



The Housing Authority of
Gloucester County
REGULAR BOARD MEETING

NOVEMBER 20, 2017

An Annual Meeting of the Housing Authority of Gloucester County was held in the Joseph A. Reed Board Room, Nancy J. Elkis, NOVEMBER 20, 2017, 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.
- ✓ Vice Chairman Daniel Reed
- ✓ Commissioner Brenden Garozzo
- ✓ Commissioner Frank Smith (VIA PHONE)
- ✓ Commissioner Betty Jane Purnell
- ✓

And the following was absent:

- ✓ Commissioner John Giovannitti

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
- ✓ Stella Barnes, Administrative Assistant
- ✓ 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 Brenden Garozzo

SECOND: Commissioner Dan Reed

All commissioners in favor

Motion to Close:

MOTION: Commissioner Dan Reed

SECOND: Commissioner Brenden Garozzo

DIRECTOR'S REPORT –2017

- HAGC had a landlord who participated in the Housing Choice Voucher Program and none of his units comply with the Housing Quality standards. He has had issues with the Municipality and the Fire Marshall so HAGC has taken action not to issue any further contracts with him. HAGC has given his tenants Housing Choice Vouchers as well. You may hear about this and we can give you the particulars about it after the meeting. In the interest of the privacy of the residents, the Executive Director was generic.
- HUD has amended the ACC's so we are receiving our payments for December
- The Public Housing Waitlist has 9600 applicants on the waitlist and more that 50% are outside the participating jurisdiction. HAGC is in the process of advertising that they are closing the list. One bedroom units and five bedroom units will remain open.

Motion to Close the list:

MOTION: Commissioner Dan Reed

SECOND: Commissioner Brenden Garozzo

The Board will receive a copy of the notice.

- The HAGC annual Christmas Luncheon is scheduled for Friday, December 15th, 2017. The Invitation will be emailed to the Commissioners.
- Commissioner Brenden Garozzo and Commissioner Frank Smith



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would like to extend their thanks to Executive Director Gober for all of the work she does above and beyond what is called for.

✎CORRESPONDENCE AND REPORTS:

- A. Review and Action of Minutes –OCTOBER 2017
- B. Consider Interim Bill List, 17-11 Sections A, B, C, D
- C. Consider Bill List 17-11 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

📄RESOLUTIONS:

17-85	<i>CONSIDER RESOLUTION EXECUTING MOU WITH THE WORKFORCE DEVELOPMENT BOARD (WDB)</i>
17-86	<i>CONSIDER RESOLUTION APPROVING INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANAGERMENTSERVICES FOR GHA</i>
17-87	<i>CONSIDER RESOLUTION AUTHORIZING VOIDING OUT-STANDING CHECKS WRITTEN ON VARIOUS ACCOUNTSPRIOR TO MAY 20, 2017.</i>
17-88	<i>CONSIDER RESOLUTION RECOGNIZING THE REPLACEMENT OF EIGHT 2014-1 HOUSE HEATERS HAS BEEN DEEMED AN EMERGENCY SITUATION</i>
17-89	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR SNOW REMOVAL DEPTFORD PARK HUTCH CONTRACTING</i>
17-90	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR SNOW REMOVAL CARINO PARK LAKE AUTO BODY</i>
17-91	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR FIRE AND SPRINKLER DEPTFORD PARK ANACONDA PROTECTIVE CONCEPTS</i>
17-92	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR FIRE AND SPRINKLER CARINO PARK ANACONDA PROTECTIVE CONCEPTS</i>



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19-93	<i>CONSIDER RESOLUTION APPROVING CONTRACT FOR CARPET INSTALLATION IN VARIOUS PROPERTIES NATIONWIDE CARPETS</i>
17-94	<i>CONSIDER RESOLUTION FOR EXECUTIVE SESSION</i>
17-95	<i>CONSIDER RESOLUTION AUTHORIZING AND APPROVING PROPOSED SETTLEMENT AGREEMENT AND MUTUAL RELEASE BETWEEN HAGC AND TUNSTALL LLC</i>

Motion to approve the AGENDA:
MOTION: Commissioner Dan Reed
SECOND: Commissioner Brenden Garozzo

ANY COMMENTS OR CONCERNS FROM THE COMMISSIONERS:

No comments

Motion to approve going into CLOSED SESSION:
MOTION: Commissioner Dan Reed
SECOND: Commissioner Frank Smith

CLOSED SESSION:
Dispute with Tunstall LLC. and a proposed settlement

Motion to approve Resolution #17-95 Authorizing and Approving proposed settlement agreement and mutual release between HAGC and Tunstall LLC.

MOTION: Commissioner Frank Smith
SECOND: Commissioner Dan Reed

COMMENTS FROM THE PUBLIC:

Commissioner BettyJane Purnell would like to thank HAGC for the lovely Thanksgiving Luncheon. The tenants were delighted with the lunch and were able to take food home for dinner.



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ADJOURNMENT:

A motion to ADJOURN:

MOTION: Commissioner Frank Smith

SECOND: Commissioner BettyJane Purnell

All commissioners in favor

Respectfully submitted,

Kimberly Gober, Secretary

Dated: December 15, 2017