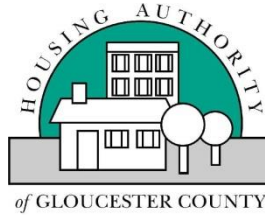


**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2023**



**AUGUST 23, 2023**

**4:30 PM**

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

Meeting called by William W Bain Jr., Chairman	<b>Regular Commissioners Meeting</b>
Secretary: Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.
	<p><b><u>CONFERENCE CALL NUMBER FOR MEETING:</u></b></p> <p><b>856-930-7416</b></p> <p><b>ID 202 249 937#</b></p>

<b>1</b>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<b>SOLICITOR</b>	<p><b>SOLICITOR ANNOUNCEMENT:</b></p> <p>“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>
<b>4</b>	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>
<b>5</b>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes – JULY 2023</p> <p>B. Consider Interim Bill List, 23-08 Sections A, B, C, D</p> <p>C. Consider Bill List 23-08 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>
<b>6</b>	<b>FINANCIALS</b>	<b>FINANCIALS</b>
<b>7</b>	<b>CORRESPONDENCE</b>	<p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ HAGC’S RESIDENT NEWSLETTER</li> <li>❖ CAPITOL EXPRESS - BI-MONTHLY POLICY UPDATE</li> <li>❖ HUD FAMILY SELF SUFFICIENCY - NOW ACCEPTING FY23 FUNDING REQUESTS ON GRANTS.GOV</li> <li>❖ CONNER STRONG &amp; BUCKNELL - ABOUT THE CYBER INSURANCE LANDSCAPE FOR PUBLIC ENTITIES</li> <li>❖ HUD OFFICE OF PIH - FY 2023 HUD-VASH MID-YEAR INVITATION LETTER AND 52515</li> <li>❖ PHADA - TOTAL TARS CONTINUE TO RISE</li> <li>❖ HUD – FASS SCORE - APPEAL RESPONSE</li> <li>❖ HUD – FASS SCORE - TAKE ACTION LETTER</li> <li>❖ HUD EMAIL - FASS APPEAL REQUEST GRANTED HOW TO PROCEED</li> <li>❖ JIF – LOSS CONTROL REPORT HAGC PH PROPERTIES</li> <li>❖ JIF – LOSS CONTROL REPORT GHA PROPERTIES</li> </ul> <p><b><u>BOARD DAY PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ THE HILL - 33 COMPANIES TESTED A 4-DAY WORKWEEK. NONE ARE PLANNING TO SWITCH BACK</li> <li>❖ THE HILL - 32-HOUR WORKWEEK BILL REINTRODUCED IN CONGRESS - WILL IT PASS</li> <li>❖ FOX NEWS - PENNSYLVANIA LAWMAKER TO INTRODUCE 4-DAY WORKWEEK BILL WITH NO PAY REDUCTION</li> </ul>

8	REPORTS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: JULY 2023</li> <li>• HAGC SUMMARY REPORT: JULY2023</li> <li>• MODERNIZATION REPORT</li> </ul>														
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; padding: 5px;"><a href="#"><u>23-84</u></a></td> <td style="padding: 5px;">CONSIDER RESOLUTION AUTHORIZING REJECTION OF BIDS FOR CAMERA EQUIPMENT AND CLOUD-BASED SOLUTION IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2.</td> </tr> <tr> <td style="padding: 5px;"><a href="#"><u>23-85</u></a></td> <td style="padding: 5px;">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR AIR HANDLER REPLACEMENT AT AHO OFFICES IN DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td style="padding: 5px;"><a href="#"><u>23-86</u></a></td> <td style="padding: 5px;">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR REPAIRS DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td style="padding: 5px;"><a href="#"><u>23-87</u></a></td> <td style="padding: 5px;">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ASPHALT SEALCOATING AND CRACK REPAIRS SERVICE – DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td style="padding: 5px;"><a href="#"><u>23-88</u></a></td> <td style="padding: 5px;">CONSIDER RESOLUTION AUTHORIZING THE ADMINISTRATION OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ.</td> </tr> <tr> <td style="padding: 5px;"><a href="#"><u>23-89</u></a></td> <td style="padding: 5px;">CONSIDER RESOLUTION AMENDING AWARD OF PROJECT BASED VOUCHERS IN THE HOUSING CHOICE VOUCHER PROGRAM</td> </tr> <tr> <td style="padding: 5px;"><a href="#"><u>23-90</u></a></td> <td style="padding: 5px;">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<a href="#"><u>23-84</u></a>	CONSIDER RESOLUTION AUTHORIZING REJECTION OF BIDS FOR CAMERA EQUIPMENT AND CLOUD-BASED SOLUTION IN ACCORDANCE WITH N.J.S.A. 40A:11-13.2.	<a href="#"><u>23-85</u></a>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR AIR HANDLER REPLACEMENT AT AHO OFFICES IN DEPTFORD PARK APARTMENTS	<a href="#"><u>23-86</u></a>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR REPAIRS DEPTFORD PARK APARTMENTS	<a href="#"><u>23-87</u></a>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ASPHALT SEALCOATING AND CRACK REPAIRS SERVICE – DEPTFORD PARK APARTMENTS	<a href="#"><u>23-88</u></a>	CONSIDER RESOLUTION AUTHORIZING THE ADMINISTRATION OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ.	<a href="#"><u>23-89</u></a>	CONSIDER RESOLUTION AMENDING AWARD OF PROJECT BASED VOUCHERS IN THE HOUSING CHOICE VOUCHER PROGRAM	<a href="#"><u>23-90</u></a>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11	ADJOURNMENT															