

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2019**




NOVEMBER 25, 2019

4:30 PM

**Joseph A. Reed Board Room 100
Pop Moylan Deptford NJ 08096**

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| 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. |

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| <p>AGENDA ITEMS</p>  | <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 | CHAIRMAN | CALL THE MEETING TO ORDER |
| 2 | SECRETARY | ROLL CALL |
| 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 –OCTOBER 2019</p> <p>B. Consider Interim Bill List, 19-11 Sections A, B, C, D</p> <p>C. Consider Bill List 19-11 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 | ACCOUNTANT | <p>FINANCIAL REPORTS</p> <p>✓ BDO REPORTS</p> |
| 7 | CORRESPONDENCE | <ul style="list-style-type: none"> • APPROPRIATIONS UPDATE |
| 8 | REPORTS | <ul style="list-style-type: none"> • DIRECTORS REPORT: OCTOBER 2019 • HAGC SUMMARY REPORT: OCTOBER 2019 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT |

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| 9 | NEW BUSINESS | <table border="1"> <tr> <td data-bbox="516 236 656 370"><u>19-106</u></td> <td data-bbox="656 236 1490 370">CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</td> </tr> <tr> <td data-bbox="516 370 656 505"><u>19-107</u></td> <td data-bbox="656 370 1490 505">CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS AND AUTHORIZING THE HOLDING OF SAID FUNDS AS UNCLAIMED PROPERTY</td> </tr> <tr> <td data-bbox="516 505 656 602"><u>19-108</u></td> <td data-bbox="656 505 1490 602">CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR LEGAL SERVICES</td> </tr> <tr> <td data-bbox="516 602 656 698"><u>19-109</u></td> <td data-bbox="656 602 1490 698">CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES</td> </tr> <tr> <td data-bbox="516 698 656 833"><u>19-110</u></td> <td data-bbox="656 698 1490 833">CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR CONSULTANT SERVICES</td> </tr> <tr> <td data-bbox="516 833 656 930"><u>19-111</u></td> <td data-bbox="656 833 1490 930">CONSIDER RESOLUTION AMENDING THE TERMS OF THE AUDIT CONTRACT FYE2018</td> </tr> <tr> <td data-bbox="516 930 656 1112"><u>19-112</u></td> <td data-bbox="656 930 1490 1112">CONSIDER RESOLUTION RATIFYING INTERLOCAL SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE HOUSING AUTHORITY OF THE CITY OF CAMDEN</td> </tr> <tr> <td data-bbox="516 1112 656 1344"><u>19-113</u></td> <td data-bbox="656 1112 1490 1344">CONSIDER RESOLUTION TERMINATING INTERLOCAL SERVICES AGREEMENT DATED NOVEMBER 14, 2019 BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE HOUSING AUTHORITY OF THE CITY OF CAMDEN</td> </tr> <tr> <td data-bbox="516 1344 656 1440"><u>19-114</u></td> <td data-bbox="656 1344 1490 1440">CONSIDER RESOLUTION AWARDING A CONTRACT FOR CARPET REPLACEMENT AT VARIOUS SITES</td> </tr> <tr> <td data-bbox="516 1440 656 1526"><u>19-115</u></td> <td data-bbox="656 1440 1490 1526">CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION</td> </tr> </table> | <u>19-106</u> | CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY | <u>19-107</u> | CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS AND AUTHORIZING THE HOLDING OF SAID FUNDS AS UNCLAIMED PROPERTY | <u>19-108</u> | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR LEGAL SERVICES | <u>19-109</u> | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES | <u>19-110</u> | CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR CONSULTANT SERVICES | <u>19-111</u> | CONSIDER RESOLUTION AMENDING THE TERMS OF THE AUDIT CONTRACT FYE2018 | <u>19-112</u> | CONSIDER RESOLUTION RATIFYING INTERLOCAL SERVICES AGREEMENT BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE HOUSING AUTHORITY OF THE CITY OF CAMDEN | <u>19-113</u> | CONSIDER RESOLUTION TERMINATING INTERLOCAL SERVICES AGREEMENT DATED NOVEMBER 14, 2019 BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE HOUSING AUTHORITY OF THE CITY OF CAMDEN | <u>19-114</u> | CONSIDER RESOLUTION AWARDING A CONTRACT FOR CARPET REPLACEMENT AT VARIOUS SITES | <u>19-115</u> | CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION |
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| 10 | CHAIRMAN | ANY GENERAL COMMENTS FROM THE PUBLIC | | | | | | | | | | | | | | | | | | | | |
| 11 | ADJOURNMENT | | | | | | | | | | | | | | | | | | | | | |