

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2024**



**NOVEMBER 20, 2024**

**4:30 PM**

**120 Pop Moylan Blvd, Deptford**

<b>Meeting called by William W Bain Jr., Chairman</b>	<b>Regular Commissioner Meeting</b>
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<b>Secretary: Kimberly Gober, Executive Director</b>	<b>Solicitor: James Pierson, Esq.</b>
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	<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>
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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>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>
<b>5</b>	<b>CHAIRMAN</b>	<p>A. <b>Review and Action of Minutes – OCTOBER 2024</b></p> <p>B. <b>Consider Interim Bill List, 24-11 Sections A, B, C, D</b></p> <p>C. <b>Consider Bill List 24-11 Sections, E, F, G, H</b></p> <p>D. <b>Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</b></p> <p>E. <b>Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</b></p>
<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>❖ <b>HAGC’S RESIDENT NEWSLETTER</b></li> <li>❖ <b>HUD – STATEMENT FROM PRES. JOE BIDEN ON 50<sup>TH</sup> ANNIVERSARY OF HCV PROGRAM</b></li> <li>❖ <b>HUD OIG REPORT HIGHLIGHTS MANAGEMENT CHALLENGES AT HUD</b></li> <li>❖ <b>NJ DCA RELEASES AFFORDABLE HOUSING CALCULATIONS</b></li> <li>❖ <b>PHADA’S PRESIDENT FORUM - CONGRESS SHOULD FINISH BUDGET THIS YEAR</b></li> <li>❖ <b>RESPA NEWS – OVER \$22M MADE AVAILABLE TO SUPPORT FAIR HOUSING EFFORTS</b></li> <li>❖ <b>PHADA – HUD PROPOSES PHAS REVISIONS</b></li> <li>❖ <b>HUD PHAS - AUDITED FINANCIAL SUBMISSION REJECTED</b></li> </ul> <p><b><u>BOARD DAY:</u></b></p> <ul style="list-style-type: none"> <li>❖ <b>HUD - VMS COMMUNICATION NOTICE LETTER</b></li> <li>❖ <b>NJHMFA - UPDATED DEVELOPER BULLETIN 2024-19</b></li> <li>❖ <b>CAPITOL EXPRESS NEWSLETTER: AFFORDABLE HOUSING AFTER THE GENERAL ELECTION</b></li> <li>❖ <b>PHADA - PRIVATE EQUITY CEO AND PHILANTHROPIST BILL PULTE UNDER CONSIDERATION FOR HUD SECRETARY POST UNDER TRUMP</b></li> </ul>

8	REPORTS	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: OCTOBER 24</li> <li>• HAGC SUMMARY REPORT: OCTOBER 2024</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• MODERNIZATION REPORT</li> </ul>																		
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;"><a href="#"><u>24-103</u></a></td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY25 – RFP #24-004</td> </tr> <tr> <td><a href="#"><u>24-104</u></a></td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2024 – RFP #24-005</td> </tr> <tr> <td><a href="#"><u>24-105</u></a></td> <td>CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY25 - RFP #24-006</td> </tr> <tr> <td><a href="#"><u>24-106</u></a></td> <td>CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL - DEPTFORD PARK</td> </tr> <tr> <td><a href="#"><u>24-107</u></a></td> <td>CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL - CARINO PARK</td> </tr> <tr> <td><a href="#"><u>24-108</u></a></td> <td>CONSIDER RESOLUTION AWARDING CONTRACT FOR ACTUARY REPORT - GASB75 FOR OTHER POST-EMPLOYMENT BENEFITS</td> </tr> <tr> <td><a href="#"><u>24-109</u></a></td> <td>CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS</td> </tr> <tr> <td><a href="#"><u>24-110</u></a></td> <td>CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS</td> </tr> <tr> <td><a href="#"><u>24-111</u></a></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<a href="#"><u>24-103</u></a>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY25 – RFP #24-004	<a href="#"><u>24-104</u></a>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2024 – RFP #24-005	<a href="#"><u>24-105</u></a>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY25 - RFP #24-006	<a href="#"><u>24-106</u></a>	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL - DEPTFORD PARK	<a href="#"><u>24-107</u></a>	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL - CARINO PARK	<a href="#"><u>24-108</u></a>	CONSIDER RESOLUTION AWARDING CONTRACT FOR ACTUARY REPORT - GASB75 FOR OTHER POST-EMPLOYMENT BENEFITS	<a href="#"><u>24-109</u></a>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS	<a href="#"><u>24-110</u></a>	CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS	<a href="#"><u>24-111</u></a>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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