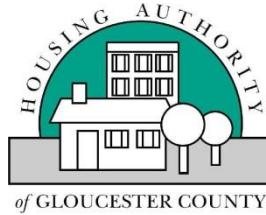



**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



MARCH 25, 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>CONFERENCE CALL NUMBER: (856) 845-4959 EXTENSION: (STAR)*408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872# PASSWORD: 919#</p>		
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	COMMISSIONERS ROLL CALL STAFF ROLL CALL – DUE TO REMOTE ATTENDANCE
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 – FEBRUARY 2020 B. Consider Interim Bill List, 20-03 Sections A, B, C, D C. Consider Bill List 20-03 Sections, E,F, G,H D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F 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 ATTACHMENTS</u></p> <ul style="list-style-type: none"> ❖ Nahro-Phada-Clpha-Mtw: Fy2021 Ph And S8 Program Funding Needs ❖ Nahro Direct – Carson To Address House, Housing Legislation Advances ❖ Coronavirus Information For Residents & Employees ❖ Memo 20-12 Covid-19 ❖ CDC – Risk Assessment And Public Health Management Decision Making

		<ul style="list-style-type: none"> ❖ New Office, Community Room Procedures ❖ Hud Coronavirus Guidance For Ph, Multifamilies And S8 Hcv Programs ❖ Phada Covid19 Letter ❖ Cdc – Risk Assessment And Public Health Management Decision Making ❖ Capitol Express – Emergency Funding Package ❖ Hud Conference Call 																				
7	CORRESPONDENCE	<p style="text-align: center;"><u>BOARD DAY ATTACHMENTS</u></p> <ul style="list-style-type: none"> ❖ Hud Notification – Failure To Respond & Hagg Response ❖ Memo 20-13 Covid-19 Update ❖ PHADA – Congress Expands FMLA, Paid Sick Leave ❖ Brown & Connery -Response To Covid-19 Pandemic Guidance For Public Employees ❖ PHADA – House And Senate Bills Include Appropriation ❖ NAHRO – Covid-19 Emergency Bills ❖ Legislative Committee Update ❖ Washington Post Article 																				
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: FEBRUARY 2020 • HAGC SUMMARY REPORT: FEBRUARY 2020 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT 																				
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><u>20-15</u></td> <td>CONSIDER RESOLUTION ADOPTING A WATER MANAGEMENT PLAN</td> </tr> <tr> <td style="text-align: center;"><u>20-16</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ANNUAL REVISION AND UPDATE TO THE EMERGENCY PREPAREDNESS PLAN</td> </tr> <tr> <td style="text-align: center;"><u>20-17</u></td> <td>CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE</td> </tr> <tr> <td style="text-align: center;"><u>20-18</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE</td> </tr> <tr> <td style="text-align: center;"><u>20-19</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE EXCESS LIABILITY (UMBRELLA) INSURANCE</td> </tr> <tr> <td style="text-align: center;"><u>20-20</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT FOR CFP FY2020</td> </tr> <tr> <td style="text-align: center;"><u>20-21</u></td> <td>CONSIDER RESOLUTION APPROVING EMERGENCY REPAIR OF WATER LINE AT CARINO PARK</td> </tr> <tr> <td style="text-align: center;"><u>20-22</u></td> <td>CONSIDER RESOLUTION APPROVING EMERGENCY REPAIR OF BOILER MOTOR FOR CARINO PARK</td> </tr> <tr> <td style="text-align: center;"><u>20-23</u></td> <td>CONSIDER RESOLUTION APPROVING THE PURCHASE OF A TRASH COMPACTOR FOR CARINO PARK</td> </tr> <tr> <td style="text-align: center;"><u>20-24</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR REMOVAL AND REPLACEMENT OF EXTERIOR BUILDING SEALANT AT DEPTFORD PARK</td> </tr> </table>	<u>20-15</u>	CONSIDER RESOLUTION ADOPTING A WATER MANAGEMENT PLAN	<u>20-16</u>	CONSIDER RESOLUTION AUTHORIZING ANNUAL REVISION AND UPDATE TO THE EMERGENCY PREPAREDNESS PLAN	<u>20-17</u>	CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE	<u>20-18</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE	<u>20-19</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE EXCESS LIABILITY (UMBRELLA) INSURANCE	<u>20-20</u>	CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT FOR CFP FY2020	<u>20-21</u>	CONSIDER RESOLUTION APPROVING EMERGENCY REPAIR OF WATER LINE AT CARINO PARK	<u>20-22</u>	CONSIDER RESOLUTION APPROVING EMERGENCY REPAIR OF BOILER MOTOR FOR CARINO PARK	<u>20-23</u>	CONSIDER RESOLUTION APPROVING THE PURCHASE OF A TRASH COMPACTOR FOR CARINO PARK	<u>20-24</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR REMOVAL AND REPLACEMENT OF EXTERIOR BUILDING SEALANT AT DEPTFORD PARK
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
11	ADJOURNMENT	