

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**



DECEMBER 14, 2022

4:30 PM

Joseph A. Reed Board Room 100

Pop Moylan Deptford NJ 08096

Meeting called by:	William W Bain Jr., <u>Chairman</u>	Regular Commissioner Meeting
Secretary:	Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.

	<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 202 249 937#</p>
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1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>SOLICITOR ANNOUNCEMENT:</p> <p>“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.”</p>
6	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
7	CHAIRMAN	<p>Review and Action of Minutes – NOVEMBER 2022</p> <p>Consider Interim Bill List, 22-12 Sections A, B, C, D</p> <p>Consider Bill List 22-12 Sections, E, F, G, H</p> <p>Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</p> <p>Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</p>
8	FINANCIALS	FINANCIAL REPORTS
9	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ TIME - Think the Energy Crisis Is Bad? Wait Until Next Winter ❖ JIF – 2023 Public Officials and Employment Practices Liability Policy Claims Sweep ❖ Residences at South College Drive – Rendering ❖ NJHMFA – Qualifying Development Expenditure Notifications – Deptford Park II ❖ NJHMFA – Qualifying Development Expenditure Notifications – Colonial Park <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ PHADA – HUD Issues Operating Subsidy Notice for 2023 First Quarter ❖ GOVERNMENT EXECUTIVE – Lawmakers Announce Bipartisan Breakthrough on Full Year Omnibus Spending Bill ❖ COMMITTEE FOR RESPONSIBLE FEDERAL BUDGET – Appropriations Watch FY 2023 ❖ THE HILL – Democrats Block GOP Proposal To Freeze Federal Funding Until 2023

10	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: NOVEMBER 2022 • HAGC SUMMARY REPORT: NOVEMBER 2022 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT • FSS PROGRAM REPORT 	
11	NEW BUSINESS	<u>22-114</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2023 ROLL CALL VOTE
		<u>22-115</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)
		<u>22-116</u>	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND
		<u>22-117</u>	CONSIDER RESOLUTION APPROVING AND AUTHORIZING EXTENSION OF MANAGEMENT SERVICES AGREEMENT BETWEEN GHA, AHCG AND HAGC
		<u>22-118</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
12	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
13	ADJOURNMENT		