

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2024**



**OCTOBER 16, 2024**

**4:30 PM**

**120 Pop Moylan Blvd, Deptford**

Meeting called by William W Bain Jr., Chairman	<b>Regular Commissioner Meeting</b>
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Secretary: Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.
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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. Review and Action of Minutes – SEPTEMBER 2024</p> <p>B. Consider Interim Bill List, 24-10 Sections A, B, C, D</p> <p>C. Consider Bill List 24-10 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>
<b>6</b>	<b>FINANCIALS</b>	<p>➤ <b>FINANCIALS</b></p> <p><b>FINANCIALS WILL BE AVAILABLE AT A LATER DATE DUE TO THE TIMING OF THE MEETING.</b></p>
<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>❖ NJHMFA – 2023 MANAGEMENT AGENT EVALUATIONS COLONIAL PARK AND NANCY ELKIS APARTMENTS</li> <li>❖ HUD – PIH HOTMA INCOME AND ASSETS RULE COMPLIANCE</li> <li>❖ CAPITOL EXPRESS - PRESIDENT BIDEN SIGNS CONTINUING RESOLUTION, EXTENDING FUNDING TO DECEMBER</li> <li>❖ GLOUCESTER COUNTY NJ204 VMS REMOTE REVIEW INTRODUCTION LETTER 9-24-2024</li> </ul> <p><b><u>BOARD DAY:</u></b></p> <ul style="list-style-type: none"> <li>❖ OVER \$22 MADE AVAILABLE TO SUPPORT FAIR HOUSING EFFORTS</li> </ul> <p><b>RESPA NEWS</b></p>
<b>8</b>	<b>REPORTS</b>	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: SEPTEMBER 24</li> <li>• HAGC SUMMARY REPORT: SEPTEMBER 2024</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• MODERNIZATION REPORT</li> </ul>

<b>9</b>	<b>NEW BUSINESS</b>	<b><u>24-97</u></b>	<b>CONSIDER RESOLUTION APPROVING BUDGET FY2025 ROLL CALL VOTE</b>
		<b><u>24-98</u></b>	<b>CONSIDER RESOLUTION APPROVING REVISED PERSONNEL POLICY</b>
		<b><u>24-99</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY</b>
		<b><u>24-100</u></b>	<b>CONSIDER RESOLUTION APPROVING REVISIONS TO PH FLAT RENTS</b>
		<b><u>24-101</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA – FSS PROGRAM</b>
		<b><u>24-102</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
<b>10</b>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>	
<b>11</b>	<b>ADJOURNMENT</b>		