


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



**NOVEMBER 23, 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 Commissioners Meeting	
<u>Secretary:</u>	Kimberly Gober, Executive Director	<u>Solicitor:</u> Jeff Daniels, Esq.	
<p>AGENDA ITEMS</p> 		<p><u>CONFERENCE CALL NUMBER:</u> (856) 845-4224 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 151 PASSWORD: 1151</p>	
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	PUBLIC HEARING TO APPROVE SUBMISSION OF THE ANNUAL AGENCY PLAN TO HUD FY2021	
		<u>20-105</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2021 TO HUD
		<u>20-106</u>	CONSIDER RESOLUTION AUTHORIZING THE PHA CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION
5	CHAIRMAN	<p>A. Review and Action of Minutes – OCTOBER 2020</p> <p>B. Consider Interim Bill List, 20-11 Sections A, B, C, D</p> <p>C. Consider Bill List 20-11 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	FINANCIAL REPORTS	

7	CORRESPONDENCE	<ul style="list-style-type: none"> ❖ CAPITOL EXPRESS – Joe Biden Elected 46th President ❖ PHADA NEWS ALERT – Senate Appropriations Committee Releases FY21 Spending Bills ❖ PHADA Advocate ❖ Residents November Newsletter ❖ Residents Letter 																						
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: OCTOBER 2020 • HAGC SUMMARY REPORT: OCTOBER 2020 • RESIDENT RELATIONS REPORT • FSS AND VASH REPORT 																						
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center; vertical-align: top;"><u>20-107</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES – DEPTFORD PARK</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-108</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES – CARINO PARK</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-109</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ASSIGNMENT AND ASSUMPTION AGREEMENT FROM HAGC TO GCHDC PURSUANT TO AGREEMENT TO ENTER INTO A GROUND LEASE</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-110</u></td> <td>CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS AND AUTHORIZING THE HOLDING OF SAID FUNDS AS UNCLAIMED PROPERTY</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-111</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR LEGAL SERVICES</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-112</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR CONSULTANT SERVICES</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-113</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-114</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$5,000 FROM HAGC TO GCHDC</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-115</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE CANCELLATION OF EXTERMINATING SERVICES CONTRACT</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-116</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING REISSUED AUDIT FY2019</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>20-117</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>20-107</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES – DEPTFORD PARK	<u>20-108</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES – CARINO PARK	<u>20-109</u>	CONSIDER RESOLUTION AUTHORIZING ASSIGNMENT AND ASSUMPTION AGREEMENT FROM HAGC TO GCHDC PURSUANT TO AGREEMENT TO ENTER INTO A GROUND LEASE	<u>20-110</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS AND AUTHORIZING THE HOLDING OF SAID FUNDS AS UNCLAIMED PROPERTY	<u>20-111</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR LEGAL SERVICES	<u>20-112</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR CONSULTANT SERVICES	<u>20-113</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES	<u>20-114</u>	CONSIDER RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$5,000 FROM HAGC TO GCHDC	<u>20-115</u>	CONSIDER RESOLUTION AUTHORIZING THE CANCELLATION OF EXTERMINATING SERVICES CONTRACT	<u>20-116</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING REISSUED AUDIT FY2019	<u>20-117</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11	ADJOURNMENT																							