



**The Housing Authority of**  
**Gloucester County**  
REGULAR BOARD MEETING

DECEMBER 27, 2017

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**An Annual Meeting of the Housing Authority of Gloucester County was held in the Joseph A. Reed Board Room, Nancy J. Elkis, DECEMBER 27, 2017, beginning at 4:30 P.M.**

**ROLL CALL:**

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

- ✓ Chairman William W. Bain, Jr.
- ✓ Vice Chairman Daniel Reed
- ✓ Commissioner Betty Jane Purnell
- ✓ Commissioner John Giovannitti
- ✓

**And the following was absent:**

- ✓ Commissioner Scott Kintzing
- ✓ Commissioner Frank Smith
- ✓ Commissioner Brenden Garozzo
- ✓

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

**Also in attendance were:**

- ✓ Kimberly Gober, Executive Director
- ✓ 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 Dan Reed

All commissioners in favor

### **Motion to Close:**

MOTION: Commissioner Dan Reed

SECOND: Commissioner John Giovannitti

## **DIRECTOR'S REPORT –2017**

- HAGC is operating under a continuing resolution until January 19<sup>th</sup>, 2018. We will operate under the 2017 income. The Administrative percentage was 74% for the Section 8 program and for Public Housing it was 83%.
- HUD is complying with the Presidents mandate regulations. They withdrew 5 proposed rules which were not in effect yet.
- HAGC is closing the Public Housing Waiting List. The one bedroom units with elderly and near elderly disabled preference remain open.

## **CORRESPONDENCE AND REPORTS:**

- A. Review and Action of Minutes –NOVEMBER 2017
- B. Consider Interim Bill List, 17-12 Sections A, B, C, D
- C. Consider Bill List 17-12 E,F, G,H
- D. Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphyg, Inc., PMURC, Inc. Sections A,B,C,D, E,F
- E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I,J



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## RESOLUTIONS:

17-96	<p><i>CONSIDER RESOLUTION ADOPTING BUDGET 2018</i></p> <p><b><i>ROLL CALL VOTE</i></b></p> <p><i>CHAIRMAN BAIN</i> <i>VICE PRESIDENT REED</i> <i>COMMISSIONER PURNELL</i> <i>COMMISSIONER GIOVANETTI</i></p> <p><b><i>All in favor</i></b></p>
17-97	<p><i>CONSIDER RESOLUTION APPROVING OPERATING BUDGET 2018</i></p>
17-98	<p><i>CONSIDER RESOLUTION APPROVING GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT</i></p> <p><b><i>ROLL CALL VOTE</i></b></p> <p><i>CHAIRMAN BAIN</i> <i>VICE PRESIDENT REED</i> <i>COMMISSIONER PURNELL</i> <i>COMMISSIONER GIOVANETTI</i></p> <p><b><i>All in favor</i></b></p>
17-99	<p><i>RESOLUTION AUTHORIZING &amp; APPROVING A SECTION 3 COMPLIANCE AGREEMENT BETWEEN CONIFER AND HAGC</i></p> <p><i>THE CAMP SALUTE PROJECT</i></p>
17-100	<p><i>RESOLUTION APPROVING AND AUTHORIZING HAGC TO USE NJ STATE CONTRACT FOR COMPUTER &amp; ACCESSORIES PURCHASES</i></p> <p><i>M0483 NASPO VALUEPOINT COMPUTER</i></p>
17-101	<p><i>CONSIDER RESOLUTION APPROVING CONTRACT FOR CME ASSOCIATES (DEPTFORD PARK)</i></p>
17-102	<p><i>CONSIDER RESOLUTION APPROVING BLACK HORSE PIKE PLUMBING EXCEEDING \$17,500 BID LIMIT.</i></p>
17-103	<p><i>RESOLUTION AUTHORIZING UPDATING DATA RECOVERY POLICY</i></p>



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<b>17-104</b>	<b><i>RESOLUTION AUTHORIZING UPDATING PERSONNEL POLICY</i></b>
<b>17-105</b>	<b><i>CONSIDER RESOLUTION AUTHORIZING INCREASE IN PUBLIC HOUSING FLAT RENTS</i></b>
<b>17-106</b>	<b><i>CONSIDER RESOLUTION AUTHORIZING INCREASE IN EHO RENTS</i></b>
<b>17-107</b>	<b><i>CONSIDER RESOLUTION APPROVING AND AUTHORIZING GHA MANAGEMENT SERVICES AGREEMENT WITH HAGC</i></b>
<b>17-108</b>	<b><i>CONSIDER RESOLUTION FOR EXECUTIVE SESSION</i></b>

**Motion to approve the AGENDA:**  
**MOTION:** Vice President Dan Reed  
**SECOND:** Commissioner Betty Jane Purnell

**ANY COMMENTS OR CONCERNS FROM THE COMMISSIONERS:**

Commissioner Purnell: There have been no filter changes in the in Colonial Park since the renovation. AHO Director Paul Letizia will look into and address that for Commissioner Purnell.

**COMMENTS FROM THE PUBLIC:**

**No comments**  
**MOTION: COMMISSIONER JOHN GIOVANITTI**  
**SECOND: VICE PRESIDENT DAN REED**



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**ADJOURNMENT:**

**A motion to ADJOURN:**

**MOTION: Commissioner Dan Reed**

**SECOND: Commissioner BettyJane Purnell**

All commissioners in favor

**Respectfully submitted,**

**Kimberly Gober, Secretary**

**Dated: January 10, 2018**