

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2018**



MARCH 28TH, 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

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 –FEBRUARY 2018</p> <p>B. Consider Interim Bill List, 18-03 Sections A, B, C, D</p> <p>C. Consider Bill List 18-03 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"> • NAHRO: RENT REFORM AND THE FUTURE OF PUBLIC HOUSING • HUD: PUBLICATION OF HOTMA OPERATING SUBSIDY NOTICE • COURIER POST: WHEN TROUBLED VETS REACH NJ COURTS • PHADA: ADVOCATE MAGAZINE • BDO: 2012 OPERATION OFFSET • NAHRO: FY2018 OMNIBUS BILL RELEASED • PHADA: CONGRESS RELEASE DETAILS ON SPENDING BILL • SMOKE FREE LEASE ADDENDUM- REVISED
8	<input type="checkbox"/> OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MARCH 2018 • HAGC SUMMARY REPORT: MARCH 2018 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT • FSS REPORT

			• ANY OTHER OLD BUSINESS AS MAY BE PRESENTED	
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	2018-13	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF SMALL AREA FAIR MARKET FINAL RULE (SAFMR)
			2018-14	CONSIDER RESOLUTION AUTHORIZING AN UPDATE TO THE EMERGENCY PREPAREDNESS
			2018-15	CONSIDER RESOLUTION AUTHORIZING EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS
			2018-16	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR COMP EXCESS LIABILITY (UMBRELLA) INSURANCE NATHAN LANE AGENCY
			2018-17	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF COMPREHENSIVE GENERAL LIABILITY INSURANCE HAI INSURANCE
			2018-18	CONSIDER RESOLUTION AUTHORIZING THE EXPENDITURE OF THE PUBLIC HOUSING OPERATING SUBSIDY OFFSET LITIGATION FUNDS BY THE HAGC AS DEEMED APPROPRIATE BY MANAGEMENT
			2018-19	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
10	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	<input type="checkbox"/>	ADJOURNMENT		