

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2019**



MAY 22, 2019

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.

AGENDA ITEMS	<p><u>CONFERENCE CALL NUMBER:</u> (856) 845-4959 EXTENSION: (STAR)* 408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872 PASSWORD: 919</p>
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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 –APRIL 2019 B. Consider Interim Bill List, 19-05 Sections A, B, C, D C. Consider Bill List 19-05 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>
5	<input type="checkbox"/>	ACCOUNTANT	<p>FINANCIAL REPORTS: ✓ GHA BDO REPORTS ✓ HAGC BDO REPORTS</p>
6	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • STATE OF NJ: GOV PHIL MURPHY SIGNS EMERGENCY ASSISTANCE LEGISLATION • NAHRO: MESSAGE FROM ADRIANNE TODMAN • PHADA: HOUSE APPROPRIATIONS COMMITTEE FOR T-HUD RELEASES FY20 FUNDING BILL
7	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2019 • HAGC SUMMARY REPORT: APRIL 2019 • MODERNIZATION REPORT • FSS REPORT

			<ul style="list-style-type: none"> RESIDENT RELATIONS REPORT
8	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<u>19-48</u> CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT WITH TRIAD ADVISORY SERVICES, INC. PH 204-1 HAGC PUBLIC HOUSING SCATTERED SITES
			<u>19-49</u> CONSIDER RESOLUTION AUTHORIZING A COOPERATIVE PRICING SYSTEM AGREEMENT WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION
			<u>19-50</u> CONSIDER RESOLUTION REVISING AMOUNT FOR ACTUARIAL SERVICES SUMMIT BENEFIT CONSULTANTS, LLC
			<u>19-51</u> CONSIDER RESOLUTION AUTHORIZING A REVISION OF FY2019 PROJECT NJ39P2045019 CAPITAL FUND 5-YEAR ACTION PLAN AND WORK STATEMENT
			<u>19-52</u> CONSIDER RESOLUTION UPDATING THE "ONE STRIKE AND YOU'RE OUT" POLICY
			<u>19-53</u> CONSIDER RESOLUTION AUTHORIZING AN EXECUTIVE SESSION
9	<input type="checkbox"/>	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
10	<input type="checkbox"/>	ADJOURNMENT	