

THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY



2018



DECEMBER 19, 2018

4:30 PM

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

Meeting called by: William W Bain Jr., Chairman Regular Commissioner Meeting

Secretary: Kimberly Gober, Executive Director Solicitor: Jeff Daniels, Esq.

AGENDA ITEMS

1	<input type="checkbox"/>	CHAIRMAN	CALL THE MEETING TO ORDER	
2	<input type="checkbox"/>	SECRETARY	ROLL CALL	
3	<input type="checkbox"/>	SOLICITOR	<p>Announcement: 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>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."</p>	
4	<input type="checkbox"/>	CHAIRMAN	<p>PUBLIC HEARING TO AUTHORIZE AND CHANGE THE HAGC SECTION 8 HCV PREFERENCES AND AMENDING THE ADMINISTRATIVE PLAN</p> <p>NOTICE PUBLISHED IN THE SJ TIMES ON NOVEMBER 5, 2018.</p>	
5	<input type="checkbox"/>	CHAIRMAN	18-107	CONSIDER RESOLUTION AUTHORIZNG AND APPROVING CHANGING THE HAGC SECTION 8 HCV PREFERENCES AND AMENDING THE ADMINSTRATIVE PLAN
6	<input type="checkbox"/>	CHAIRMAN	<p>A. Review and Action of Minutes –NOVEMBER 2018</p> <p>B. Consider Interim Bill List, 18-12 Sections A, B, C, D</p> <p>C. Consider Bill List 18-12 Sections, E,F, G,H</p> <p>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D,E,F</p> <p>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>	
7	<input type="checkbox"/>	ACCOUNTANT	FINANCIAL REPORTS	
8	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> ➤ ATLANTIC CITY ELECTRIC – NEW ELECTRICITY SUPPLIER ➤ HUD – RAD CHAP AWARDS FOR DEPTFORD AND CARINO PARK ➤ HUD NEWS – SECRETARY CARSON TO LEAD WHITE HOUSE OPPORTUNITY & REVITALIZATION COUNCIL 	

9	<input type="checkbox"/> OLD BUSINESS	<ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2018 • HAGC SUMMARY REPORT: NOVEMBER 2018 • RESIDENT RELATIONS • MODERNIZATION REPORT • FSS & VASH REPORT 																												
10	<input type="checkbox"/> NEW BUSINESS: RESOLUTIONS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;">18-108</td> <td>CONSIDER RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANANGEMENT SERVICES FOR GH A</td> </tr> <tr> <td style="text-align: center;">18-109</td> <td>CONSIDER RESOLUTION HONORING RONALD BERNARDINI</td> </tr> <tr> <td style="text-align: center;">18-110</td> <td>CONSIDER RESOLUTION ADOPTING LANGUAGE ACCESS (LAP) PLAN</td> </tr> <tr> <td style="text-align: center;">18-111</td> <td>CONSIDER RESOLUTION ADOPTING BUDGET FY2019 ROLL CALL VOTE</td> </tr> <tr> <td style="text-align: center;">18-112</td> <td>CONSIDER RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD BASED PAINT CAPITAL FUND PROGRAM GRANT NJ39L204501-17</td> </tr> <tr> <td style="text-align: center;">18-113</td> <td>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</td> </tr> <tr> <td style="text-align: center;">18-114</td> <td>CONSIDER RESOLUTION AUTHORIZING THE INCREASE IN MONTHLY RENTS FOR EXPANDED HOUSING OPPORTUNITIES (EHO) PROGRAM</td> </tr> <tr> <td style="text-align: center;">18-115</td> <td>CONSIDER RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF MILVILLE</td> </tr> <tr> <td style="text-align: center;">18-116</td> <td>CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT CARINO PARK</td> </tr> <tr> <td style="text-align: center;">18-117</td> <td>CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT DEPTFORD PARK</td> </tr> <tr> <td style="text-align: center;">18-118</td> <td>CONSIDER RESOLUTION AUTHORIZING AN AMENDMENT TO REVISE THE THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)</td> </tr> <tr> <td style="text-align: center;">18-119</td> <td>CONSIDER ENTERPRISE INCOME VERIFICATION (EIV) SYSTEM SECURITY AND PROCEDURES POLICY THE HOUSING AUTHORITY OF GLOUCESTER COUNTY (HAGC)</td> </tr> <tr> <td style="text-align: center;">18-120</td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> <tr> <td style="text-align: center;">18-121</td> <td>CONSIDER RESOLUTION APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT</td> </tr> </table>	18-108	CONSIDER RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANANGEMENT SERVICES FOR GH A	18-109	CONSIDER RESOLUTION HONORING RONALD BERNARDINI	18-110	CONSIDER RESOLUTION ADOPTING LANGUAGE ACCESS (LAP) PLAN	18-111	CONSIDER RESOLUTION ADOPTING BUDGET FY2019 ROLL CALL VOTE	18-112	CONSIDER RESOLUTION AUTHORIZING ACCEPTANCE OF THE LEAD BASED PAINT CAPITAL FUND PROGRAM GRANT NJ39L204501-17	18-113	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)	18-114	CONSIDER RESOLUTION AUTHORIZING THE INCREASE IN MONTHLY RENTS FOR EXPANDED HOUSING OPPORTUNITIES (EHO) PROGRAM	18-115	CONSIDER RESOLUTION AUTHORIZING INTERLOCAL SERVICES AGREEMENT WITH THE HOUSING AUTHORITY OF MILVILLE	18-116	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT CARINO PARK	18-117	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT DEPTFORD PARK	18-118	CONSIDER RESOLUTION AUTHORIZING AN AMENDMENT TO REVISE THE THE PUBLIC HOUSING ADMISSIONS AND CONTINUED OCCUPANCY POLICY (ACOP)	18-119	CONSIDER ENTERPRISE INCOME VERIFICATION (EIV) SYSTEM SECURITY AND PROCEDURES POLICY THE HOUSING AUTHORITY OF GLOUCESTER COUNTY (HAGC)	18-120	RESOLUTION AUTHORIZING EXECUTIVE SESSION	18-121	CONSIDER RESOLUTION APPROVING AN AMENDMENT TO THE COLLECTIVE BARGAINING AGREEMENT
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