

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2019**



SEPTEMBER 25, 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
Secretary:	Kimberly Gober, Executive Director	Solicitor: Jeff Daniels, Esq.

AGENDA ITEMS



CONFERENCE CALL NUMBER:

(856) 845-4959 EXTENSION: (STAR)* 408

WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD.

CONFERENCE ID: 4872

PASSWORD: 919

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	PUBLIC HEARING TO APPROVE SUBMISSION OF THE 5-YEAR AND ANNUAL AGENCY PLAN TO HUD FY2020-2024				
5	<input type="checkbox"/>	CHAIRMAN	<table border="1"> <tr> <td>19-85</td> <td>CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE 5-YEAR PLAN FY2020-2024 FOR SUBMISSION TO HUD</td> </tr> <tr> <td>19-86</td> <td>CONSIDER RESOLUTION APPROVING THE PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS - RESOLUTION TO ACCOMPANY THE 5-YEAR PHA PLAN (HUD 50077ST)</td> </tr> </table>	19-85	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE 5-YEAR PLAN FY2020-2024 FOR SUBMISSION TO HUD	19-86	CONSIDER RESOLUTION APPROVING THE PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS - RESOLUTION TO ACCOMPANY THE 5-YEAR PHA PLAN (HUD 50077ST)
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6	<input type="checkbox"/>	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY				
7	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –AUGUST 2019</p> <p>B. Consider Interim Bill List, 19-09 Sections A, B, C, D</p> <p>C. Consider Bill List 19-09 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>				

8	<input type="checkbox"/> ACCOUNTANT	FINANCIAL REPORTS: ✓ GHA BDO REPORTS ✓ HAGC BDO REPORTS																								
9	<input type="checkbox"/> CORRESPONDENCE	<ul style="list-style-type: none"> • NAHRO – INVITATION TO SERVE 2019-20121 LEGISLATIVE NETWORK ADVISORY COMMITTEE • PHADA NEWS ALERT - PHADA ADVOCACY LEADS TO HUD POSTPONEMENT OF FLAWED FSS PERFORMANCE MEASUREMENT SYSTEM FOR 2019 NOFA • NJDCA – PRESS RELEASE GOVERNOR’S CONFERENCE AWARD • HUD NEWS – NEW REAC LEADERSHIP • HUD – INCREASE IN FY2019 CAPITAL FUND • PHADA – PH REPOSITIONING UPDATE 																								
10	<input type="checkbox"/> OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: AUGUST 2019 • HAGC SUMMARY REPORT: JULY 2019 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT 																								
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