

**THE HOUSING AUTHORITY
OF GLOUCESTER COUNTY**



OCTOBER 26TH, 2016

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

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>
	<input type="checkbox"/>	CHAIRMAN	OPEN MEETING TO THE PUBLIC
8	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –SEPTEMBER , 2016</p> <p>B. Consider Interim Bill List, 16-10 Sections A, B, C, D</p> <p>C. Consider Bill List 16-10 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>
9	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
10	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ➤ PSE&G: Shepherd’s Farm power outage ➤ DEPTFORD POLICE DEPT.: Incident at Deptford Park ➤ Letter to DEPTFORD POLICE DEPARTMENT ➤ SJ TIMES: Article Incident at Deptford Park Apartments ➤
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: OCTOBER 2016 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED

9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<table border="0"> <tr> <td data-bbox="578 236 672 365">16-80</td> <td data-bbox="789 236 1521 365">RESOLUTION APPROVING HAGC BUDGET FISCAL YEAR FROM: JANUARY 1, 2017 TO DECEMBER 31, 2017</td> </tr> <tr> <td data-bbox="578 365 672 526">16-81</td> <td data-bbox="789 365 1521 526">RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANAGEMENT SERVICES FOR THE BOROUGH OF GLASSBORO HOUSING AUTHORITY</td> </tr> <tr> <td data-bbox="578 526 672 655">16-82</td> <td data-bbox="789 526 1521 655">RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE CARINO PARK</td> </tr> <tr> <td data-bbox="578 655 672 784">16-83</td> <td data-bbox="789 655 1521 784">RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE DEPTFORD PARK</td> </tr> <tr> <td data-bbox="578 784 672 881">16-84</td> <td data-bbox="789 784 1521 881">RESOLUTION AWARDED CONTRACT FOR CARPET FOR VARIOUS MANAGED PROPERTIES</td> </tr> <tr> <td data-bbox="578 881 672 978">16-85</td> <td data-bbox="789 881 1521 978">RESOLUTION AWARDED CONTRACT FOR SNOW REMOVAL- CARINO PARK</td> </tr> <tr> <td data-bbox="578 978 672 1075">16-86</td> <td data-bbox="789 978 1521 1075">RESOLUTION AWARDED CONTRACT FOR SNOW REMOVAL- DEPTFORD PARK</td> </tr> <tr> <td data-bbox="578 1075 672 1204">16-87</td> <td data-bbox="789 1075 1521 1204">RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ROOF 204-1 HOUSE 1417 SPEIGLE AVE. VERGA NJ</td> </tr> <tr> <td data-bbox="578 1204 672 1266">16-88</td> <td data-bbox="789 1204 1521 1266">RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	16-80	RESOLUTION APPROVING HAGC BUDGET FISCAL YEAR FROM: JANUARY 1, 2017 TO DECEMBER 31, 2017	16-81	RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANAGEMENT SERVICES FOR THE BOROUGH OF GLASSBORO HOUSING AUTHORITY	16-82	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE CARINO PARK	16-83	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE DEPTFORD PARK	16-84	RESOLUTION AWARDED CONTRACT FOR CARPET FOR VARIOUS MANAGED PROPERTIES	16-85	RESOLUTION AWARDED CONTRACT FOR SNOW REMOVAL- CARINO PARK	16-86	RESOLUTION AWARDED CONTRACT FOR SNOW REMOVAL- DEPTFORD PARK	16-87	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ROOF 204-1 HOUSE 1417 SPEIGLE AVE. VERGA NJ	16-88	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11	<input type="checkbox"/>	ADJOURNMENT																			