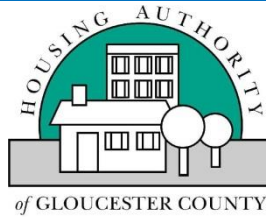


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**




JUNE 24, 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>	Regular Commissioner 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>
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1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
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>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes – MAY 2020</p> <p>B. Consider Interim Bill List, 20-06 Sections A, B, C, D</p> <p>C. Consider Bill List 20-06 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	ACCOUNTANT	FINANCIAL REPORTS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ PHADA – HUD UPDATES CARES ACT FAQs ❖ CAPITOL EXPRESS – CONGRESS MAKES CHANGES TO PAYCHECK PROTECTION PROGRAM ❖ MEMO 20-19: COVID-19 UPDATE II <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ CONNOR STRONG – NEW REPORT ON HEALTHCARE COST INFLUENCERS BASED ON COVID-19 ❖ NAHRO – HOUSE INFRASTRUCTURE PROPOSAL INVESTS MORE THAN \$100 BILLION IN AFFORDABLE HOUSING

8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2020 • HAGC SUMMARY REPORT: MAY 2020 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT • FSS AND VASH REPORT 	
9	NEW BUSINESS	<u>20-52</u>	CONSIDER RESOLUTION AUTHORIZING SALE OF 108 KAREN DRIVE
		<u>20-53</u>	CONSIDER RESOLUTION APPROVING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$6,000 FROM HAGC'S OPERATING FUND TO GCHDC
		<u>20-54</u>	CONSIDER RESOLUTION APPROVING A CONTRACT TO REPAIR CENTER GLASS BLOCK WALL SYSTEM – DEPTFORD PARK
		<u>20-55</u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR D&O INSURANCE
		<u>20-56</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES – DEPTFORD PARK
		<u>20-57</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES – CARINO PARK
		<u>20-58</u>	CONSIDER RESOLUTION APPROVING A CONTRACT FOR COIN-OPERATED LAUNDRY SERVICES - DEPTFORD
		<u>20-59</u>	CONSIDER RESOLUTION APPROVING A CONTRACT FOR COIN-OPERATED LAUNDRY SERVICES - CARINO
		<u>20-60</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS ISSUED PRIOR TO 12/24/2019
		<u>20-61</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		