

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2018**



MAY 23, 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 –APRIL 2018</p> <p>B. Consider Interim Bill List, 18-05 Sections A, B, C, D</p> <p>C. Consider Bill List 18-05 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"> • HUD: PIH Newsletter • HUD- HAGC SEMAP final score FY2017 • HUD-GHA SEMAP final score FY2017 • NAHRO: Administration proposes to rescind \$41 million from Capital Fund • CAMP SALUTE: On schedule for occupancy by the end of May • HAGC: Invitation to Shuffleboard Luncheon-May 23, 2018 at 12:00 Deptford Park Community Room
8	<input type="checkbox"/> OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2018 • HAGC SUMMARY REPORT: APRIL 2018 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT • FSS REPORT

			<ul style="list-style-type: none"> • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<u>18-27</u> CONSIDER RESOLUTION APPROVING THE DISPOSAL OF A 2001 CHEVY S10 PICKUP TRUCK
			<u>18-28</u> CONSIDER RESOLUTION UPDATING THE EXPOSURE CONTROL PLAN
			<u>18-29</u> CONSIDER RESOLUTION UPDATING THE "ONE STRIKE AND YOU'RE OUT" POLICY
			<u>18-30</u> CONSIDER RESOLUTION AUTHORIZING THE APPLICATION FOR FUNDS ADVERTISED IN HUD NOFAS MAINSTREAM VOUCHERS
			<u>18-31</u> CONSIDER RESOLUTION AMENDING THE CONTRACT FOR WORKERS COMPENSATION THE MARTIN AGENCY
			<u>18-32</u> CONSIDER RESOLUTION HONORING BERTHA HAMPTON
			<u>18-33</u> CONSIDER RESOLUTION UPDATING THE GRIEVANCE POLICY
			<u>18-34</u> CONSIDER RESOLUTION APPROVING CONTRACT FOR D&O INSURANCE THE MARTIN COMPANY
			<u>18-35</u> CONSIDER RESOLUTION AWARDING A WATER INFILTRATION MITIGATION PROJECT CONTRACT FOR DEPTFORD PARK BEGINNING JUNE 1, 2018
			<u>18-36</u> CONSIDER RESOLUTION AUTHORIZING AN EXECUTIVE SESSION
10	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
11	<input type="checkbox"/>	ADJOURNMENT	