

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2023**



MAY 24, 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>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 – APRIL 2023</p> <p>B. Consider Interim Bill List, 23-05 Sections A, B, C, D</p> <p>C. Consider Bill List 23-05 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	FINANCIALS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ CLPHA, R&C AND MTW COLLABORATIVE - JOINT COMMENTS ON AFFH PROPOSED RULE ❖ RENO & CAVANAUGH PLLC - COMMENTS ON NSPIRE PROPOSED SCORING NOTICE 04-27-2023 ❖ UPI - SURGEON GENERAL EPIDEMIC OF LONLINESS CAN CAUSE MAJOR HEALTH ISSUES ❖ HUD OFFICE OF PIH - HUD PUBLISHES NSPIRE FINAL RULE ❖ CLPHA, R&C, MTW COLLABORATIVE - INDUSTRY GROUPS WRITE TO HUD REQUESTING HOTMA SECTIONS 102 & 104 EFFECTIVE DATE POSTPONEMENT ❖ HUD – SEMAP FINAL SCORE LETTER FY2022 HAGC ❖ HUD – SEMAP FINAL SCORE LETTER FY2022 GHA ❖ 2ND VICE CHAIRMAN FRANK B. SMITH RESIGNATION LETTER <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ SENATOR BOOKER - INTRODUCES LEGISLATION TO EXPAND ACESS TO ELECTRIC VEHICLES FOR PH RESIDENTS ❖ NJ SPOTLIGHT NEWS - HOMELESS CAN NOW RECEIVE MENTAL HEALTH SERVICES AT EMERGENCY SHELTERS IN NJ

8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2023 • HAGC SUMMARY REPORT: APRIL 2023 • RESIDENT RELATIONS 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>23-44</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN EMERGENCY REPAIR OF SEPTIC SYSTEM AT A NJ204-1 SCATTERED SITE UNIT PURSUANT TO N.J.S.A. 40A:11 EMERGENCY CONTRACTS</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>23-45</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT TO LEASE A PORTION OF CARINO PARK APARTMENTS ROOFTOP TO T-MOBILE NORTHEAST, LLC</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>23-46</u></td> <td>CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>23-47</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>23-48</u></td> <td>CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>23-49</u></td> <td>CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION IN CCE COOPERATING PRICING SYSTEM</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>23-50</u></td> <td>CONSIDER RESOLUTION AUTHORIZING HAGC TO PARTICIPATE IN ESCM COOPERATING PRICING SYSTEM</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>23-51</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>23-44</u>	CONSIDER RESOLUTION AUTHORIZING AN EMERGENCY REPAIR OF SEPTIC SYSTEM AT A NJ204-1 SCATTERED SITE UNIT PURSUANT TO N.J.S.A. 40A:11 EMERGENCY CONTRACTS	<u>23-45</u>	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AGREEMENT TO LEASE A PORTION OF CARINO PARK APARTMENTS ROOFTOP TO T-MOBILE NORTHEAST, LLC	<u>23-46</u>	CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES	<u>23-47</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS	<u>23-48</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE	<u>23-49</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION IN CCE COOPERATING PRICING SYSTEM	<u>23-50</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO PARTICIPATE IN ESCM COOPERATING PRICING SYSTEM	<u>23-51</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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