



The Housing Authority of Gloucester County

REGULAR BOARD MEETING

JANUARY 27, 2021

A Regular Meeting of the Housing Authority of Gloucester County was held in the Joseph A. Reed Board Room, Nancy J. Elkins Building, on January 27, 2021 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.
- ✓ 2nd Vice Chairman John Giovannitti (via Conference Call)
- ✓ Commissioner Scott Kintzing (via Conference Call)
- ✓ Commissioner Brenden Garozzo (via Conference Call)
- ✓ Commissioner Frank Smith (via Conference Call)

And the following were absent:

- ✓ 1st Vice Chairman Dan Reed (via Conference Call)

The Secretary notified the Solicitor that a quorum is present.

Also in attendance were:

- ✓ Jeff Daniels, Esq., Solicitor
- ✓ Kimberly Gober, Executive Director
- ✓ Paul Letizia, AHO Director
- ✓ Jessica Laine, Esq., Assistant to the Executive Director (via Conference Call)
- ✓ Nelly Rojas, Administrative Assistant
- ✓ Dana Dunfee, Administrative Aide (via Conference Call)
- ✓ Grace Seeney, Finance Director (via Conference Call)
- ✓ Michael Jezierski, Accountant (via Conference Call)

SOLICITOR:

The Solicitor stated, "In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to both, adequate notice and electronic notice of a Regular 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, a copy of which has been posted publicly and a copy of which has been posted online in the Authority's website in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act"

PUBLIC PORTION:

Agenda items only.

Motion to open Public Portion:

MOTION: 2nd Vice Chairman John Giovannitti

SECOND: Commissioner Brenden Garozzo

ALL IN FAVOR

Seeing no members of the Public, (No members of Public on Conference Call Line)

Motion to Close Public Portion:

MOTION: 2nd Vice Chairman John Giovannitti

SECOND: Commissioner Frank Smith

ALL IN FAVOR

EXECUTIVE DIRECTOR REPORT:

- E.D. Gober indicates resolutions 21-01 & 21-02 involve SEMAP, where the performance of the HCV Program is evaluated, once complete this is normally submitted to HUD, but this year we have a waiver from the pandemic and will not be submitting to HUD. We still believe it is important for us to have a pulse on what the indicators are that HUD evaluates and will proceed with performing.
- E.D. Gober indicates resolution 21-04 authorized implementation of the Public Meeting Policy which like the Remote Public Meeting Policy outlines how meetings are run when they are not remote. Both policies memorialize a time limitation if the public wish to speak at a meeting.
- E.D. Gober indicates included in meeting packets are some articles that impact our operations, first is regarding the Federal Appropriations budget which has passed and with respect to the HUD programs that we administer there are some modest increases. There is also an article in respect to the legalization of marijuana, in NJ the legislature has not yet come to an agreement to be enacted in law.
- E.D. Gober indicates with COVID statistics that NJ has about 600,000 cases and Gloucester County has 18,656 cases. NJ has 19,091 deaths and Gloucester County has 467 deaths. The number of vaccines administered in the state is 642,613 about 550,000 of those are first time vaccines and Gloucester County administered 22,110 to date.
- E.D. Gober indicates we are advocating for our residents and working with Gloucester County to provide the vaccine to our residents onsite since many of our residents do not drive or have vehicles and due to other challenges. Chairman William W. Bains agrees we do not want to put our residents in harm's way and would be best to provide the vaccine onsite. E.D. Gober thanks Chairman William W. Bain for his efforts in helping to facilitate this for our residents. E.D. Gober indicates that Shepherds Farm is funded with HUD 202 Program, which allows a third party to administer the vaccine. Walgreens has reached out to us and they are scheduled to administer vaccines at Shepherds Farm on 1/28/21.
- E.D. Gober indicates with the RCSJ Special Needs Project that Deptford Township's compliance hearing has changed and is now scheduled for the beginning of March. We have hired A&E, Federici & Akin are working on the site and McKernan Architects are working on design. We should have two elevation proposals by the end of February and are working on any proposed changes to be made to the redevelopment plan.
- E.D. Gober indicates that on 1/28/21 the Senate Confirmation Hearing will be held for Marcia Fudge our future HUD Secretary.

NO FURTHER COMMENTS OR CONCERNS FROM THE COMMISSIONERS

AGENDA:

- A. Review and Action of Minutes – DECEMBER 2020
- B. Consider Interim Bill List, 21-01 Sections A, B, C, D
- C. Consider Bill List 21-01 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

21-01	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SEMAP FY 2020 FOR HAGC HCV PROGRAM
21-02	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SEMAP FY 2020 FOR GHA HCV PROGRAM
21-03	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC
21-04	CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF PUBLIC MEETING POLICY
21-05	CONSIDER RESOLUTION APPROVING CONTRACT FOR THE REPLACEMENT OF ROOF FOR A NJ204-1 UNIT
21-06	CONSIDER RESOLUTION APPROVING THE DISPOSITION AND WRITE OFF OF AN UNSERVICEABLE VEHICLE
21-07	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION - TABLED

MOTION TO APPROVE THE AGENDA ITEMS

MOTION: 2nd Vice Chairman John Giovannitti
SECOND: Commissioner Frank Smith
ALL IN FAVOR

COMMENTS OR GENERAL QUESTIONS FROM THE PUBLIC:

MOTION: 2nd Vice Chairman John Giovannitti
SECOND: Commissioner Brenden Garozzo
ALL IN FAVOR

Seeing no members of the Public, motion to close, (via Conference Call)

MOTION: 2nd Vice Chairman John Giovannitti
SECOND: Commissioner Frank Smith
ALL IN FAVOR

ADJOURNMENT:

MOTION: 2nd Vice Chairman John Giovannitti
SECOND: Commissioner Brenden Garozzo
ALL IN FAVOR

Respectfully submitted,



Kimberly Gober, Secretary

Dated: JANUARY 27, 2021