

**THE HOUSING AUTHORITY
OF GLOUCESTER COUNTY**



MARCH 22, 2017

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	<p>A. Review and Action of Minutes –FEBRUARY 2017</p> <p>B. Consider Interim Bill List, 17-03 Sections A, B, C, D</p> <p>C. Consider Bill List 17-03 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>
5	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS
6	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ➤ NELLY: BECOMES AMERICAN CITIZEN! ➤ SENATE NOMINATION OF DR. BEN CARSON ➤ HUD: DR. BEN CARSON SWORN IN ➤ CLAPHA, NAHRO, & PHADA: INDUSTRY LETTER TO DR BEN CARSON ➤ PHADA: MAJOR HOUSING CUTS IN PRESIDENTS BUDGET ➤ NAHRO: LEAKED HUD BUDGET DOCUMENTS SUGGEST DEEP CUTS FY2018
7	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MARCH 2017 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT

			<ul style="list-style-type: none"> • ANY OTHER OLD BUSINESS AS MAY BE PRESENTED 																		
8	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<table border="1"> <tr> <td>17-16</td> <td>RESOLUTION AUTHORIZING CONTRACT FOR AUTO INSURANCE MARTIN INSURANCE CO.</td> </tr> <tr> <td>17-17</td> <td>RESOLUTION AUTHORIZING CONTRACT FOR WORKERS COMPENSATION INSURANCE TO MARTIN INSURANCE CO.</td> </tr> <tr> <td>17-18</td> <td>RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS</td> </tr> <tr> <td>17-19</td> <td>RESOLUTION AUTHORIZING CONTRACT FOR EXTERMINATING CARINO PARK</td> </tr> <tr> <td>17-20</td> <td>RESOLUTION AUTHORIZING CONTRACT FOR EXTERMINATING DEPTFORD PARK</td> </tr> <tr> <td>17-21</td> <td>RESOLUTION AUTHORIZING EMERGENCY CONTRACT TO TORTORICE CONTRACTORS</td> </tr> <tr> <td>17-22</td> <td>RESOLUTION AUTHORIZING AN ANNUAL UPDATE TO THE EMERGENCY PREPAREDNESS</td> </tr> <tr> <td>17-23</td> <td>RESOLUTION HONORING MRS DECARLO 100TH BIRTHDAY</td> </tr> <tr> <td>17-24</td> <td>RESOLUTION EXECUTIVE SESSION</td> </tr> </table>	17-16	RESOLUTION AUTHORIZING CONTRACT FOR AUTO INSURANCE MARTIN INSURANCE CO.	17-17	RESOLUTION AUTHORIZING CONTRACT FOR WORKERS COMPENSATION INSURANCE TO MARTIN INSURANCE CO.	17-18	RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS	17-19	RESOLUTION AUTHORIZING CONTRACT FOR EXTERMINATING CARINO PARK	17-20	RESOLUTION AUTHORIZING CONTRACT FOR EXTERMINATING DEPTFORD PARK	17-21	RESOLUTION AUTHORIZING EMERGENCY CONTRACT TO TORTORICE CONTRACTORS	17-22	RESOLUTION AUTHORIZING AN ANNUAL UPDATE TO THE EMERGENCY PREPAREDNESS	17-23	RESOLUTION HONORING MRS DECARLO 100 TH BIRTHDAY	17-24	RESOLUTION EXECUTIVE SESSION
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9	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC																		
10	<input type="checkbox"/>	ADJOURNMENT																			