

**RESOLUTION #22-114**  
**RESOLUTION ADOPTING**

**THE HOUSING AUTHORITY OF**  
**GLOUCESTER COUNTY BUDGET FY2023**

**FROM JANUARY 1, 2023 TO DECEMBER 31, 2023**

**WHEREAS**, the Annual Budget and Capital Budget/Program for the Gloucester County Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 has been presented for adoption before the governing body of the Gloucester County Housing Authority at its open public meeting of December 14, 2022; and

**WHEREAS**, the Annual Budget and Capital Budget as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services; and

**WHEREAS**, the Annual Budget presented for adoption reflects Total Revenues of \$20,877,870.00, Total Appropriations, including any Accumulated Deficit, if any, of \$25,097,240.00, and Total Unrestricted Net Position Utilized of \$4,219,370.00; and

**WHEREAS**, the Capital Budget as presented for adoption reflect Total Capital Appropriations of \$698,380.00 and Total Unrestricted Net Position Utilized of \$0.00; and

**NOW, THEREFORE BE IT RESOLVED** by the governing body of the Gloucester County Housing Authority at an open public meeting held on December 14, 2022 that the Annual Budget and Capital Budget/Program of the Gloucester County Housing Authority for the fiscal year beginning January 01, 2023 and ending December 31, 2023 is hereby adopted and shall constitute appropriations for the purposes stated; and

**BE IT FURTHER RESOLVED** that the Annual Budget and Capital Budget/Program as presented for adoption reflects each item of revenue and appropriation in the same amount and title as set forth in the introduced and approved budget, including all amendments thereto, if any, which have been approved by the Director of the Division of Local Government Services.

**ADOPTED** at a regular Meeting of the Housing Authority of Gloucester County, held on the 14<sup>th</sup> of December 2022.

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM W. BAIN, JR.	✓			
JOHN GIOVANNITTI				✓
FRANK SMITH				✓
SCOTT H. KINTZING	✓			
BRENDEN GAROZZO	✓			
DANIEL B. REED	✓			

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: William W. Bain Jr

WILLIAM W. BAIN JR, CHAIRMAN

ATTEST:

Kimberly Gober  
KIMBERLY GOBER, SECRETARY

DATED: DECEMBER 14, 2022

**RESOLUTION #22-115**

**RESOLUTION DESIGNATING A  
PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.) FY2023  
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

**WHEREAS**, the Housing Authority of Gloucester County (HAGC) is deemed a public agency by the State of New Jersey, Department of the Treasury; and

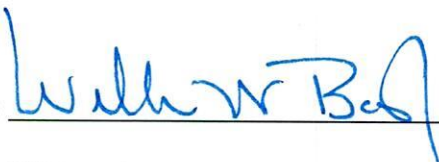
**WHEREAS**, every public agency is required by law to designate a Public Agency Compliance Officer (P.A.C.O.) in accordance with N.J.A.C. 17:27-3.2; and

**WHEREAS**, the P.A.C.O. will be the point of contact for all matters concerning implementation and administration of the legal requirements of the Equal Employment Opportunity Monitoring Program and administering contracting procedures pertaining to equal employment regarding both the HAGC and its service providers.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of Gloucester County does hereby appoint Kimberly Gober as its Public Agency Compliance Officer for the State of New Jersey, Department of the Treasury.

**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 14<sup>th</sup> day of December 2022.

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY:   
**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST:**



**KIMBERLY GOBER, SECRETARY**

**DATED: DECEMBER 14, 2022**



RESOLUTION #22-116

RESOLUTION APPOINTING A FUND COMMISSIONER OF  
**THE NEW JERSEY PUBLIC HOUSING AUTHORITY**  
**JOINT INSURANCE FUND (JIF) FY2023**


**WHEREAS**, the Housing Authority of Gloucester County is a member of the New Jersey Public Housing Authority Joint Insurance Fund; and

**WHEREAS**, the bylaws of said Fund require that each member Housing Authority appoint a **FUND COMMISSIONER** to represent and serve such Authority as its' representative to said Fund; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Housing Authority of Gloucester County does hereby appoint Kimberly Gober as its Fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2023.

**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 14<sup>th</sup> day of December 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATED: DECEMBER 14, 2022

**RESOLUTION #22-117**

**RESOLUTION APPROVING AND AUTHORIZING THE EXTENSION OF  
MANAGEMENT SERVICES AGREEMENT**

**BETWEEN**

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND  
THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO AND  
THE AFFORDABLE HOUSING CORPORATION OF GLASSBORO**

**WHEREAS**, the Housing Authority of Gloucester County (HAGC) has previously entered into a Management Services Agreement (MSA) with the Housing Authority of the Borough of Glassboro (GHA) and the Affordable Housing Corporation of Glassboro (AHCG); and

**WHEREAS**, the MSA sets forth HAGC's organizational, managerial, supervisory, coordinating and monitoring functions with regards to GHA and AHCG; and

**WHEREAS**, HAGC, GHA and AHCG agreed it was in their respective best interests to extend the MSA through December 31, 2023 with an automatic renewal of one (1) year; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County that said MSA shall be extended until December 31, 2023, with an automatic renewal of one (1) year, subject to necessary revisions at the discretion of the Executive Director and final review by HAGC's solicitor.

**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 14<sup>th</sup> day of December 2022.

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: 

**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST:**



**KIMBERLY GOBER, SECRETARY**

**DATED: DECEMBER 14, 2022**



**RESOLUTION #22-118**

**RESOLUTION AUTHORIZING EXECUTIVE SESSION IN ORDER  
TO DISCUSS MATTERS FALLING UNDER EXEPTIONS  
TO THE OPEN PUBLIC MEETINGS ACT**

**WHEREAS**, While the Sen. Byron M. Baer Open Public Meetings Act (OPRA, NJSA 10:4-6et seq.) requires all meetings of the Housing Authority of Gloucester County to be held in public, NJSA 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session”, i.e., without the public being permitted to attend and:

**WHEREAS**, the Housing Authority of Gloucester County has determined that 1 issues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on December 14, 2022, at 4:30 P.M. and;

**WHEREAS**, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) are listed below with the number of issues and any additional information shall be written:

- 1) **“Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion”** the legal citation to the provision at issue is \_\_\_\_\_ and the nature of the matter described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_
- 2) **“Any matter in which the release of information would impair a right to receive funds from the federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 3) **“Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned (or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 4) **“Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees**

of the public body.” The collective bargaining contract(s) discussed are between the Board and \_\_\_\_\_

- 5) “Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality

is \_\_\_\_\_

- 6) “Any tactics and techniques utilized in protecting the safety and property of the public provide that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

- 7) “Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.” The parties to and docket number of each item of litigation and/or the parties to each contract discussed are \_\_\_\_\_

and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_

- 8) “Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining in of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.”

Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. vs New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are \_\_\_\_\_

PERSONEL MATTER



- 9) "Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility." The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_
- \_\_\_\_\_
- \_\_\_\_\_

**WHEREAS**, the length of the Executive Session is estimated to be 10 minutes after which the public meeting of the Housing Authority of Gloucester County shall **(circle one)** reconvene and immediately adjourn or reconvene and proceed with business.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of Gloucester County will go into Executive Session for only the above stated reasons;

**BE IT FURTHER RESOLVED** that the Secretary at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

**BE IT FURTHER RESOLVED** that the Secretary, on the next business day following this meeting, shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by NJSA 47:1A-1 et seq.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AT ITS PUBLIC MEETING HELD ON DECEMBER 14, 2022.**

**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 14th day of December 2022.

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: \_\_\_\_\_

**WILLIAM W BAIN, JR., CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**KIMBERLY GOBER, SECRETARY**  
**DATED: DECEMBER 14, 2022**