



**The Housing Authority of**  
**Gloucester County**  
REGULAR BOARD MEETING  
APRIL 27<sup>TH</sup>, 2016

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A regular Meeting of the Housing Authority of Gloucester County was held in the Joseph A. Reed Board Room, Nancy J. Elkins Seniors Housing; located at 100 Pop Moylan Blvd. Deptford, New Jersey, on April 27<sup>th</sup>, 2016, beginning at 4:30 P.M.

**🔊ROLL CALL:**

**The Secretary (Kimberly Gober) called the roll and the following answered "aye":**

- ✓ Chairman William W. Bain, Jr.
- ✓ Commissioner Betty Jane Purnell
- ✓ Commissioner John Giovannitti
- ✓ Commissioner Frank Smith
- ✓ Commissioner Brenden Garozzo via phone

**And the following was absent:**

- ✓ Commissioner Scott Kintzing
- ✓ Commissioner Daniel Reed

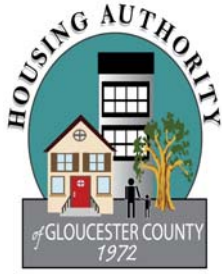
**The Secretary notified the Chair that a quorum is present.**

**Also in attendance were:**

- ✓ Christopher Grupico, Financial Director
- ✓ Jessica Laine, Esq., Assistant to the Executive Director
- ✓ Jeff Daniels, Esq., Solicitor
- ✓ Nelly Rojas, Administrative Aide
- ✓ Stella Barnes, Administrative Assistant
- ✓ Grace Seeney, Accountant

**🏛️SOLICITOR:**

□ The Solicitor stated “In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of Annual 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.”



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**CHAIRMAN:**

**PUBLIC PORTION:**

Agenda only items. Seeing no Public, the Public Portion is closed.

**Motion to approve:**

MOTION: COMMISSIONER FRANK SMITH

SECOND: COMMISSIONER JOHN GIOVANNITTI

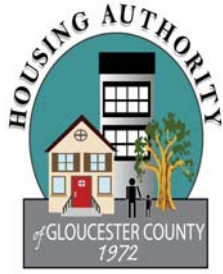
All commissioners in favor

**CORRESPONDENCE AND REPORTS:**

1. The Senate Appropriations Committee published their Public Housing Bill and they are proposing \$ 4.675 billion to support the operations of Public Housing. This is \$175 million over the 2016 level and \$106 million over the President's proposed budget.
2. Public Housing Capital Fund \$1.92 billion, \$25000 million over the 2016 level.
3. The Senates bill does not eliminate the ROSS Program. HAGC just got our renewal for the ROSS Grant which is \$246,000 over 3 years, July 2016 to June of 2019.
4. The Senate is proposing to expand the RAD program from the current \$185000 CAP up to \$250000 units and to eliminate the September 30, 2016 deadline.

A copy is in the packet, **a copy will be sent electronically to the Board Members.**

5. HUD VASH Vouchers: Executive Director Gober was contacted by HUD and asked if the HAGC would be willing to administer VASH Vouchers for a local office which would be The Philadelphia HUD office. Ms. Gober replied "yes" but subject to the Board's approval.  
Jessica Laine, Assistant to Ms. Gober stated after the Board approves the Resolution HAGC will move forward to submitting an application to HUD. The HAGC can then begin meeting with the VA, they would like to go over the process for how HAGC will administer the Vouchers. HAGC and the VA will share in case management, following these individuals so they are an effective participant in our Programs.  
Chairman Bain and Commissioner Smith are looking forward to this.  
There are 19 Vouchers for Gloucester *and* Camden County.  
Commissioner Betty Purnell stated that this is Housing First, getting these applicants housing first and then get them the services they need. Ms. Gober confirmed this.
6. NJHMFA came out to inspect Colonial Park and Nancy Elkis and HAGC received an above average score.



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**Director's Report - APRIL 2016**

See CORRESPONDENCE AND REPORTS

**RESOLUTIONS:**

<b>2016-30</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE COVERAGE BEGINNING MAY 1, 2016  <b>HAI INSURANCE</b>
<b>2016-31</b>	RESOLUTION APPROVING CONTRACT FOR EXCESS LIABILITY INSURANCE COVERAGE BEGIN 5/1/16  <b>NATHAN LANE AGENCY</b>
<b>2016-32</b>	RESOLUTION AUTHORIZING COMPLIANCE WITH CERTAIN ASPECTS OF HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPPA) AND THE EXECUTION OF A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE STATE OF NJ, DEPT OF HUMAN SERVICES AND HAGC CONGREGATE PROGRAM
<b>2016-33</b>	RESOLUTION AUTHORIZING APPLYING FOR A NUMBER OF VASH BASED VOUCHERS
<b>2016-34</b>	RESOLUTION SANCTIONING COMPLIANCE WITH THE AMERICAN WITH DISABILITIES (ADA) STATEMENT
<b>2016-35</b>	RESOLUTION AWARDING PROFESSIONAL CONSULTING SERVICES FOR HAGC TO THE BROOKE GROUP
<b>2016-36</b>	RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS FY 2016
<b>2016-37</b>	RESOLUTION EXECUTIVE SESSION

**Motion to approve the AGENDA:**

MOTION: COMMISSIONER JOHN GIOVANNITTI

SECOND: COMMISSIONER FRANK SMITH

All commissioners in favor



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**COMMENTS FROM THE COMMISSIONERS:**

**COMMISSIONER FRANK SMITH:** STATED HE IS THRILLED ABOUT THE VOUCHERS.

**COMMISSIONER JOHN GIOVANNITTI:** HE REMEMBERS CHAIRMAN BAIN TALKING ABOUT VETERAN VOUCHERS YEARS AGO AND HE IS GLAD IT IS FINALLY COMING TO FRUITION.

**COMMISSIONER BETTY PURNELL:** SHE WOULD LIKE TO REPORT THAT SHE IS NOW ON THE CONGREGATE PROGRAM HERE AT HAGC AND SHE IS VERY HAPPY WITH THE PROGRAM. THE FOOD IS SERVED SO HOT. THE SOUP IS MADE ON SITE. THE RESIDENTS ARE SERVED AND THE CONGREGATE STAFF CLEAN UP AS WELL. THIS PROGRAM IS VERY SUCCESSFUL.

**ADJOURNMENT:**

**A motion to adjourn:**

**MOTION:** COMMISSIONER FRANK SMITH

**SECOND:** COMMISSIONER JOHN GIOVANITTI

All commissioners in favor.

**Respectfully submitted,**

**Kimberly Gober, Secretary**

**Dated: May 12, 2016**