



**The Housing Authority of
Gloucester County**
REGULAR BOARD MEETING
February 22nd, 2017

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 22nd, 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 Brenden Garozzo
- ✓ Commissioner Scott Kintzing (via phone)
- ✓ Vice Chairman Daniel Reed (via phone)

And the following was absent:

- ✓ Commissioner John Giovannitti
- ✓ Commissioner Betty Jane Purnell
- ✓ Commissioner Frank Smith

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
- ✓ Stella Barnes, Administrative Assistant
- ✓ Grace Seeney, Accountant
- ✓ Nelly Rojas, Administrative Aide

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:

The Chairman opens the meeting to the General Public for any Agenda Items:

Seeing no one from the public, the Chairman requested a motion to close.

Motion to close:

MOTION: COMMISSIONER BRENDEN GAROZZO

SECOND: COMMISSIONER DAN REED

All commissioners are in favor. Motion carried

CORRESPONDENCE AND REPORTS:

- A. Review and Action of Minutes –January 2017
- B. Consider Interim Bill List, 17-02 Sections A, B, C, D
- C. Consider Bill List 17-02, 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,

DIRECTOR’S REPORT –2017

- ❖ Executive Director Kimberly Gober reported that she, the Human Resource Manager Elida Ortiz, and Jeff Daniels, Esq. have met with Hardenberg and IAA Insurance. (The current Health Insurance Providers). HAGC is still projected to save another \$90,000 over the State of NJ Health Insurance. It is recommended to stay with this plan rather than to go back to the State of NJ Health Insurance. A packet will be mailed to all the Commissioners. The Chairman and Commissioners are in agreement to keep the current plan.
- ❖ HAGC continues operating under financial uncertainty since it is operating under a continuing Resolution. There still is not a final budget for 2017. Industry groups suggest operating under current levels received in 2016, which continues until April 28th 2016.
- ❖ We are evaluating, along with the new administration, a Smoke Free Environment.



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- ❖ Chairman Bain offered that there is a new secretary for HUD , Ben Carson M.D. , putting the HAGC in limbo right now. No one knows where the new administration is headed.
- ❖ Financial Reports were emailed. In looking at all entities, there was a 3.4 million dollar loss. There is a \$741, 000 expense for other post-employment benefits, which is accrued. That number was also subject to an Actuarial Evaluation. GASB68 is estimated because the State has not published the final numbers for 2016. HAGC followed the same expense as for 2015. In the operating statement, there is a \$440,000 estimated expense for GASB68. There is \$2.6 million for depreciation. Those 3 numbers come to a total of \$3.7 million. From a cash perspective, there is \$300,000 to the positive. Accountants want accruals on the company’s financial statement. This is necessary to have an unqualified audit. In a utopia, we should be putting cash away, but that is just not possible in the fiscal environment in which we operate. Commissioner Brendan Garrozzo commented that the days of cash on hand do not exist in this environment. Executive Director Kim Gober stated this report is the HAGC end of year. Grace Seeney reported there is still an adjustment for GASB68 and adjustments for FDS (the financial data schedule).
- ❖ **Presentation from Felix Nater at 2:00 PM will be held in the Community Room prior to the Board Meeting (March 22nd, 2017).**

Motion to approve the CORRESPONDENCE AND REPORTS

MOTION: COMMISSIONER DAN REED
SECOND: COMMISSIONER SCOTT KINTZING
 All commissioners in favor

RESOLUTIONS:

17-11	RESOLUTIONS AUTHORIZING AN APPROVAL OF CONTRACT FOR FIRE AND EXTENDED POLICY
17-12	RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN HAGC AND DELSEA HOUSING ASSOCIATES URBAN RENEWAL, LLC FOR CAMP SALUTE PROJECT
17-13	RESOLUTION AWARDED PROFESSIONAL CONSULTING SERVICES TO BDO PHA FINANCE
17-14	RESOLUTION AUTHORIZING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA



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17-15

RESOLUTION APPROVING EXECUTIVE SESSION

Motion to approve the AGENDA:

MOTION: COMMISSIONER SCOTT KINTZING

SECOND: COMMISSIONER BRENDAN GAROZZO

All commissioners in favor

🏠 PUBLIC PORTION:

Open for any questions to the Board. Seeing no Public, the Public Portion is closed.

Motion to close:

MOTION: COMMISSIONER BRENDAN GAROZZO

SECOND: COMMISSIONER DAN REED

All commissioners in favor

🌅 ADJOURNMENT:

A motion to adjourn:

MOTION: COMMISSIONER BRENDAN GAROZZO

SECOND: COMMISSIONER DAN REED

All commissioners in favor

Respectfully submitted,

Kimberly Gober, Secretary

Dated: March 9, 2017