


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



FEBRUARY 28, 2024

4:30 PM

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

Meeting called by William W Bain Jr., Chairman		Regular Commissioners Meeting
Secretary: Kimberly Gober, Executive Director		Solicitor: James Pierson, Esq.
		<u>CONFERENCE CALL NUMBER FOR MEETING:</u> 856-930-7416 ID 202 249 937#
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	SOLICITOR ANNOUNCEMENT: <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>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	PRESENTATION	IAA PRESENTATION ON SELF-FUNDED HEALTH INSURANCE PLAN PERFORMANCE
6	CHAIRMAN	A. Review and Action of Minutes – JANUARY 2024 B. Consider Interim Bill List, 24-02 Sections A, B, C, D C. Consider Bill List 24-02 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
7	FINANCIALS	FINANCIAL REPORT <ul style="list-style-type: none"> • NO FINANCIALS DUE TO YEAR END CLOSEOUT
8	CORRESPONDENCE	<u>PRE-PACKET:</u> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ NJHMFA – CPLP MANAGEMENT OCCUPANCY REVIEW REPORT ❖ PHADA NEWS ALERT – PHADA WRITES TO HUD REGARDING HIP ROLLOUT CONCERNS & REQUESTS HOTMA DELAY ❖ BROWN & BROWN CONSULTING - POSTRETIREMENT HEALTHCARE PLAN 2023 FISCAL YEAR GASB 75 ACTUARIAL VALUATION ❖ NPR - HOUSING IS NOW UNAFFORDABLE FOR A RECORD HALF OF ALL US RENTERS ❖ JCHS - HARVARD STUDY AMERICAS RENTAL HOUSING 2024 ❖ PHADA - ADVOCATE FEBRUARY 7, 2024 ❖ DISABILITYRIGHTSNJ.ORG - GOVERNOR MURPHY SIGNS LAW ALLOWING FOR PRESUMPTIVE ELIGIBILITY FOR MEDICAID HOME AND COMMUNITY BASED SERVICES ❖ NBC NEW YORK - MAJOR CORRUPTION SCANDAL AT NYCHA ❖ CONNER STRONG BUCKLEW - LAWSUIT POSES NEW CHALLENGES FOR EMPLOYERS AND PLAN SPONSORS ❖ CAPITOL EXPRESS NEWSLETTER – FEBRUARY 12, 2024 ❖ CONGRESSMAN VAN DREW TO VISIT STANLEY HOLMES VILLAGE FOLLOWING REPORTS OF THE ACHA DISPLACING RESIDENTS ❖ HUD NJ NEWSLETTER - FEBRUARY 2024

		<ul style="list-style-type: none"> ❖ HAGC & GHA – PUBLIC NOTICES FOR THE SECTION 8 HOUSING CHOICE VOUCHER WAITLIST OPENINGS ❖ HUD – BABA REQUEST FOR INFORMATION NOW AVAILABLE ❖ HUD - ANNOUNCES NEW AND RENEWAL FSS AWARDS <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ HUD - UPDATES ON HIP AND HOTMA IMPLEMENTATION ❖ FSS REPORT ❖ HUD-VASH REPORT 												
9	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JANUARY 2024 • HAGC SUMMARY REPORT: JANUARY 2024 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 												
10	NEW BUSINESS	<table border="1"> <tr> <td><u>24-10</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR REPAIRS - CARINO PARK</td> </tr> <tr> <td><u>24-11</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR REPAIRS – DEPTFORD PARK</td> </tr> <tr> <td><u>24-12</u></td> <td>CONSIDER RESOLUTION AUTHORIZING PARTICIPATION IN SOURCEWELL A NATIONAL COOPERATIVE PURCHASING SYSYTEM</td> </tr> <tr> <td><u>24-13</u></td> <td>CONSIDER RESOLUTION APPROVING REVISIONS TO COST ALLOCATION POLICY</td> </tr> <tr> <td><u>24-14</u></td> <td>CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS HAGC FY 2024</td> </tr> <tr> <td><u>24-15</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>24-10</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR REPAIRS - CARINO PARK	<u>24-11</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR REPAIRS – DEPTFORD PARK	<u>24-12</u>	CONSIDER RESOLUTION AUTHORIZING PARTICIPATION IN SOURCEWELL A NATIONAL COOPERATIVE PURCHASING SYSYTEM	<u>24-13</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO COST ALLOCATION POLICY	<u>24-14</u>	CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS HAGC FY 2024	<u>24-15</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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11	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC												
12	ADJOURNMENT													