

**The Housing Authority of**  
**Gloucester County**  
REGULAR BOARD MEETING  
FEBRUARY 23<sup>RD</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 February 23<sup>rd</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 (via telephone due to weather conditions)
- ✓ Commissioner Scott Kintzing
- ✓ Commissioner John Giovannitti (via telephone due to work schedule)
- ✓ Executive Director Kimberly Gober

**And the following was absent:**

- ✓ Commissioner Frank Smith
- ✓ Commissioner Brenden Garozzo
- ✓ Commissioner Daniel Reed
- ✓

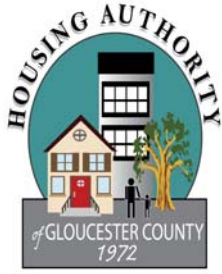
**The Secretary notified the Chair that a quorum is present.**

**Also in attendance were:**

- ✓ Christopher Grupico, Financial Director
- ✓ Jeff Daniels, Solicitor
- ✓ Nelly Rojas, Administrative Aide
- ✓ Stella Barnes, Administrative Assistant
- ✓ Dave Weiss, Hardenberg Insurance
- ✓ Linda Maxwell, IAA

**🏛️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 SCOTT KINTZING

SECOND: COMMISSIONER JOHN GIOVANNITTI

All commissioners in favor

**CORRESPONDENCE AND REPORTS:**

- A. Review and Action of Minutes – January 27<sup>th</sup>, 2016
- B. Consider Interim Bill List, 16-02 Sections A, B, C and D: General Operating Account, Public Housing Management Account, EHO and Congregate.
- C. Consider Current Bill List, 16-02 Sections E, F, G, H and I: General Operating Account, Public Housing Management Account, EHO, Congregate Housing Services and Capital Fund Account.
- D. Consider Ratification 16-02 Sections A, B, C and D; Shepherd's Farm (Interim, and Current) and seniors (Interim and Current).
- E. Consider Bills to be Acknowledged 16-02 E, F, G, and H: Pop Moylan Urban Development (Interim and Current) Colonial Park LP (Interim and Current).

**Motion to approve the Bill List:**

MOTION: COMMISSIONER JOHN GIOVANITTI

SECOND: COMMISSIONER BETTY PURNELL

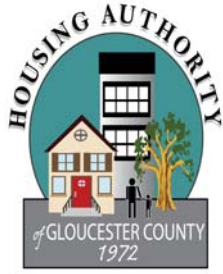
All commissioners in favor

**Employee Health Insurance Report**

Dave Weiss, Hardenbergh Insurance and Linda Maxwell, IAA, attended the meeting to explain the anticipated proposal for the Employee Health Insurance Packet 5/1/16 to 4/30/17

Worksheets were handed out stating the history of the Health Benefits Plan. The Commissioners not present will receive them via email or mail.

Commissioner Kintzing questioned how the insurance company can compare for the 2015-2016 year when it is not over? Ms. Maxwell replied that the insurance company has access to formula's they work with to project the costs. IAA also has tips for employees to lower



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their costs for lab work and prescriptions that should be put into place. Chairman Bain would like the employees to be aware of where they should obtain these tests and prescription where it will cost them less money and get them the best value for their money. The Board should send the employees these recommendations for savings.

**Director's Report - February 2016**

Executive Director Kimberly Gober has nothing new to report in open session.

**RESOLUTIONS:**

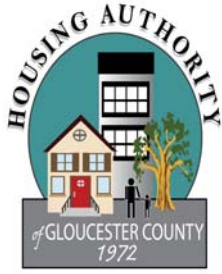
<b>2016-16</b>	<b>RESOLUTION ADOPTING THE PUBLIC HOUSING OPERATING BUDGETS</b>
<b>2016-17</b>	<b>RESOLUTION APPROVING FINAL CLOSEOUT TO THE CAPITAL FUND BUDGET 2012</b>
<b>2016-18</b>	<b>RESOLUTION APPROVING THE PERFORMANCE AND EVALUATION REPORTS TO THE CAPITAL FUND BUDGET 2013</b>
<b>2016-19</b>	<b>RESOLUTION APPROVING REVISIONS TO THE CAPITAL FUND BUDGET 2014</b>
<b>2016-20</b>	<b>RESOLUTION APPROVING REVISIONS TO THE CAPITAL FUND BUDGET 2015</b>
<b>2016-21</b>	<b>RESOLUTION AWARDED CONTRACT FOR CARINO PARK LOBBY CARPET REPLACEMENT</b>
<b>2016-22</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>

**Motion to approve the Resolutions:**

MOTION: COMMISSIONER BETTY PURNELL

SECOND: COMMISSIONER JOHN GIOVANNITTI

All commissioners in favor



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**Public Portion:**

Chairman Bain inquired if there were any comments from the Public.

- Mr. Ed Wengert, the Resident Spokesperson for Deptford Park Apartments reports there is a problem with the Elevators. Chairman Bain stated he will be speaking with the company.
- The Entry Guard at Deptford is still a concern. Executive Director Gober states HAGC is currently doing all they can to get this problem resolved. They are evaluating the costs of new vs. fixing the current system.
- Megan Norris, a Section 8 Tenant, would like to thank HAGC for helping her obtain a home. With that being said, Ms. Norris stated she would like to review the Admin Plan. She is currently surveying Section 8 Participants and requested the approval of the Board to put something in the lobby to request more Participants. She has had a negative experience with the staff at the point of contacting Ms. Fall at the HUD office in Newark. Chairman Bain advised Ms. Norris to speak to our attorney, Jeff Daniels on this matter.

**A motion to close:**

**MOTION:** COMMISSIONER SCOTT KINTZING

**SECOND:** COMMISSIONER JOHN GIOVANITTI

**Adjournment:**

**A motion to adjourn:**

**MOTION:** COMMISSIONER SCOTT KINTZING

**SECOND:** COMMISSIONER JOHN GIOVANITTI

All commissioners in favor.

**Respectfully submitted,**

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**Kimberly Gober, Secretary**

**Dated: March 1, 2016**