

# THE HOUSING AUTHORITY OF GLOUCESTER COUNTY



**JANUARY 27<sup>th</sup>, 2016**  
**4:30 PM**

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

Secretary: Kimberly Gober, Executive Director

## 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, "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>																														
4	<input type="checkbox"/>	CHAIRMAN:	Open Meeting to Comments on Agenda Items by the Public																														
5	<input type="checkbox"/>	CHAIRMAN:	<p>A. Review and Action of Minutes –DECEMBER 16<sup>TH</sup>, 2015 Meeting</p> <p>B. Consider Interim Bill List, 16-01 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, 16-01 Sections E, F, G, H, I,: General Operating Account, Public Housing Management Account, Congregate Housing Services, EHO, Capital Fund Account</p> <p>D. Consider Ratification 16-01 Sections A, B,C, D,E ; Gloucester County Housing Dev. Corp., Shepherd's Farm Interim, Shepherd's Farm Current, Seniors Interim, Seniors Current</p> <p>E. Consider Bills to be Acknowledged 16-01:, F,G,H,I : Pop Moylan Urban Development ,( Interim and Current) Colonial Park LP( Interim and Current)</p>																														
6	<input type="checkbox"/>	ACCOUNTANT	Financial Reports, <b>(NO FINANCIAL REPORTS IN JANUARY DUE TO END OF YEAR CLOSEOUTS)</b>																														
7	<input type="checkbox"/>	CORRESPONDENCE:	<p>Correspondence &amp; Reports (Attached Index)</p> <p>Any Other Correspondence as may be Presented</p>																														
8	<input type="checkbox"/>	OLD BUSINESS:	<p>Director's Report – JANUARY 2016</p> <p>Modernization Projects Report</p> <p>Consider Other Old Business as may be presented</p>																														
9	<input type="checkbox"/>	RESOLUTIONS	<table border="1"> <tr> <td><b>2016-01</b></td> <td>RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION FY 2015 IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)</td> </tr> <tr> <td><b>2016-02</b></td> <td>RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION FY 2015 FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO (GHA) IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)</td> </tr> <tr> <td><b>2016-03</b></td> <td>RESOLUTION AUTHORIZING AN INCREASE IN PUBLIC HOUSING FLAT RENTS (HAGC)</td> </tr> <tr> <td><b>2016-04</b></td> <td>RESOLUTION AUTHORIZING REVISING PAYMENT STANDARD (HAGC)</td> </tr> <tr> <td><b>2016-05</b></td> <td>RESOLUTION ACKNOWLEDGING PETTY CASH IMPREST FUNDS FOR VARIOUS DEPARTMENTS AND PROGRAMS OF HAGC</td> </tr> <tr> <td><b>2016-06</b></td> <td>RESOLUTION HONORING MICHAEL RUMAKER</td> </tr> <tr> <td><b>2016-07</b></td> <td>RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR GARBAGE AND TRASH REMOVAL SERVICES FOR CARINO PARK</td> </tr> <tr> <td><b>2016-08</b></td> <td>RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR GARBAGE AND TRASH REMOVAL SERVICES FOR DEPTFORD PARK</td> </tr> <tr> <td><b>2016-09</b></td> <td>RESOLUTION ESTABLISHING REVISED PET POLICY</td> </tr> <tr> <td><b>2016-10</b></td> <td>RESOLUTION APPROVING A CONTRACT FOR FIRE AND EXTENDED POLICY</td> </tr> <tr> <td><b>2016-11</b></td> <td>RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</td> </tr> <tr> <td><b>2016-12</b></td> <td>RESOLUTION AUTHORIZING THE PROCUREMENT OF VENDING MACHINES SERVICES AT HAGC, OR ITS SUBSIDIARIES, OPERATED HOUSING FACILITIES</td> </tr> <tr> <td><b>2016-13</b></td> <td>RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR VENDING MACHINE SERVICES BY AND BETWEEN HAGC AND VENDING ANALYST, INC.</td> </tr> <tr> <td><b>2016-14</b></td> <td>RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> <tr> <td><b>2016-15</b></td> <td>RESOLUTION APPROVING AGREEMENT BETWEEN HAGC AND AFSCME, AFL-CIO LOCAL #3303-1 JANUARY 2016 THROUGH DECEMBER 2018</td> </tr> </table>	<b>2016-01</b>	RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION FY 2015 IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)	<b>2016-02</b>	RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION FY 2015 FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO (GHA) IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)	<b>2016-03</b>	RESOLUTION AUTHORIZING AN INCREASE IN PUBLIC HOUSING FLAT RENTS (HAGC)	<b>2016-04</b>	RESOLUTION AUTHORIZING REVISING PAYMENT STANDARD (HAGC)	<b>2016-05</b>	RESOLUTION ACKNOWLEDGING PETTY CASH IMPREST FUNDS FOR VARIOUS DEPARTMENTS AND PROGRAMS OF HAGC	<b>2016-06</b>	RESOLUTION HONORING MICHAEL RUMAKER	<b>2016-07</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR GARBAGE AND TRASH REMOVAL SERVICES FOR CARINO PARK	<b>2016-08</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR GARBAGE AND TRASH REMOVAL SERVICES FOR DEPTFORD PARK	<b>2016-09</b>	RESOLUTION ESTABLISHING REVISED PET POLICY	<b>2016-10</b>	RESOLUTION APPROVING A CONTRACT FOR FIRE AND EXTENDED POLICY	<b>2016-11</b>	RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY	<b>2016-12</b>	RESOLUTION AUTHORIZING THE PROCUREMENT OF VENDING MACHINES SERVICES AT HAGC, OR ITS SUBSIDIARIES, OPERATED HOUSING FACILITIES	<b>2016-13</b>	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR VENDING MACHINE SERVICES BY AND BETWEEN HAGC AND VENDING ANALYST, INC.	<b>2016-14</b>	RESOLUTION AUTHORIZING EXECUTIVE SESSION	<b>2016-15</b>	RESOLUTION APPROVING AGREEMENT BETWEEN HAGC AND AFSCME, AFL-CIO LOCAL #3303-1 JANUARY 2016 THROUGH DECEMBER 2018
<b>2016-01</b>	RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION FY 2015 IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)																																
<b>2016-02</b>	RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION FY 2015 FOR THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO (GHA) IN ACCORDANCE WITH THE SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)																																
<b>2016-03</b>	RESOLUTION AUTHORIZING AN INCREASE IN PUBLIC HOUSING FLAT RENTS (HAGC)																																
<b>2016-04</b>	RESOLUTION AUTHORIZING REVISING PAYMENT STANDARD (HAGC)																																
<b>2016-05</b>	RESOLUTION ACKNOWLEDGING PETTY CASH IMPREST FUNDS FOR VARIOUS DEPARTMENTS AND PROGRAMS OF HAGC																																
<b>2016-06</b>	RESOLUTION HONORING MICHAEL RUMAKER																																
<b>2016-07</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR GARBAGE AND TRASH REMOVAL SERVICES FOR CARINO PARK																																
<b>2016-08</b>	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR GARBAGE AND TRASH REMOVAL SERVICES FOR DEPTFORD PARK																																
<b>2016-09</b>	RESOLUTION ESTABLISHING REVISED PET POLICY																																
<b>2016-10</b>	RESOLUTION APPROVING A CONTRACT FOR FIRE AND EXTENDED POLICY																																
<b>2016-11</b>	RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY																																
<b>2016-12</b>	RESOLUTION AUTHORIZING THE PROCUREMENT OF VENDING MACHINES SERVICES AT HAGC, OR ITS SUBSIDIARIES, OPERATED HOUSING FACILITIES																																
<b>2016-13</b>	RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR VENDING MACHINE SERVICES BY AND BETWEEN HAGC AND VENDING ANALYST, INC.																																
<b>2016-14</b>	RESOLUTION AUTHORIZING EXECUTIVE SESSION																																
<b>2016-15</b>	RESOLUTION APPROVING AGREEMENT BETWEEN HAGC AND AFSCME, AFL-CIO LOCAL #3303-1 JANUARY 2016 THROUGH DECEMBER 2018																																

10	<input type="checkbox"/>	CHAIRMAN:	Open Meeting to Comments by the Public
11	<input type="checkbox"/>	ADJOURNMENT	