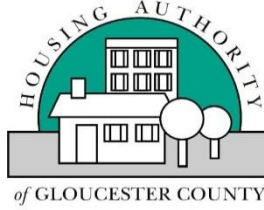


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2018**



SEPTEMBER 26, 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

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 ANNUAL AGENCY PLAN TO HUD FY2019
5	<input type="checkbox"/> CHAIRMAN	<p>18-76 CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE ANNUAL PLAN FY 2018 FOR SUBMISSION TO HUD</p>
		<p>18-77 CONSIDER RESOLUTION APPROVING THE PHA CERTIFICATIONS OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS: RESOLUTION TO ACCOMPANY THE 2018 ANNUAL PHA PLAN (HUD 50077ST)</p>
		<p>18-78 RESOLUTION AUTHORIZING AND APPROVING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET HUD FORMS 50075.1 ANNUAL STATEMENT FY2019 AND 50075.2 5-YEAR ACTION PLAN FY2019-2023</p>
5	<input type="checkbox"/> CHAIRMAN	<p>A. Review and Action of Minutes –AUGUST 2018 B. Consider Interim Bill List, 18-09 Sections A, B, C, D C. Consider Bill List 18-09 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>

6	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS										
7	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> • US DEPT OF HUD: CY2018 Administrative Fee (Admin Fee) Pro-ration- Housing Choice Voucher Program (HCVP) • US DEPT OF HUD- Notification of awarded funding from the 2017 Mainstream Voucher Program. • PHADA: FY Appropriations Senate Maintains Increased Funding from FY18 Levels • PHADA: HUD Raises Ongoing Admin Fee Proration FY2018 • VINELAND JOURNAL: Bridgeton Housing Official Caught Taking \$22 K • GLOUCESTER COUNTY: Annual Battle of the Corporate Stars • SJ JOURNAL: Congressman Norcross Announces \$1.2M for Affordable Housing & Lead Clean up in Glouc. Cty. • SJ TODAY: Congressman Norcross Announces Grant • 										
8	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: SEPTEMBER 2018 • HAGC SUMMARY REPORT: AUGUST 2018 • RESIDENT RELATIONS • MODERNIZATION REPORT • FSS REPORT 										
9	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center; vertical-align: top;"><u>18-79</u></td> <td>CONSIDER RESOLUTION RENEWING AGREEMENT BETWEEN HAGC AND THE COUNTY OF GLOUCESTER (TBRA) AND AMENDING THE AGREEMENT FOR 9/1/17 TO 8/31/18</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>18-80</u></td> <td>CONSIDER RESOLUTION <i>REVISING</i> THE HAGC AUDIT CONTRACT FY2018 BOWMAN AND CO. LLC</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>18-81</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a NASPO VALUPOINT COMPUTER MO483</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>18-82</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a <i>LOWES HOME IMPROVEMENT HARDWARE STORES</i></td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>18-83</u></td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>18-79</u>	CONSIDER RESOLUTION RENEWING AGREEMENT BETWEEN HAGC AND THE COUNTY OF GLOUCESTER (TBRA) AND AMENDING THE AGREEMENT FOR 9/1/17 TO 8/31/18	<u>18-80</u>	CONSIDER RESOLUTION <i>REVISING</i> THE HAGC AUDIT CONTRACT FY2018 BOWMAN AND CO. LLC	<u>18-81</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a NASPO VALUPOINT COMPUTER MO483	<u>18-82</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a <i>LOWES HOME IMPROVEMENT HARDWARE STORES</i>	<u>18-83</u>	RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11	<input type="checkbox"/>	ADJOURNMENT											