

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY**

**OCTOBER 24<sup>TH</sup> 2018**

**2018**



**4:30 PM  
Joseph A. Reed Board Room  
100 Pop Moylan  
Deptford NJ 08096**

**Meeting called by:** **William W Bain Jr., Chairman** **Regular Commissioner Meeting**

**Secretary:** **Kimberly Gober, Executive Director** **Solicitor: Jeff Daniels, Esq.**

**AGENDA ITEMS**

<b>1</b>	<input type="checkbox"/> <b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<input type="checkbox"/> <b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<input type="checkbox"/> <b>SOLICITOR</b>	<p><b>Announcement:</b> 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><b>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."</b></p>
<b>4</b>	<input type="checkbox"/> <b>CHAIRMAN</b>	<b>OPEN MEETING TO THE PUBLIC FOR COMMENTS ON AGENDA ITEMS ONLY</b>
<b>5</b>	<input type="checkbox"/> <b>CHAIRMAN</b>	<p>A. Review and Action of Minutes –SEPTEMBER 2018</p> <p>B. Consider Interim Bill List, 18-10 Sections A, B, C, D</p> <p>C. Consider Bill List 18-10 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>
<b>6</b>	<input type="checkbox"/> <b>ACCOUNTANT</b>	<b>FINANCIAL REPORTS</b>
<b>7</b>	<input type="checkbox"/> <b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>➤ <b>AT&amp;T: Commencement of Option and Structure Lease for Pop Moylan (Nancy J. Elkis)</b></li> <li>➤ <b>THE NAHRO BLOG: Legislative and Policy Updates from Washington DC</b></li> <li>➤ <b>APPROPRIATIONS WATCH FY 2019</b></li> <li>➤ <b>HUD-PIH: ACC UPDATE</b></li> </ul>
<b>8</b>	<input type="checkbox"/> <b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>• <b>DIRECTORS REPORT: OCTOBER 2018</b></li> <li>• <b>HAGC SUMMARY REPORT: SEPTEMBER 2018</b></li> <li>• <b>RESIDENT RELATIONS</b></li> <li>• <b>MODERNIZATION REPORT</b></li> <li>• <b>FSS REPORT</b></li> </ul>

<b>9</b>	<input type="checkbox"/> <b>NEW BUSINESS: RESOLUTIONS</b>	<u>18-84</u>	RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FOR THE SECTION 8 HCV PROGRAM IN ACCORDANCE WITH THE FY2019 SMALL AREA FAIR MARKET RENTS
		<u>18-85</u>	RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FOR THE HOME TENANT-BASED RENTAL ASSISTANCE PROGRAM IN ACCORDANCE WITH THE FY2019 SMALL AREA FAIR MARKET RENTS
		<u>18-86</u>	RESOLUTION ESTABLISHING FLAT RENTS FOR PUBLIC HOUSING PROGRAM
		<u>18-87</u>	RESOLUTION <u>APPROVING</u> THE HOUSING AUTHORITY OF GLOUCESTER COUNTY BUDGET FY2019
		<u>18-88</u>	RESOLUTION APPROVING AN EMERGENCY CONTRACT FOR SECURITY GUARDS TRITON SECURITY
		<u>18-89</u>	RESOLUTION AUTHORIZING AND APPROVING A CONTRACT FOR SECURITY GUARDS DEPTFORD PARK APARTMENTS WE SEE YOU SECURITY
		<u>18-90</u>	RESOLUTION AUTHORIZING AND APPROVING A CONTRACT FOR SECURITY GUARDS CARINO PARK APARTMENTS WE SEE YOU SECURITY
		<u>18-91</u>	RESOLUTION OF SINCERE THANKS AND APPRECIATION TO HAGC EMPLOYEES, ED MORTIMER, DEB RUMAKER AND KATE DIVIETRO
		<u>18-92</u>	RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
		<u>18-93</u>	RESOLUTION AUTHORIZING THE PURCHASE OF NATURAL GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
<u>18-94</u>	RESOLUTION AUTHORIZING EXECUTIVE SESSION		
<b>10</b>	<input type="checkbox"/> <b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>	
<b>11</b>	<input type="checkbox"/> <b>ADJOURNMENT</b>		