


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



JANUARY 17, 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.
		<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 202 249 937#</p>
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>SOLICITOR ANNOUNCEMENT:</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>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes – DECEMBER 2023</p> <p>B. Consider Interim Bill List, 24-01 Sections A, B, C, D</p> <p>C. Consider Bill List 24-01 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>
6	FINANCIALS	<p>FINANCIAL REPORT</p> <ul style="list-style-type: none"> • NOVEMBER 2023
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ FSS AWARD ❖ NJPHAJIF - 2024 ASSESSMENTS & FUND YEAR INVOICE ❖ NJPHAJIF – 2024 BUDGET ❖ STATELINE.ORG - AS HOMELESS PEOPLE BECOME MORE VISIBLE SOME CITIES AND STATES TAKE A TOUGHER LINE <p><u>BOARD DAY PACKET:</u></p> <ul style="list-style-type: none"> ❖ REP VAN DREW DEMANDS HUD SECRETARY MEET WITH ATLANTIC CITY HOUSING AUTHORITY RESIDENTS ❖ CAPITOL EXPRESS UPDATE ❖ PHADA ACTION ALERT – CONTACT CONGRESS TODAY – AVOID SHUTDOWN AND PASS IMPORTANT TAX DEAL ❖ NAHRO – ACTION ALERT – JOIN NAHRO IN IMPORTANT ADVOCACY EFFORTS
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2023 • HAGC SUMMARY REPORT: DECEMBER 2023 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="456 217 597 387"><u>24-01</u></td> <td data-bbox="597 217 1523 387">CONSIDER RESOLUTION AUTHORIZING HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR HAGC HCV PROGRAM</td> </tr> <tr> <td data-bbox="456 387 597 556"><u>24-02</u></td> <td data-bbox="597 387 1523 556">CONSIDER RESOLUTION AUTHORIZING HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR GHA HCV PROGRAM</td> </tr> <tr> <td data-bbox="456 556 597 647"><u>24-03</u></td> <td data-bbox="597 556 1523 647">CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2024</td> </tr> <tr> <td data-bbox="456 647 597 739"><u>24-04</u></td> <td data-bbox="597 647 1523 739">CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE - DEPTFORD PARK</td> </tr> <tr> <td data-bbox="456 739 597 830"><u>24-05</u></td> <td data-bbox="597 739 1523 830">CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE - CARINO PARK</td> </tr> <tr> <td data-bbox="456 830 597 951"><u>24-06</u></td> <td data-bbox="597 830 1523 951">CONSIDER RESOLUTION RATIFYING AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES – DEPTFORD AND CARINO PARK</td> </tr> <tr> <td data-bbox="456 951 597 1075"><u>24-07</u></td> <td data-bbox="597 951 1523 1075">CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACT FOR REMOVAL AND REPLACEMENT OF ELECTRICAL BREAKER PURSUANT TO N.J.S.A. 40A:11-6 – SCATTERED SITE HOME</td> </tr> <tr> <td data-bbox="456 1075 597 1196"><u>24-08</u></td> <td data-bbox="597 1075 1523 1196">CONSIDER RESOLUTION AUTHORIZING THE CANCELLATION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES - OTIS ELEVATOR SERVICES</td> </tr> <tr> <td data-bbox="456 1196 597 1287"><u>24-09</u></td> <td data-bbox="597 1196 1523 1287">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>24-01</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR HAGC HCV PROGRAM	<u>24-02</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FOR GHA HCV PROGRAM	<u>24-03</u>	CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY 2024	<u>24-04</u>	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE - DEPTFORD PARK	<u>24-05</u>	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR LAWN MAINTENANCE - CARINO PARK	<u>24-06</u>	CONSIDER RESOLUTION RATIFYING AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES – DEPTFORD AND CARINO PARK	<u>24-07</u>	CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACT FOR REMOVAL AND REPLACEMENT OF ELECTRICAL BREAKER PURSUANT TO N.J.S.A. 40A:11-6 – SCATTERED SITE HOME	<u>24-08</u>	CONSIDER RESOLUTION AUTHORIZING THE CANCELLATION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES - OTIS ELEVATOR SERVICES	<u>24-09</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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