

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



JUNE 26, 2024

**4:30 PM
120 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 – MAY 2024</p> <p>B. Consider Interim Bill List, 24-06 Sections A, B, C, D</p> <p>C. Consider Bill List 24-06 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	FINANCIAL REPORT
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ WPG RADIO - ATLANTIC CITY NJ AGENCY IS UNDER FEDERAL CRIMINAL INVESTIGATION ❖ VOX - THE FEDERAL GOVERNMENT’S NEW PLAN TO (MAYBE) GIVE RENTERS STRAIGHT CASH ❖ NJDCA - AUTHORITY AND FIRE DISTRICT AUDIT SUBMISSION - GASB 68 & 75 REPORTS ❖ HUD PIH – REVISED HIP SCHEDULE <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ HUD PIH – NEW VOUCHERS FOR VETERANS ARE AVAILABLE ❖ HUD PIH – UPDATE ON NSPIRE FOR HCV ❖ NJ DEPT. OF HUMAN SERVICES – CONGREGATE HOUSING SERVICES PROGRAM ALLOCATION REVISED
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2024 • HAGC SUMMARY REPORT: MAY 2024 • RESIDENT RELATIONS REPORT

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="418 217 537 344"><u>24-55</u></td> <td data-bbox="537 217 1518 344">CONSIDER RESOLUTION AUTHORIZING REVISION OF THE PETTY CASH IMPREST FUNDS FOR VARIOUS DEPARTMENTS AND PROGRAMS OF HAGC</td> </tr> <tr> <td data-bbox="418 344 537 470"><u>24-56</u></td> <td data-bbox="537 344 1518 470">CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR APPRAISAL SERVICES OF 204-1 HOMES – IFB#24-003 MOLINARI & ASSOCIATES, P.C.</td> </tr> <tr> <td data-bbox="418 470 537 688"><u>24-57</u></td> <td data-bbox="537 470 1518 688">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING AND COST SHARE AGREEMENT BETWEEN HAGC AND NJ OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN CONNECTION TO THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM</td> </tr> <tr> <td data-bbox="418 688 537 776"><u>24-58</u></td> <td data-bbox="537 688 1518 776">CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR 12/26/2023</td> </tr> <tr> <td data-bbox="418 776 537 865"><u>24-59</u></td> <td data-bbox="537 776 1518 865">CONSIDER RESOLUTION APPROVING PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS)</td> </tr> <tr> <td data-bbox="418 865 537 921"><u>24-60</u></td> <td data-bbox="537 865 1518 921">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>24-55</u>	CONSIDER RESOLUTION AUTHORIZING REVISION OF THE PETTY CASH IMPREST FUNDS FOR VARIOUS DEPARTMENTS AND PROGRAMS OF HAGC	<u>24-56</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR APPRAISAL SERVICES OF 204-1 HOMES – IFB#24-003 MOLINARI & ASSOCIATES, P.C.	<u>24-57</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING AND COST SHARE AGREEMENT BETWEEN HAGC AND NJ OFFICE OF HOMELAND SECURITY AND PREPAREDNESS IN CONNECTION TO THE STATE AND LOCAL CYBERSECURITY GRANT PROGRAM	<u>24-58</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR 12/26/2023	<u>24-59</u>	CONSIDER RESOLUTION APPROVING PARTICIPATION IN THE INTERLOCAL PURCHASING SYSTEM (TIPS)	<u>24-60</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC												
11	ADJOURNMENT													