


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



SEPTEMBER 22, 2021

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 style="text-align: center;"><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p style="text-align: center;">856-930-7416</p> <p style="text-align: center;">ID 202 249 937#</p>						
1	CHAIRMAN	CALL THE MEETING TO ORDER						
2	SECRETARY	ROLL CALL						
3	SOLICITOR	<p>SOLICITOR ANNOUNCEMENT:</p> <p>“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						
		<p>PUBLIC HEARING TO APPROVE SUBMISSION OF THE ANNUAL AGENCY PLAN TO HUD FY2022</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>21-92</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2022 TO HUD</td> </tr> <tr> <td style="text-align: center;"><u>21-93</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE PHA CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION</td> </tr> <tr> <td style="text-align: center;"><u>21-94</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET HUD FORMS ANNUAL STATEMENT FY2021 AND 5-YEAR ACTION PLAN FY2021-2025</td> </tr> </table> <p>A COMPLETE DRAFT OF THE PROPOSED ANNUAL AGENCY PLAN FY2022 IS AVAILABLE AT WWW.HAGC.ORG UNDER THE DOWNLOADS TAB.</p>	<u>21-92</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2022 TO HUD	<u>21-93</u>	CONSIDER RESOLUTION AUTHORIZING THE PHA CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION	<u>21-94</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET HUD FORMS ANNUAL STATEMENT FY2021 AND 5-YEAR ACTION PLAN FY2021-2025
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5	CHAIRMAN	<p>A. Review and Action of Minutes –AUGUST 2021</p> <p>B. Consider Interim Bill List, 21-09 Sections A, B, C, D</p> <p>C. Consider Bill List 21-09 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	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s SEPTEMBER RESIDENT NEWSLETTER ❖ PHADA - Position Paper FY22 Appropriations ❖ HUD PIH - HUD Actions To Help Prevent Evictions ❖ PATCH.COM - 500K To Lose NJ Unemployment Benefits Saturday ❖ PHADA - House Financial Services Committee Releases Unprecedented Legislation for Housing Programs ❖ NJBIZ - Biden Team NJ Offshore Wind Plans National Model For Clean Energy 						

		<ul style="list-style-type: none"> ❖ ACTION – Ways And Means Passes Buil Back Better Act, Advancing Housing Credit Provisions ❖ Leasing Action Plan 9-8-21 BOARD DAY: <ul style="list-style-type: none"> ❖ PHADA - Urges Members To Advocate for \$80B In Cap Funding and \$90B for Sec 8 ❖ PHADA - Urges Members to Advocate for Build Back Better with LIHTC Provisions ❖ NJ COVID NUMBERS 																																
7	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: AUGUST 2021 • HAGC SUMMARY REPORT: AUGUST 2021 • RESIDENT RELATIONS REPORT • FINANCIAL REPORTS JULY AND AUGUST 2021 																																
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