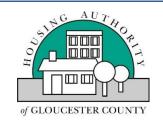
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

2023



JULY 26, 2023

12:00 PM Riverwinds Dr. West Deptford, NJ 08086

Meeting called by William W Bain Jr., ChairmanAnnual Commissioner MeetingSecretary: Kimberly Gober, Executive DirectorSolicitor: James Pierson, Esq.



CONFERENCE CALL NUMBER FOR MEETING:

856-930-7416 ID 202 249 937#

1	CHAIRMAN	CALL THE MEETING TO ORDER		
2	SECRETARY	ROLL CALL		
3	SOLICITOR	SOLICITOR ANNOUNCEMENT:		
		"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."		
4	SOLICITOR	CONDUCT ELECTIONS OF OFFICERS: • CHAIRPERSON • 1 ST VICE CHAIRPERSON • 2 ND VICE CHAIRPERSON • TREASURER Note: Election of Secretary not required. The Executive Director is Secretary by State Statute		
5	CHAIRMAN	CONSIDER ANNUAL RESOLUTIONS		
		23-60 CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS 23-61 CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS 23-61 CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK 23-62 CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY INVESTOR BANK 23-63 CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK 23-64 CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY FIRST HARVEST CREDIT UNION 23-65 CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY WSFS BANK 23-66 CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT) 23-67 CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO THE FILING OF NOTICES OF TORT CLAIMS IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6. 23-68 CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO INDEMNIFICATION OF COMMISSIONERS AND		
		WITH RESPECT TO INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH N.J.S.A. 59: 10-4		

		23-69 CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO REIMBURSEMENT OF AUTHORITY COMMISSIONERS OR EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES		
		23-70 CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF CODE OF CONDUCT POLICY		
		23-71 CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS		
		23-72 CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS		
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY		
5	CHAIRMAN	 A. Review and Action of Minutes – JUNE 2023 B. Consider Interim Bill List, 23-07 Sections A, B, C, D C. Consider Bill List 23-07 Sections, E, F, G, H D. Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J 		
6	FINANCIALS	FINANCIALS		
7	CORRESPONDENCE	FINANCIALS PRE-PACKET:		
8	REPORTS	 DIRECTORS REPORT: JUNE 2023 HAGC SUMMARY REPORT: JUNE 2023 MODERNIZATION REPORT RESIDENT RELATIONS REPORT 		

9	NEW BUSINESS			
	NEW BOSINESS	23-73	CONSIDER RESOLUTION AUTHORIZING AND APPROVING A	
		<u>23-73</u>	CHANGE TO THE BY-LAWS OF SHDCGC	
		23-74	CONSIDER RESOLUTION AUTHORIZING AND APPROVING A	
		23 74	CHANGE TO THE BY-LAWS OF AHA	
		23-75	CONSIDER RESOLUTION AUTHORIZING AND APPROVING	
		20 70	A CHANGE TO THE BY-LAWS OF NEW SHARON	
		23-76	CONSIDER RESOLUTION ACKNOWLEDGING EMERGENCY	
			CONTRACT FOR ELEVATOR REPAIRS AT CARINO PARK	
		23-77	CONSIDER RESOLUTION APPROVING THE REVISION OF CHECK	
			SIGNING AUTHORIZATION POLICY	
		<u>23-78</u>	CONSIDER RESOLUTION AMENDING AND APPROVING A	
			SIGNIFICANT AMENDMENT TO THE AGENCY PLAN FY 23	
		<u>23-79</u>	CONSIDER RESOLUTION AUTHORIZING UTILIZATION OF	
			COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1	
		<u>23-80</u>	CONSIDER RESOLUTION AUTHORIZING A GENERAL DELEGATION	
			OF POWER TO NEGOTIATE AND AWARD CONTRACTS PURSUANT	
			TO N.J.S.A. 40A:11-3	
		<u>23-81</u>	CONSIDER RESOLUTION AUTHORIZING THE AWARD OF	
			CONTRACTS THAT ARE IN THE AGGREGATE LESS THAN 15	
			PERCENT OF THE BID THRESHOLD WITHOUT SOLICITING	
			COMPETITIVE QUOTATIONS PURSUANT TO N.J.S.A. 40A:11-	
		22.02	6.1(c) CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACT	
		<u>23-82</u>	REPAIRS DUE TO DAMAGES CAUSED BY WATER INFILTRATION	
		23-83	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION	
		23-03	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION	
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC		
11	ADJOURNMENT			