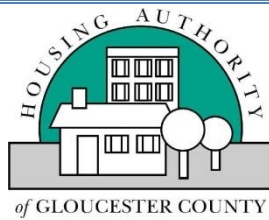
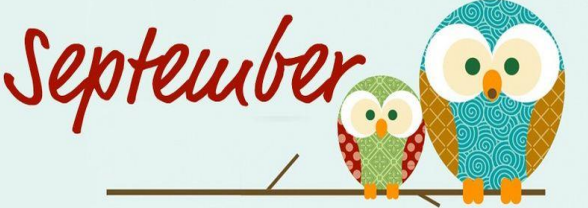


**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2020**



**SEPTEMBER 23, 2020  
4:30 PM  
Joseph A. Reed Board Room  
100 Pop Moylan Deptford NJ 08096**

<b>Meeting called by:</b>	William W Bain Jr., <u>Chairman</u>	<b>Regular Commissioners Meeting</b>
<b>Secretary:</b>	Kimberly Gober, Executive Director	<b>Solicitor:</b> Jeff Daniels, Esq.
<p><b>AGENDA ITEMS</b></p> 		<p><b>CONFERENCE CALL NUMBER:</b> (856) 845-4959 EXTENSION: (STAR)*408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. <b>CONFERENCE ID: 4872#</b> <b>PASSWORD: 919#</b></p>
<b>1</b>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<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,</b> "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>
<b>4</b>	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>
<b>5</b>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes – AUGUST 2020 B. Consider Interim Bill List, 20-09 Sections A, B, C, D C. Consider Bill List 20-09 Sections, E,F, G,H D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>
<b>6</b>	<b>ACCOUNTANT</b>	<b>FINANCIAL REPORTS AUDIT FY2019</b>
<b>7</b>	<b>CORRESPONDENCE</b>	<ul style="list-style-type: none"> <li>❖ GLOUCESTER COUNTY – GHA Home Funds Letter</li> <li>❖ PHADA – Position Paper FY 21 Appropriations</li> <li>❖ OFFICE OF PIH – CDC Issues Nationwide Eviction Moratorium to Prevent Spread of COVID-19</li> <li>❖ PHADA – Advocate 9-23-2020</li> <li>❖ CAPITOL EXPRESS NEWSLETTER – CDC Issues Nationwide Temporary Eviction Moratorium</li> <li>❖ MEMO 20-28 COVID-19 Update &amp; NJ Travel Advisory</li> </ul>

		<b>BOARD DAY:</b> <ul style="list-style-type: none"> <li>❖ NJ SPOTLIGHT NEWS – Facing Tsunami of Evictions, Renters to Get More Legal Help</li> <li>❖ HOUSE COMMITTEE ON APPROPRIATIONS - House Democrats File Bipartisan Continuing Resolution</li> </ul>																										
8	REPORTS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: AUGUST 2020</li> <li>• HAGC SUMMARY REPORT: AUGUST 2020</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• FSS AND VASH REPORT</li> </ul>																										
9	NEW BUSINESS	<table border="1"> <tr> <td><u>20-83</u></td> <td>CONSIDER RESOLUTION AUTHORIZING A REVISION OF APPLICABLE WAIVERS PURSUANT TO PIH NOTICE 2020-20 AND 2020-22</td> </tr> <tr> <td><u>20-84</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td><u>20-85</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT CARINO PARK APARTMENTS</td> </tr> <tr> <td><u>20-86</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT NJESH SENIOR APARTMENTS</td> </tr> <tr> <td><u>20-87</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT SHEPHERD’S FARM SENIOR APARTMENTS</td> </tr> <tr> <td><u>20-88</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR FIRE AND SPRINKLER SYSTEM TESTING FOR DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td><u>20-89</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR FIRE AND SPRINKLER SYSTEM TESTING FOR CARINO PARK APARTMENTS</td> </tr> <tr> <td><u>20-90</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING HAGC AUDIT FY2019 AS PREPARED BY BOWMAN &amp; CO, LLP</td> </tr> <tr> <td><u>20-91</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING GCHDC AUDIT FY2019 AS PREPARED BY BOWMAN &amp; CO, LLP</td> </tr> <tr> <td><u>20-92</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING SHDC AUDIT FY2019 AS PREPARED BY BOWMAN &amp; CO, LLP</td> </tr> <tr> <td><u>20-93</u></td> <td>CONSIDER AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40a:11-12a US FOODS</td> </tr> <tr> <td><u>20-94</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE</td> </tr> <tr> <td><u>20-95</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>20-83</u>	CONSIDER RESOLUTION AUTHORIZING A REVISION OF APPLICABLE WAIVERS PURSUANT TO PIH NOTICE 2020-20 AND 2020-22	<u>20-84</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT DEPTFORD PARK APARTMENTS	<u>20-85</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT CARINO PARK APARTMENTS	<u>20-86</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT NJESH SENIOR APARTMENTS	<u>20-87</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR SECURITY GUARD SERVICES AT SHEPHERD’S FARM SENIOR APARTMENTS	<u>20-88</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR FIRE AND SPRINKLER SYSTEM TESTING FOR DEPTFORD PARK APARTMENTS	<u>20-89</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR FIRE AND SPRINKLER SYSTEM TESTING FOR CARINO PARK APARTMENTS	<u>20-90</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING HAGC AUDIT FY2019 AS PREPARED BY BOWMAN & CO, LLP	<u>20-91</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING GCHDC AUDIT FY2019 AS PREPARED BY BOWMAN & CO, LLP	<u>20-92</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING SHDC AUDIT FY2019 AS PREPARED BY BOWMAN & CO, LLP	<u>20-93</u>	CONSIDER AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO NJSA 40a:11-12a US FOODS	<u>20-94</u>	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE	<u>20-95</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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