

# THE HOUSING AUTHORITY OF GLOUCESTER COUNTY



**APRIL 23, 2014  
4:30 PM**

Joseph A. Reed Board Room  
100 Pop Moylan  
Deptford NJ 08096

Meeting called by: **William W Bain Jr, Chairman of the Board**      Type of meeting: **Regular Commissioner Meeting**

Secretary: **Samuel Hudman, Executive Director**      Recorder Keeper: **Sherry Ditzio**

## AGENDA ITEMS

<b>1</b>	<input type="checkbox"/>	<b>CHAIRMAN:</b>	<b>Call the Meeting to Order</b>
<b>2</b>	<input type="checkbox"/>	<b>SECRETARY:</b>	<b>Roll Call</b>
<b>3</b>	<input type="checkbox"/>	<b>SOLICITOR:</b>	<p><b>Announcement:</b> Open Public Meetings Act 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</p> <p><b>Solicitor, "In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of 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, and a copy of which has been posted publicly in accordance with the law."</b></p>
<b>4</b>	<input type="checkbox"/>	<b>CHAIRMAN:</b>	<b>Open Meeting to Comments by the Public on Agenda Item</b>
<b>5</b>	<input type="checkbox"/>	<b>CHAIRMAN:</b>	<p>A. Review and Action of Minutes –March 26, 2014 Meeting</p> <p>B. Consider Interim Bill List, 14-04 Sections A, B, C, D,**: General Operating Account, Public Housing Management Account, Congregate, EHO, PERS-Pension &amp; Benefits ,</p> <p>C. Consider Current Bill List, 14-04 Sections E, F, G, H,I : General Operating Account, Public Housing Management Account, Congregate, EHO, Cap Fund</p> <p>D. Consider Ratification 14-04 Sections A, B,C, D,E,F,G; Shepherd’s Farm, Seniors, Gloucester County Housing Dev, PMURC, eMurphy,Inc</p> <p>E. Consider Bills to be Acknowledged 14-04: H,I,J,K: Pop Moylan Urban Development , Colonial Park LP</p>
<b>6</b>	<input type="checkbox"/>	<b>ACCOUNTANT:</b>	<b>Financial Reports</b>
<b>7</b>	<input type="checkbox"/>	<b>CORRESPONDENCE:</b>	<p><b>Correspondence &amp; Reports (Attached Index)</b></p> <p><b>Any Other Correspondence as may be Presented</b></p>
<b>8</b>	<input type="checkbox"/>	<b>OLD BUSINESS:</b>	<p><b>Director's Report – April, 2014</b></p> <p><b>Compliance Report</b></p> <p><b>Resident Relations Committee Report</b></p> <p><b>Modernization Projects Report</b></p> <p><b>Congregate Monthly Report</b></p> <p><b>Consider Other Old Business as may be Presented</b></p>
<b>9</b>	<input type="checkbox"/>	<b>NEW BUSINESS:</b>	<p>A. <b>CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE AGREEMENT BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE COUNTY OF GLOUCESTER TO ADMINISTER HOME FUNDS TO RESIDENTS REFERRED BY THE GLOUCESTER COUNTY BOARD OF SOCIAL SERVICES</b></p> <p>B. <b>CONSIDER AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE COVERAGE BEGINNING MAY 1, 2014</b></p> <p>C. <b>CONSIDER RESOLUTION APPROVING CONTRACT FOR EXCESS LIABILITY INSURANCE COVERAGE BEGIN 5/1/14</b></p> <p>D. <b>CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR FUNDS HUD NOTICE 2014-3, HUD-VETERANS AFFAIRS SUPPORTIVE HOUSING (HUD-VASH) PROGRAM -PROJECT BASED VOUCHERS</b></p> <p>E. <b>CONSIDER RESOLUTION AWARDING AND AUTHORIZING THE EXECUTION OF AGREEMENT TO ENTER INTO A HAP CONTRACT BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND VOLUNTEERS OF AMERICAN (VOA) FOR PROJECT BASED HUD-VETERANS AFFAIRS SUPPORTIVE HOUSING (HUD-VASH) PROGRAM TO PROVIDE RENTAL ASSISTANCE FOR HOMELESS VETERANS</b></p>

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			<b>F. CONSIDER RESOLUTION APPROVING THE ANNUAL STATEMENT REPORT- CAPITAL FUND PROGRAM FY 2014 NJ39P204501-14</b>
<b>10</b>	<input type="checkbox"/>	<b>CHAIRMAN</b>	<b>OPEN MEETING TO COMMENTS BY THE PUBLIC</b>
<b>11</b>	<input type="checkbox"/>	<b>ADJOURNMENT</b>	