

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2024**

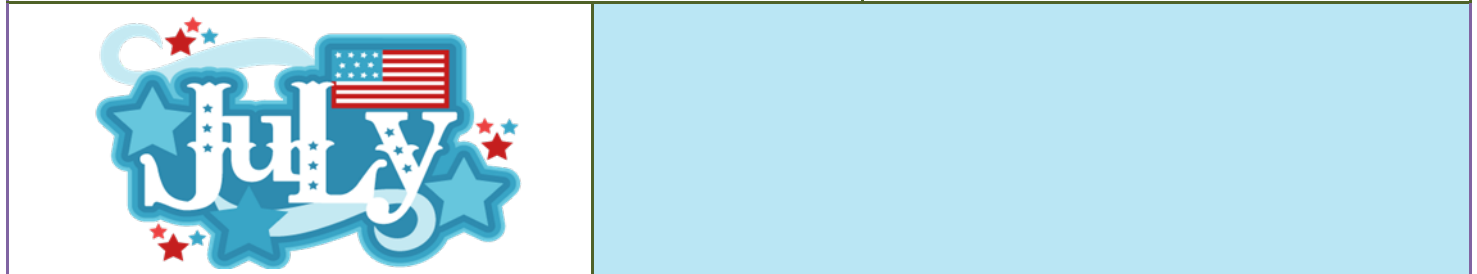


**JULY 24, 2024**

**12:00 PM  
1075 Riverwinds Dr.  
West Deptford, NJ 08086**

Meeting called by William W Bain Jr., Chairman	<b>Annual Commissioner Meeting</b>
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Secretary: Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.
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<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>CONDUCT ELECTIONS OF OFFICERS:</b></p> <ul style="list-style-type: none"> <li>• <b>CHAIRPERSON</b></li> <li>• <b>1<sup>ST</sup> VICE CHAIRPERSON</b></li> <li>• <b>2<sup>ND</sup> VICE CHAIRPERSON</b></li> <li>• <b>TREASURER</b></li> </ul> <p><b>Note: Election of Secretary not required. The Executive Director is Secretary by State Statute</b></p>																				
<b>5</b>	<b>CHAIRMAN</b>	<p><b>CONSIDER ANNUAL RESOLUTIONS</b></p> <table border="1"> <tr> <td><b><u>24-61</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</b></td> </tr> <tr> <td><b><u>24-62</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</b></td> </tr> <tr> <td><b><u>24-63</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</b></td> </tr> <tr> <td><b><u>24-64</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY CITIZENS BANK</b></td> </tr> <tr> <td><b><u>24-65</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK</b></td> </tr> <tr> <td><b><u>24-66</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY WSFS BANK</b></td> </tr> <tr> <td><b><u>24-67</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT)</b></td> </tr> <tr> <td><b><u>24-68</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO THE FILING OF NOTICES OF TORT CLAIMS IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.</b></td> </tr> <tr> <td><b><u>24-69</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH N.J.S.A. 59: 10-4</b></td> </tr> <tr> <td><b><u>24-70</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO REIMBURSEMENT OF AUTHORITY COMMISSIONERS OR EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES</b></td> </tr> </table>	<b><u>24-61</u></b>	<b>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</b>	<b><u>24-62</u></b>	<b>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</b>	<b><u>24-63</u></b>	<b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</b>	<b><u>24-64</u></b>	<b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY CITIZENS BANK</b>	<b><u>24-65</u></b>	<b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK</b>	<b><u>24-66</u></b>	<b>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY WSFS BANK</b>	<b><u>24-67</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT)</b>	<b><u>24-68</u></b>	<b>CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO THE FILING OF NOTICES OF TORT CLAIMS IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.</b>	<b><u>24-69</u></b>	<b>CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH N.J.S.A. 59: 10-4</b>	<b><u>24-70</u></b>	<b>CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO REIMBURSEMENT OF AUTHORITY COMMISSIONERS OR EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES</b>
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<b>4</b>	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>								
<b>5</b>	<b>CHAIRMAN</b>	<ul style="list-style-type: none"> <li>A. Review and Action of Minutes – JUNE 2024</li> <li>B. Consider Interim Bill List, 24-07 Sections A, B, C, D</li> <li>C. Consider Bill List 24-07 Sections, E, F, G, H</li> <li>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</li> <li>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</li> </ul>								
<b>6</b>	<b>FINANCIALS</b>	<b>FINANCIALS</b>								
<b>7</b>	<b>CORRESPONDENCE</b>	<p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ HAGC’S RESIDENT NEWSLETTER</li> <li>❖ CAPITOL EXPRESS – BI-MONTHLY POLICY UPDATE 7-1-24</li> <li>❖ HUD OFFICE OF PIH – HIP IMPLEMENTATION NOTICE RESCINDED</li> <li>❖ NJPHA JIF – APPRAISAL REPORTS DEPTFORD &amp; CARINO PARK</li> <li>❖ NAHRO - HUD PUBLISHES NOTICE IN FEDERAL REGISTER DELAYING IMPLEMENTATION OF NSPIRE-V INSPECTION PROTOCOL</li> <li>❖ NPR - THE SUPREME COURT SAYS CITIES CAN PUNISH PEOPLE FOR SLEEPING IN PUBLIC PLACES</li> <li>❖ NAHRO - HIP IMPLEMENTATION TIMELINE DELAYED</li> <li>❖ PHADA – ADVOCATE 7-24-24</li> </ul> <p><b>BOARD DAY:</b></p> <ul style="list-style-type: none"> <li>❖ NJ DEPT. OF HUMAN SERVICES – CONGREGATE GRANT AMENDMENT FOR HAGC</li> <li>❖ NJPHA JIF – CROWDSTRIKE CYBER EVENT</li> <li>❖ NAHRO - HUD REQUESTS INFORMATION ON STRUCTURING DIRECT RENTAL ASSISTANCE PILOT</li> </ul>								
<b>8</b>	<b>REPORTS</b>	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: JUNE 2024</li> <li>• HAGC SUMMARY REPORT: JUNE 2024</li> <li>• RESIDENT RELATIONS REPORT</li> </ul>								
<b>9</b>	<b>NEW BUSINESS</b>	<table border="1"> <tr> <td><b><u>24-71</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE REMOVAL OF UNAUTHORIZED OR ABANDONED MOTOR VEHICLES ON HAGC PROPERTIES</td> </tr> <tr> <td><b><u>24-72</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE RESIDENT OPPORTUNITIES FOR SELF SUFFICIENCY (ROSS) GRANT FY2024</td> </tr> <tr> <td><b><u>24-73</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING COMMITMENT OF MATCH FUNDING IN SUPPORT OF THE RESIDENT OPPORTUNITIES FOR SELF SUFFICIENCY (ROSS) GRANT FY2024 APPLICATION</td> </tr> <tr> <td><b><u>24-74</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<b><u>24-71</u></b>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR THE REMOVAL OF UNAUTHORIZED OR ABANDONED MOTOR VEHICLES ON HAGC PROPERTIES	<b><u>24-72</u></b>	CONSIDER RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE RESIDENT OPPORTUNITIES FOR SELF SUFFICIENCY (ROSS) GRANT FY2024	<b><u>24-73</u></b>	CONSIDER RESOLUTION AUTHORIZING COMMITMENT OF MATCH FUNDING IN SUPPORT OF THE RESIDENT OPPORTUNITIES FOR SELF SUFFICIENCY (ROSS) GRANT FY2024 APPLICATION	<b><u>24-74</u></b>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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<b>10</b>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>								
<b>11</b>	<b>ADJOURNMENT</b>									