

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2018**



JUNE 27, 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: BOARD DAY

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 –MAY 2018</p> <p>B. Consider Interim Bill List, 18-06 Sections A, B, C, D</p> <p>C. Consider Bill List 18-06 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 UPDATES: HUD updates PHAs on Effects of Possible Rescission • NJNAHRO: Thank You letter for Emergency Management team • NAHRO: FY 2018 Omnibus Appropriations Bill In-Depth, Public Housing • NAHRO: FY 2019 Senate T-HUD Appropriations Bill In-Depth, Section 8 • NAHRO: FY19 House T-HUD Funding Bill Moves Forward; NAHRO Provides Program Analysis • NAHRO: Senate Approves T-HUD Appropriations Bill, Maintains FY2018 Increases to HUD

8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JUNE 2018 • HAGC SUMMARY REPORT: MAY 2018 • RESIDENT RELATIONS • MODERNIZATION REPORT • FSS REPORT 																				
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>18-37</u></td> <td>CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO 12/27/2016</td> </tr> <tr> <td style="text-align: center;"><u>18-38</u></td> <td>CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</td> </tr> <tr> <td style="text-align: center;"><u>18-39</u></td> <td>CONSIDER RESOLUTION REVISING THE PET POLICY</td> </tr> <tr> <td style="text-align: center;"><u>18-40</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT CAPITAL FUND PROGRAM NJ39P20450118</td> </tr> <tr> <td style="text-align: center;"><u>18-41</u></td> <td>CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR THE ROSS-SERVICE COORDINATOR GRANT</td> </tr> <tr> <td style="text-align: center;"><u>18-42</u></td> <td>CONSIDER RESOLUTION AUTHORIZING HAGC TO COMMIT MATCH FUNDING TO THE ROSS PROGRAM</td> </tr> <tr> <td style="text-align: center;"><u>18-43</u></td> <td>CONSIDER RESOLUTION AUTHORIZING A WATER MITIGATION PROJECT AT DEPTFORD PARK APARTMENTS GL CONSTRUCTION, LLC</td> </tr> <tr> <td style="text-align: center;"><u>18-44</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AMENDMENT OF SALARIES & POSITIONS TO INCLUDE A TRANSITIONAL MODERNIZATION COODINATOR</td> </tr> <tr> <td style="text-align: center;"><u>18-45</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MOTOR VEHICLE FOR THE USE OF HAGC</td> </tr> <tr> <td style="text-align: center;"><u>18-46</u></td> <td>RESOLUTION AUTHORIZING THE EXECUTIVE SESSION</td> </tr> </table>	<u>18-37</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO 12/27/2016	<u>18-38</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY	<u>18-39</u>	CONSIDER RESOLUTION REVISING THE PET POLICY	<u>18-40</u>	CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT CAPITAL FUND PROGRAM NJ39P20450118	<u>18-41</u>	CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR THE ROSS-SERVICE COORDINATOR GRANT	<u>18-42</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO COMMIT MATCH FUNDING TO THE ROSS PROGRAM	<u>18-43</u>	CONSIDER RESOLUTION AUTHORIZING A WATER MITIGATION PROJECT AT DEPTFORD PARK APARTMENTS GL CONSTRUCTION, LLC	<u>18-44</u>	CONSIDER RESOLUTION AUTHORIZING AMENDMENT OF SALARIES & POSITIONS TO INCLUDE A TRANSITIONAL MODERNIZATION COODINATOR	<u>18-45</u>	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ONE (1) MOTOR VEHICLE FOR THE USE OF HAGC	<u>18-46</u>	RESOLUTION AUTHORIZING THE EXECUTIVE SESSION
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