

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2019**




OCTOBER 30, 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.

<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 –SEPTEMBER 2019</p> <p>B. Consider Interim Bill List, 19-10 Sections A, B, C, D</p> <p>C. Consider Bill List 19-10 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"> • PHADA LEADING INDUSTRY EFFORT ON HCV FUNGIBILITY
8	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: SEPTEMBER2019 • HAGC SUMMARY REPORT:AUGUST 2019 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT

9	NEW BUSINESS	<u>19-99</u>	RESOLUTION AUTHORIZING COMPLIANCE TO STANDARDIZE PROVIDER AGENCY BOARD RESOLUTIONS AND EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN STATE OF NEW JERSEY AND HAGC – CONGREGATE PROGRAM
		<u>19-100</u>	CONSIDER RESOLUTION APPROVING BUDGET FY2020
		<u>19-101</u>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2020 FOR SECTION 8 HCV PROGRAM
		<u>19-102</u>	CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS
		<u>19-103</u>	CONSIDER RESOLUTION REJECTING ALL BIDS FOR CARPET INSTALLATION AT VARIOUS MANAGED PROPERTIES
		<u>19-104</u>	CONSIDER RESOLUTION APPROVING THE PURCHASE OF ONE (1) ADDITIONAL MOTOR VEHICLE
		<u>19-105</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		