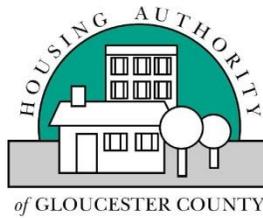


**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2024**



**APRIL 24, 2024**

**4:30 PM  
120 Pop Moylan  
Deptford NJ 08096**

<b>Meeting called by William W Bain Jr., Chairman</b>		<b>Regular Commissioners Meeting</b>
<b>Secretary: Kimberly Gober, Executive Director</b>		<b>Solicitor: James Pierson, Esq.</b>
		<p><b><u>CONFERENCE CALL NUMBER FOR MEETING:</u></b></p> <p><b>856-930-7416</b></p> <p><b>ID 202 249 937#</b></p>
<b>1</b>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<b>SOLICITOR</b>	<p><b>SOLICITOR ANNOUNCEMENT:</b></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>
<b>4</b>	<b>SOLICITOR</b>	<p><b>SWEARING IN OF COMMISSIONERS</b></p> <ul style="list-style-type: none"> <li>❖ <b>WILLIAM W. BAIN JR., REAPPOINTMENT</b></li> <li>❖ <b>BRENDEN GAROZZO, REAPPOINTMENT</b></li> </ul>
<b>5</b>	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>
<b>6</b>	<b>CHAIRMAN</b>	<p><b>A. Review and Action of Minutes – MARCH 2024</b></p> <p><b>B. Consider Interim Bill List, 24-04 Sections A, B, C, D</b></p> <p><b>C. Consider Bill List 24-04 Sections, E, F, G, H</b></p> <p><b>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</b></p> <p><b>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</b></p>
<b>7</b>	<b>FINANCIALS</b>	<b>FINANCIAL REPORT</b>
<b>8</b>	<b>CORRESPONDENCE</b>	<p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>HAGC’S RESIDENT NEWSLETTER</b></li> <li>❖ <b>HUD NEWS - HUD AWARDS OVER 30 MILLION TO FIGHT HOUSING DISCRIMINATION</b></li> <li>❖ <b>PHADA NEWS ALERT – CRIMINAL RECORDS AND TENANT SCREENING PROPOSED RULE PUBLISHED</b></li> <li>❖ <b>PHADA NEWS ALERT - HUD EXTENDS PHAS TENANT ACCOUNTS RECEIVABLE</b></li> <li>❖ <b>CONGRESSMAN JEFF VAN DREW – MEETS WITH HUD INSPECTOR GENERAL</b></li> <li>❖ <b>SHDC RESPONSE TO NJHMFA – 2023 COLONIAL PARK MANAGEMENT OCCUPANCY REVIEW REPORT</b></li> </ul>
<b>9</b>	<b>REPORTS</b>	<ul style="list-style-type: none"> <li>• <b>DIRECTORS REPORT: MARCH 2024</b></li> <li>• <b>HAGC SUMMARY REPORT: MARCH 2024</b></li> <li>• <b>MODERNIZATION REPORT</b></li> </ul>

<b>10</b>	<b>NEW BUSINESS</b>	<b><u>24-31</u></b>	<b>CONSIDER RESOLUTION APPROVING THE DISPOSITION AND WRITE OFF OF UNSERVICEABLE EQUIPMENT - 2003 GENIE BOOM LIFT TMZ-50/30</b>
		<b><u>24-32</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR EXTERIOR BUILDING MAINTENANCE BRICK REPOINTING CARINO PARK - IFB #24-002 - TRI-STATE MASONRY RESTORATIONS, INC.</b>
		<b><u>24-33</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR DOOR REPLACEMENT AT CARINO PARK</b>
		<b><u>24-34</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A MOU BETWEEN HAGC AND GC WORKFORCE DEVELOPMENTS BOARD</b>
		<b><u>24-35</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
<b>11</b>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>	
<b>12</b>	<b>ADJOURNMENT</b>		