


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2023**



SEPTEMBER 25, 2023

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 style="text-align: center;"><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p style="text-align: center;">856-930-7416</p> <p style="text-align: center;">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 – AUGUST 2023</p> <p>B. Consider Interim Bill List, 23-09 Sections A, B, C, D</p> <p>C. Consider Bill List 23-09 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	BOWMAN & CO – AUDIT REPORT -HAGC, SHDC AND GCHDC FINANCIALS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ CNN - RANSOMWARE ATTACK HITS NEW JERSEY COUNTY ❖ COURIER POST CHERRY HILL NJ - HOW TWO GLOUCESTER COUNTY MEN REPORTEDLY STOLE \$620,000 FROM HOUSING AGENCY ❖ HUD OFFICE OF PIH – 2023 HOUSING CHOICE VOUCHER FUNDING OFFSET ❖ HUD OFFICE OF FIELD POLICY AND MANAGEMENT - NEW DAVIS-BACON AND LABOR STANDARDS NEWSLETTER ❖ HUD USER – PD&R UPDATES 9-12-23 ❖ PHADA – ADVOCATE ❖ WASHINGTON POST - HOUSE REPUBLICANS PROPOSE SHORT-TERM FUDING DEAL THAT SENATE LIKELY TO REJECT ❖ NATIONAL LAW REVIEW - LACK OF CONSENSUS LAPSE IN APPROPRIATIONS ANATOMY OF A FEDERAL SHUTDOWN ❖ BOSTON GLOBE - FEDERAL GOVERNMENT SHUTDOWN LOOKS MORE ANS MORE LIKELY ❖ HAGC – RESPONSE PROPOSED RECOVERY PLAN – FASS ❖ HUD – HAGC DOES NOT REQUIRE A PBV SUBSIDY LAYERING REVIEW

		<p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ HUD - AWARDS \$10 MILLION TO PUBLIC HOUSING AGENCIES FOR SAFETY AND SECURITY NEEDS ❖ HUD OFFICE OF PIH - PROTECTING RESIDENT PRIVACY AND WELLBEING ❖ REUTERS - US HOUSE PANEL APPROVES FOUR FUNDING BILLS; GOVERNMENT SHUTDOWN DEADLINE APPROACHES ❖ COMMITTEE FOR A RESPONSIBLE FEDERAL BUDGET - APPROPRIATIONS WATCH FY 2024 																												
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: AUGUST 2023 • HAGC SUMMARY REPORT: AUGUST 2023 • MODERNIZATION REPORT 																												
10	NEW BUSINESS	<table border="1"> <tr> <td><u>23-91</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2023 TO HUD</td> </tr> <tr> <td><u>23-92</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION</td> </tr> <tr> <td><u>23-93</u></td> <td>CONSIDER RESOLUTION APPROVING AND RATIFYING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET FY 2023-2027</td> </tr> <tr> <td><u>23-94</u></td> <td>CONSIDER RESOLUTION APPROVING REVISED SECTION 8 ADMINISTRATIVE PLAN POLICY</td> </tr> <tr> <td><u>23-95</u></td> <td>CONSIDER RESOLUTION APPROVING REVISED ADMISSIONS AND CONTINUED OCCUPANCY POLICY</td> </tr> <tr> <td><u>23-96</u></td> <td>CONSIDER RESOLUTION APPROVING REVISED GRIEVANCE POLICY</td> </tr> <tr> <td><u>23-97</u></td> <td>CONSIDER RESOLUTION APPROVING REVISED PET POLICY</td> </tr> <tr> <td><u>23-98</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING HAGC AUDIT FY2022 AS PREPARED BY BOWMAN & CO, LLP ROLL CALL VOTE</td> </tr> <tr> <td><u>23-99</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING GCHDC AUDIT FY2022 AS PREPARED BY BOWMAN & CO, LLP</td> </tr> <tr> <td><u>23-100</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING SHDC AUDIT FY2022 AS PREPARED BY BOWMAN & CO, LLP</td> </tr> <tr> <td><u>23-101</u></td> <td>CONSIDER RESOLUTION RATIFYING THE EXECUTION OF THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC & THE COUNTY OF GLOUCESTER REGARDING THE MANAGEMENT & ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM</td> </tr> <tr> <td><u>23-102</u></td> <td>CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2022-2023</td> </tr> <tr> <td><u>23-103</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR EXTERMINATOR SERVICES</td> </tr> <tr> <td><u>23-104</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>23-91</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2023 TO HUD	<u>23-92</u>	CONSIDER RESOLUTION AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION	<u>23-93</u>	CONSIDER RESOLUTION APPROVING AND RATIFYING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET FY 2023-2027	<u>23-94</u>	CONSIDER RESOLUTION APPROVING REVISED SECTION 8 ADMINISTRATIVE PLAN POLICY	<u>23-95</u>	CONSIDER RESOLUTION APPROVING REVISED ADMISSIONS AND CONTINUED OCCUPANCY POLICY	<u>23-96</u>	CONSIDER RESOLUTION APPROVING REVISED GRIEVANCE POLICY	<u>23-97</u>	CONSIDER RESOLUTION APPROVING REVISED PET POLICY	<u>23-98</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING HAGC AUDIT FY2022 AS PREPARED BY BOWMAN & CO, LLP ROLL CALL VOTE	<u>23-99</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING GCHDC AUDIT FY2022 AS PREPARED BY BOWMAN & CO, LLP	<u>23-100</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING SHDC AUDIT FY2022 AS PREPARED BY BOWMAN & CO, LLP	<u>23-101</u>	CONSIDER RESOLUTION RATIFYING THE EXECUTION OF THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC & THE COUNTY OF GLOUCESTER REGARDING THE MANAGEMENT & ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM	<u>23-102</u>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2022-2023	<u>23-103</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR EXTERMINATOR SERVICES	<u>23-104</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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