

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2023**




JUNE 28, 2023

4:30 PM

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

Meeting called by William W Bain Jr., Chairman	Regular Commissioner Meeting
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Secretary: Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.
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	<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 202 249 937#</p>
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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 2023</p> <p>B. Consider Interim Bill List, 23-06 Sections A, B, C, D</p> <p>C. Consider Bill List 23-06 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	FINANCIALS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ NJ SPOTLIGHT NEWS - HOMELESS CAN NOW RECEIVE MENTAL HEALTH SERVICES AT EMERGENCY SHELTERS IN NJ ❖ PHADA NEWS ALERT – PRESIDENT BIDEN SIGNS DEBT CEILING BILL ❖ VHG – RIBBON CUTTING CEREMONY ARTICLE ❖ PHADA MUST READ - THE PRESS OF ATLANTIC CITY - NEW AC HOUSING AUTHORITY DIRECTOR FACES PROBLEMS HEAD ON ❖ PHADA NEWS ALERT: PHADA WRITES TO HUD ON EXTENDED 30-DAY NOTICE REQUIREMENT ❖ MEMO 23-13 COMPRESSED WORKWEEK PILOT <p><u>BOARD-DAY:</u></p> <ul style="list-style-type: none"> ❖ HUD OFFICE OF PIH – INCREASING HCV UTILIZATION ❖ PHADA ADVOCATE 7-5-2023 ❖ NJHMFA - DP11 2022 ANNUAL TENANT INFORMATION ❖ GCHDC STATES SALES AND USE TAX EXEMPTION ❖ HUD OFFICE OF PIH – PROPOSED CHANGE TO FMR METHODOLOGY ❖ NJHMFA - MOU FINALIZES \$305 MILLION ALLOCATION OF FEDERAL FUNDS FOR NEW JERSEY’S AFFORDABLE HOUSING PRODUCTION FUND

8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2023 • HAGC SUMMARY REPORT: MAY 2023 • RESIDENT RELATIONS REPORT 												
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>23-53</u></td> <td>CONSIDER RESOLUTION RATIFYING RENEWAL OF CONTRACT FOR PHONE SYSTEM</td> </tr> <tr> <td style="text-align: center;"><u>23-54</u></td> <td>CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR 06/28/2023</td> </tr> <tr> <td style="text-align: center;"><u>23-55</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND APPROVING A CHANGE TO THE BY-LAWS OF GCHDC</td> </tr> <tr> <td style="text-align: center;"><u>23-56</u></td> <td>CONSIDER RESOLUTION AUTHORIZING PURCHASE OF ONE TRACTOR FOR THE USE OF HAGC</td> </tr> <tr> <td style="text-align: center;"><u>23-57</u></td> <td>CONSIDER RESOLUTION TO OBTAIN RFPs THRU COMPETITIVE CONTRACTING FOR NEW CAMERA SYSTEM</td> </tr> <tr> <td style="text-align: center;"><u>23-58</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>23-53</u>	CONSIDER RESOLUTION RATIFYING RENEWAL OF CONTRACT FOR PHONE SYSTEM	<u>23-54</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR 06/28/2023	<u>23-55</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING A CHANGE TO THE BY-LAWS OF GCHDC	<u>23-56</u>	CONSIDER RESOLUTION AUTHORIZING PURCHASE OF ONE TRACTOR FOR THE USE OF HAGC	<u>23-57</u>	CONSIDER RESOLUTION TO OBTAIN RFPs THRU COMPETITIVE CONTRACTING FOR NEW CAMERA SYSTEM	<u>23-58</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC												
11	ADJOURNMENT													