

**THE HOUSING AUTHORITY  
OF GLOUCESTER COUNTY**



MAY 24<sup>TH</sup>, 2017

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><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,</b> “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 ON ANY AGENDA ITEMS
6	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –APRIL 2017</p> <p>B. Consider Interim Bill List, 17-05 Sections A, B, C, D</p> <p>C. Consider Bill List 17-054 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>
7	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> <li>• NAHRO: Presidents FY2018 Budget</li> <li>• SJ TIMES: Special Meeting Notice</li> </ul>
9	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: MAY 2017</li> <li>• HAGC SUMMARY REPORT: MAY 2017</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• MODERNIZATION REPORT</li> <li>• FSS REPORT</li> <li>• ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</li> </ul>

<b>10</b>	<input type="checkbox"/>	<b>NEW BUSINESS: RESOLUTIONS</b>	<b>17-32</b>	<b>CONSIDER RESOLUTION HONORING DORIS DEJOSEPH</b>
			<b>17-33</b>	<b>CONSIDER RESOLUTION DISQUALIFYING US SECURITIES ASSOC, INC. FROM THE AWARD OF A CONTRACT FOR SECURITY GUARD SERVICES FOR CARINO PARK</b>
			<b>17-34</b>	<b>CONSIDER RESOLUTION DISQUALIFYING US SECURITIES ASSOC, INC FROM THE AWARD OF A CONTRACT FOR SECURITY GUARD SERVICES FOR DEPTFORD PARK</b>
			<b>17-35</b>	<b>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES FOR CARINO PARK</b>
			<b>17-36</b>	<b>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES FOR DEPTFORD PARK</b>
			<b>17-37</b>	<b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
<b>11</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>	
<b>12</b>	<input type="checkbox"/>	<b>ADJOURNMENT</b>		