

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2023**




APRIL 26, 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>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. SOLICITOR	<p>SWEARING IN OF COMMISSIONER</p> <p>❖ SCOTT KINTZING, REAPPOINTMENT</p>
5. CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
6. CHAIRMAN	<p>A. Review and Action of Minutes – MARCH 2023 AND CLOSED SESSION OF FEBRUARY 2023</p> <p>B. Consider Interim Bill List, 23-04 Sections A, B, C, D</p> <p>C. Consider Bill List 23-04 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>
7. ACCOUNTANT	FINANCIAL REPORT
8. CORRESPONDENCE AND REPORTS	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ HUD OFFICE OF PIH – PROPOSED INSPIRE SCORING METHODOLOGY ❖ PHADA NEWS ALERT – PLEASE FILE COMMENTS ON THE AFFH RULE ❖ HUD - UPDATE ON HUD'S IMPLEMENTATION OF BUILD AMERICA, BUY AMERICA ACT (BABA) ❖ BOROUGH OF GLASSBORO ZONING BOARD OF ADJUSTMENT - PUBLIC HEARING NOTICE FOR USE VARIANCE - 20 WARWICK AVENUE ❖ PHADA - ENCOURAGES MEMBERS TO COMMENT ON NSPIRE SCORING NOTICE ❖ MEL SAFETY INSTITUTE - ACCESS TO THE LMS IS SHUT DOWN UNTIL APRIL 30 <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NJ DEPT. OF HUMAN SERVICES – SOCIAL ISOLATION STUDY ❖ ZILLOW - HOUSING CHOICE VOUCHER HOLDERS ARE LOSING GROUND TO RISING RENTS ❖ HUD PRESS RELEASE - HUD OUTLINES ITS ACTION PLAN TO REMOVE UNNECESSARY BARRIERS TO HOUSING FOR PEOPLE WITH CRIMINAL RECORDS ❖ PHADA - HUD PUBLISHES NOTICE FOR \$94 MILLION IN VASH VOUCHERS ❖ PHADA - PHADA LEADS LETTER TO PRESIDENT: EXEMPT HOUSING FROM BABA

		<ul style="list-style-type: none"> ❖ PHADA HUD ISSUES NOTICE ON REMEDIES DOE POOR PERFORMING HCV AND PBV OWNERS <p>REPORTS:</p> <ul style="list-style-type: none"> ❖ DIRECTORS REPORT: MARCH 2023 ❖ HAGC SUMMARY REPORT: MARCH 2023 ❖ RESIDENT RELATIONS REPORT ❖ MODERNIZATION REPORT 																
9.	NEW BUSINESS	<table border="1"> <tr> <td><u>23-36</u></td> <td>CONSIDER RESOLUTION APPROVING UPDATE TO HAGC'S MAINTENANCE POLICY</td> </tr> <tr> <td><u>23-37</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A MOU BETWEEN HAGC AND THE YMCA</td> </tr> <tr> <td><u>23-38</u></td> <td>CONSIDER RESOLUTION AUTHORIZING UPDATE TO ACOP TO INCLUDE HOTMA REQUIREMENTS</td> </tr> <tr> <td><u>23-39</u></td> <td>CONSIDER RESOLUTION APPROVING ADOPTION OF HAGC'S WEBSITE CONTENT MANAGEMENT POLICY</td> </tr> <tr> <td><u>23-40</u></td> <td>CONSIDER RESOLUTION APPROVING ADOPTION OF HAGC'S CYBERSECURITY POLICY</td> </tr> <tr> <td><u>23-41</u></td> <td>CONSIDER RESOLUTION DESIGNATING A REASONABLE ACCOMMODATION COORDINATOR</td> </tr> <tr> <td><u>23-42</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AND APPROVING A CHANGE TO THE BY-LAWS OF GCHDC</td> </tr> <tr> <td><u>23-43</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>23-36</u>	CONSIDER RESOLUTION APPROVING UPDATE TO HAGC'S MAINTENANCE POLICY	<u>23-37</u>	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A MOU BETWEEN HAGC AND THE YMCA	<u>23-38</u>	CONSIDER RESOLUTION AUTHORIZING UPDATE TO ACOP TO INCLUDE HOTMA REQUIREMENTS	<u>23-39</u>	CONSIDER RESOLUTION APPROVING ADOPTION OF HAGC'S WEBSITE CONTENT MANAGEMENT POLICY	<u>23-40</u>	CONSIDER RESOLUTION APPROVING ADOPTION OF HAGC'S CYBERSECURITY POLICY	<u>23-41</u>	CONSIDER RESOLUTION DESIGNATING A REASONABLE ACCOMMODATION COORDINATOR	<u>23-42</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING A CHANGE TO THE BY-LAWS OF GCHDC	<u>23-43</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10.	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC																
11.	ADJOURNMENT																	