



The Housing Authority of
Gloucester County
REGULAR BOARD MEETING

APRIL 25, 2018

A REGULAR Meeting of the Housing Authority of Gloucester County was held in the Joseph A. Reed Board Room, Nancy J. Elkis, APRIL 25, 2018, 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 Frank Smith (via phone)
- ✓ Commissioner John Giovannitti
- ✓ Commissioner Brenden Garozzo (via phone)

And the following was absent:

- ✓ Commissioner Betty Jane Purnell
- ✓ Vice Chairman Daniel Reed
- ✓ Commissioner Scott Kintzing (running late)
- ✓

The Secretary notified the Chair that a quorum is present.

Also in attendance were:

- ✓ Kimberly Gober, Executive Director
- ✓ Stella Barnes, Administrative Assistant
- ✓ Jeff Daniels, Esq., Solicitor
- ✓ Jessica Laine, Esq., Assistant to the Executive Director
- ✓ Paul Letizia, AHO Director
- ✓ Grace Seeney, Financial Director
- ✓ Nelly Rojas, Administrative Aide
- ✓ Michael Jezierski, 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.

Motion to open to the Public:

MOTION: COMMISSIONER JOHN GIOVANNITTI
SECOND: COMMISSIONER FRANK SMITH
ALL COMMISSIONERS IN FAVOR

No comments from the Public

Motion to Close:

MOTION: COMMISSIONER JOHN GIOVANNITTI
SECOND: COMMISSIONER BRENDAN GAROZZO

DIRECTOR'S REPORT –APRIL 2018

- **EXECUTIVE DIRECTOR KIM GOBER** REPORTS SHE JUST ATTENDED THE NAHRO CONVENTION IN WASHINGTON AND SECRETARY BEN CARSON MIMICS WHAT THE PRESIDENT TALKS ABOUT- THEY WANT PARTICIPANTS WORKING. SHE SEES SOME REGULATIONS COMING DOWN THE ROAD FOR US. MS. GOBER SUPPORTS PARTICIPANTS WORKING BUT HER HOPES ARE THAT HUD IS REASONABLE IN THEIR REQUESTS.
- **THE BUDGET:** MEETING WITH SENATOR MENENDEZ, HE SEEMS TO THINK THAT THE CHAIRPERSON WILL OPPOSE ANY REVISIONS TO THE BUDGET. SENATOR MENENDEZ SENT A LETTER SUPPORTING THE BUDGET AND OUR PROGRAMS. HE HAS A GOOD UNDERSTANDING ABOUT WHAT WE DO. ADMIN FEE HAS BEEN UNDERFUNDED SINCE 2010. WE WOULD LIKE TO TAKE SOME OF THE RESERVES AND PUT THAT INTO ADMIN FEES.
- **4% ALLOCATION FOR TAX CREDITS:** PHA'S ARE ENCOURAGED TO CONVERT THE PUBLIC HOUSING UNITS TO RAD AND WE ARE CURRENTLY LOOKING INTO THIS. IT MAY BE FINANCIALLY FEASIBLE. IT COULD POSSIBLY WORK IF YOU ARE REHABBING CURRENT PUBLIC HOUSING. TAX CREDIT BOOSTS THE ECONOMY. THE DOWNSIDE IS THERE IS A LOT OF REGULATIONS TO COMPLY WITH. DEPTFORD PARK AND CARINO PARK WOULD HAVE OVERSIGHT BY THE HMFA. THIS IS JUST IN THE INVESTIGATIVE STAGE.
- **COLONIAL PARK ELEVATOR CLAIM:** WE RECEIVED A \$10,000 CHECK/PAYMENT FOR THIS CLAIM



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- **PAYMENTS AND INSPECTIONS COORDINATOR**, LIZ MASON HAS RETIRED AND WE WILL BE HAVING A LUNCHEON ON MAY 2ND FOR HER.

CORRESPONDENCE AND REPORTS:

- Review and Action of Minutes –MARCH2018
- Consider Interim Bill List, 18-04 Sections A, B, C, D
- Consider Bill List 18-04 E,F, G,H
- Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. Sections A,B,C,D, E,F
- Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I,J

RESOLUTIONS:

<u>18-20</u>	RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL CONSULTING SERVICES BDO PHA FINANCIAL
<u>18-21</u>	RESOLUTION TO AUTHORIZE THE HOUSING AUTHORITY OF GLOUCESTER COUNTY TO EXECUTE A SMOKE FREE LEASE ADDENDUM
<u>18-22</u>	RESOLUTION AWARDING A WATER INFILTRATION MITIGATION PROJECT CONTRACT FOR DEPTFORD PARK BEGINNING MAY 1, 2017 REJECTED BID ROLL CALL: CHAIRMAN BAIN COMMISSIONER GIOVANNITTI COMMISSIONER SMITH COMMISSIONER GAROZZO ALL IN FAVOR-MOTION CARRIED
<u>18-23</u>	RESOLUTION HONORING ELIZABETH MASON, PAYMENTS AND INSPECTION COORDINATOR
<u>18-24</u>	RESOLUTION AUTHORIZING COMPLIANCE TO STANDARDIZE PROVIDER AGENCY BOARD RESOLUTIONS AND EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN STATE OF NJ DEPT OF HS AND HAGC (SUBJECT TO REVIEW BY COUNSEL) CONGREGATE PROGRAM



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<u>18-25</u>	RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) MOTOR VEHICLES FOR THE USE OF HAGC
<u>18-26</u>	RESOLUTION AUTHORIZING AN EXECUTIVE SESSION

Motion to approve the AGENDA:
MOTION: COMMISSIONER JOHN GIOVANNITTI
SECOND: COMMISSIONER FRANK SMITH

COMMENTS FROM THE PUBLIC:

No comments
MOTION: COMMISSIONER JOHN GIOVANNITTI
SECOND: COMMISSIONER FRANK SMITH

🌅 ADJOURNMENT:

A motion to ADJOURN:
MOTION: COMMISSIONER JOHN GIOVANNITTI
SECOND: COMMISSIONER BRENDAN GAROZZO
All commissioners in favor

Respectfully submitted,

Kimberly Gober, Secretary

Dated: May 14, 2018