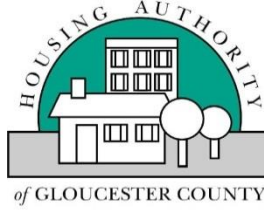


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY**



NOVEMBER 28, 2018

4:30 PM

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

2018

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 –OCTOBER 2018</p> <p>B. Consider Interim Bill List, 18-11 Sections A, B, C, D</p> <p>C. Consider Bill List 18-11 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	<input type="checkbox"/> ACCOUNTANT	FINANCIAL REPORTS
7	<input type="checkbox"/> CORRESPONDENCE	<ul style="list-style-type: none"> ➤ HUD issues FSS Notice of Funding ➤ HUD announces a Decline in Veterans Homelessness ➤ MRI: an Update for Software Clients ➤ PHADA: Changes coming in Congress ➤ PHADA: HUD notice on FSS performance Measurement System ➤ NJHMFA – Colonial Park Management Review Report ➤ Employee Christmas Luncheon Invitation – December 7, 2018
8	<input type="checkbox"/> OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: NOVEMBER 2018 • HAGC SUMMARY REPORT: OCTOBER 2018 • RESIDENT RELATIONS • FSS REPORT, HUD VASH REPORT • MODERNIZATION REPORT

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**☐ NEW BUSINESS:
RESOLUTIONS**

- 18-95 CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR FSS FUNDS ADVERTISED IN HUD NOFA
- 18-96 CONSIDER VOIDING OUTSTANDING CHECKS AND AUTHORIZING THE HOLDING OF SAID FUNDS AS UNCLAIMED PROPERTY WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO MAY 28, 2018
- 18-97 CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY
- 18-98 CONSIDER RESOLUTION REVISING PREVIOUS RESOLUTION #18-84 SAFMR PAYMENT STANDARDS
- 18-99 CONSIDER RESOLUTION AWARDING ACTUARY CONTRACT
- 18-100 CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a NASPO VALUEPOINT COMPUTER MO483
- 18-101 CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 52:34-6.2(b)(3)
- 18-102 CONSIDER RESOLUTION APPROVING AN INCREASE FOR THE CARPETING CONTRACT FY 2018 AND AN EXTENSION ON THE CONTRACT UNTIL 12/31/2019
- 18-103 CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REPLACEMENT OF EXTERIOR SERVICE DOORS AT CARINO PARK APARTMENTS JERSEY ARCHITECTURAL DOOR & SUPPLY, INC.
- 18-104 CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REPLACEMENT OF EXTERIOR SERVICE DOORS AT DEPTFORD PARK APARTMENTS JERSEY ARCHITECTURAL DOOR & SUPPLY, INC.
- 18-105 CONSIDER RESOLUTION APPROVING A SECOND AMENDMENT TO THE CONTRACT FOR WORKERS COMPENSATION INSURANCE COVERAGE APRIL 1, 2018 - APRIL 1, 2019 THE MARTIN COMPANY
- 18-106 RESOLUTION AUTHORIZING EXECUTIVE SESSION

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☐ CHAIRMAN

ANY GENERAL COMMENTS FROM THE PUBLIC

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☐ ADJOURNMENT