


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



MARCH 27, 2024

**4:30 PM
120 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.
		<u>CONFERENCE CALL NUMBER FOR MEETING:</u> 856-930-7416 ID 202 249 937#
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	SOLICITOR ANNOUNCEMENT: “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.”
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	A. Review and Action of Minutes – FEBRUARY 2024 B. Consider Interim Bill List, 24-03 Sections A, B, C, D C. Consider Bill List 24-03 Sections, E, F, G, H D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J
6	FINANCIALS	FINANCIAL REPORT <ul style="list-style-type: none"> • END OF YEAR FINANCIALS FY2023 • FINANCIALS FEBRUARY 2024 • LEASING REPORTS
7	CORRESPONDENCE	<u>PRE-PACKET:</u> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ COMMITTEE FOR A RESPONSIBLE FEDERAL BUDGET - APPROPRIATIONS WATCH FY2024 ❖ PHADA - APPROPRIATORS RELEASE BIPARTISAN T-HUD FUNDING BILL ❖ CONNER, STRONG & BUCKELEW – THE IMPLICATIONS OF THE J&J LAWSUIT ❖ USA TODAY - HUD SECRETARY MARCIA FUDGE TO RESIGN ❖ PHADA - PRESIDENT BIDEN RELEASES FY 25 BUDGET REQUEST ❖ CAPITOL EXPRESS NEWSLETTER – MARCH 11, 2024 ❖ CONGRESSMAN JEFF VAN DREW - REQUESTS CRIMINAL INVESTIGATION INTO ATLANTIC CITY HOUSING AUTHORITY ❖ NJNAHRO – NEWSLETTER APRIL 2024 ❖ PHADA – ADVOCATE MARCH 2024 ❖ INSIDERNJ.COM - GOVERNOR MURPHY SIGNS LANDMARK AFFORDABLE HOUSING LEGISLATION ❖ HUD – LITIGATION NOTIFICATION REQUIREMENT ❖ COLONIAL PARK SENIOR CLUB – EASTER BASKET DONATION TO WOODBURY POLICE

8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: FEBRUARY 2024 • HAGC SUMMARY REPORT: FEBRUARY 2024 • MODERNIZATION REPORT 																														
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center; vertical-align: top;"><u>24-16</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR COIN OPERATED LAUNDRY EQUIPMENT – DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>24-17</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR COIN OPERATED LAUNDRY EQUIPMENT – CARINO PARK APARTMENTS</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>24-18</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES - DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>24-19</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES - CARINO PARK APARTMENTS</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>24-20</u></td> <td>CONSIDER RESOLUTION AUTHORIZING PURCHASE FROM APPROVED VENDOR PARTICIPATING IN A NATIONAL COOPERATIVE PURCHASING AGREEMENT SYSTEM - HD SUPPLY - SMARTBURNERS</td> </tr> <tr> <td style="text-align: center; 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