

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY**

2019



MARCH 27, 2019



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

CONFERENCE CALL NUMBER:
(856) 845-4959 EXTENSION 408
WHEN PROMPTED, ENTER CONFERENCE ID AND
PASSWORD.
CONFERENCE ID: 4872
PASSWORD: 919

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	<p>A. Review and Action of Minutes –FEBRUARY 2019</p> <p>B. Consider Interim Bill List, 19-03 Sections A, B, C, D</p> <p>C. Consider Bill List 19-03 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>
5	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS: ✓
6	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • HUD: PHA Operating Fund Submission Schedule • PHADA: Letter from Industry Groups to Congress • PHADA: President’s Budget slashes and Eliminates HUD programs • NLIHC: Shortage of 7 million apartments for Lowest Income renters • HUD: Amended RAD CHAP Awards for Carino and Deptford Park
7	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: FEBRUARY 2019 • HAGC SUMMARY REPORT: FEBRUARY 2019 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT

8	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	19-19	CONSIDER RESOLUTION AUTHORIZING AN UPDATE TO THE EMERGENCY PREPAREDNESS
			19-20	CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS
			19-21	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE
			19-22	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE EXCESS LIABILITY (UMBRELLA) INSURANCE
			19-23	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO BECOME A PARTICIPATING MEMBER IN THE OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE
			19-24	CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2019 THE PUBLIC HOUSING OPERATING BUDGET
			19-25	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR REPAIR & RECOATING OF STUCCO PANELS CARINO PARK APARTMENTS
			19-26	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR EHO REAL ESTATE SERVICES
			19-27	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR A RAD CAPITAL NEEDS ASSESSMENT
			19-28	CONSIDER RESOLUTION TO EXTEND THE CONTRACT FOR STEWART A XEROX COMPANY
			19-29	CONSIDER RESOLUTION AUTHORIZING A CONTRACT FOR A FINANCIAL CONSULTANT BDO USA LLP
			19-30	CONSIDER RESOLUTION AMENDING AND RATIFYING CHANGES TO THE WAITING LIST PREFERENCE FOR APPLICATIONS RECEIVED AFTER DECEMBER 1, 2018
			19-31	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR LEAD BASED PAINT RISK ASSESSMENT, INSPECTION & CLEARANCE EXAMINATION SCATTERED SITES
19-32	CONSIDER RESOLUTION FOR EXECUTIVE SESSION			
9	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
10	<input type="checkbox"/>	ADJOURNMENT		