</u>	CONSIDER RESOLUTION APPROVING ONE-TIME COMPENSATION BONUS PAYMENTS TO CERTAIN AUTHORITY EMPLOYEES BASED ON INCREASED HOURS AND RESPONSIBILITIES IN CONNECTION WITH THE AUTHORITY’S RESPONSE TO THE COVID-19 PANDEMIC	<u>20-76</u>	RESOLUTION AUTHORIZING UPDATE TO COLONIAL PARK APARTMENTS MANAGEMENT PLAN	<u>20-77</u>	RESOLUTION AUTHORIZING UPDATE TO NANCY J ELKIS SENIOR APARTMENTS MANAGEMENT PLAN	<u>20-78</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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