

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2019**



**JUNE 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>Regular 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>	<b>ROLL CALL</b>
<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, "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."</b></p>
<b>4</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes –MAY 2019</p> <p>B. Consider Interim Bill List, 19-06 Sections A, B, C, D</p> <p>C. Consider Bill List 19-06 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>
<b>5</b>	<input type="checkbox"/>	<b>ACCOUNTANT</b>	<p><b>FINANCIAL REPORTS:</b></p> <ul style="list-style-type: none"> <li>✓ FINANCIALS</li> <li>✓ BDO Reports</li> </ul>
<b>6</b>	<input type="checkbox"/>	<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>• HUD NOTICE 2019-10: REVIEW OF PHA INVENTORIES</li> <li>• NJ DEPT OF HUMAN SERVICES – CONGREGATE SERVICES PROGRAM ALLOCATION –LOI</li> <li>• HUD PROPOSES FAR REACHING IMMIGRATION VERIFICATION REQUIREMENTS</li> <li>• COMPARATIVE FUNDING CHART FOR FY2020</li> <li>• PHADA: SETTING THE RECORD STRAIGHT ON THE ACC</li> <li>• CY2019 ADMINISTRATIVE FEE RATES</li> </ul>

7	<input type="checkbox"/>	<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: MAY 2019</li> <li>• HAGC SUMMARY REPORT: APRIL 2019</li> <li>• MODERNIZATION REPORT</li> <li>• FSS REPORT</li> <li>• RESIDENT RELATIONS REPORT</li> </ul>														
8	<input type="checkbox"/>	<b>NEW BUSINESS: RESOLUTIONS</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>19-54</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN EMERGENCY REPAIR FOR AN OFF LINE BOILER CARINO PARK APARTMENTS BRADLEY SCICCHETTI, INC.</td> </tr> <tr> <td style="text-align: center;"><u>19-55</u></td> <td>CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTYHOUSING AUTHORITY OF GLOUCESTER COUNTY</td> </tr> <tr> <td style="text-align: center;"><u>19-56</u></td> <td>CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR 12/19/2018</td> </tr> <tr> <td style="text-align: center;"><u>19-57</u></td> <td>CONSIDER RESOLUTION APPROVING CONTRACT FOR D&amp;O INSURANCE</td> </tr> <tr> <td style="text-align: center;"><u>19-58</u></td> <td>CONSIDER RESOLUTION ACCEPTING OFFER TO PURCHASE 12 EHO PROPERTIES</td> </tr> <tr> <td style="text-align: center;"><u>19-59</u></td> <td>CONSIDER RESOLUTION REJECTING ALL PROPOSALS FOR RFP 19-010 PARTICIPATION IN THE S8 PBV PROGRAM</td> </tr> <tr> <td style="text-align: center;"><u>19-60</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN EXECUTIVE SESSION</td> </tr> </table>	<u>19-54</u>	CONSIDER RESOLUTION AUTHORIZING AN EMERGENCY REPAIR FOR AN OFF LINE BOILER CARINO PARK APARTMENTS BRADLEY SCICCHETTI, INC.	<u>19-55</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTYHOUSING AUTHORITY OF GLOUCESTER COUNTY	<u>19-56</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR 12/19/2018	<u>19-57</u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR D&O INSURANCE	<u>19-58</u>	CONSIDER RESOLUTION ACCEPTING OFFER TO PURCHASE 12 EHO PROPERTIES	<u>19-59</u>	CONSIDER RESOLUTION REJECTING ALL PROPOSALS FOR RFP 19-010 PARTICIPATION IN THE S8 PBV PROGRAM	<u>19-60</u>	CONSIDER RESOLUTION AUTHORIZING AN EXECUTIVE SESSION
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9	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>														
10	<input type="checkbox"/>	<b>ADJOURNMENT</b>															