

**THE HOUSING AUTHORITY  
OF GLOUCESTER COUNTY**



FEBRUARY 22<sup>ND</sup>, 2017

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><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,</b> “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>A. Review and Action of Minutes –JANUARY 2017</p> <p>B. Consider Interim Bill List, 17-02 Sections A, B, C, D</p> <p>C. Consider Bill List 17-012 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>
5	<input type="checkbox"/>	ACCOUNTANT	<p>FINANCIAL REPORTS</p> <p><b>WILL BE PROVIDED AT THE MEETING</b></p>
6	<input type="checkbox"/>	CORRESPONDENCE	<ul style="list-style-type: none"> <li>➤ <b>SUMMIT BENEFIT CONSULTANTS, LLC: GASB45 Actuarial Valuation of Plan as of 12/31/2016</b></li> <li>➤ <b>PHADA: Additional Info on voucher HAP and Admin. Prorations FY 2017</b></li> <li>➤ <b>PHILLY.COM: Philly Housing Authority’s smoking ban cuts secondhand exposure by half</b></li> <li>➤</li> </ul>
7	<input type="checkbox"/>	OLD BUSINESS	<ul style="list-style-type: none"> <li>• <b>DIRECTORS REPORT: FEBRUARY 2017</b></li> <li>• <b>RESIDENT RELATIONS REPORT</b></li> <li>• <b>MODERNIZATION REPORT</b></li> <li>• <b>FSS REPORT</b></li> <li>• <b>HARDENBERG AND IAA PRESENTATION</b></li> </ul>

			<ul style="list-style-type: none"> <li>• ANY OTHER OLD BUSINESS AS MAY BE PRESENTED</li> </ul>
8	<input type="checkbox"/>	NEW BUSINESS: RESOLUTIONS	<b>17-11</b> RESOLUTIONS AUTHORIZING AN APPROVAL OF CONTRACT FOR FIRE AND EXTENDED POLICY
			<b>17-12</b> RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN HAGC AND DELSEA HOUSING ASSOCIATES URBAN RENEWAL, LLC FOR CAMP SALUTE PROJECT
			<b>17-13</b> RESOLUTION AWARDDING PROFESSIONAL CONSULTING SERVICES TO BDO PHA FINANCE
			<b>17-14</b> RESOLUTION AUTHORIZING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA
			<b>17-15</b> RESOLUTION APPROVING EXECUTIVE SESSION
9	<input type="checkbox"/>	CHAIRMAN	ANY COMMENTS FROM THE PUBLIC
10	<input type="checkbox"/>	ADJOURNMENT	