

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



SEPTEMBER 25, 2024

4:30 PM

120 Pop Moylan Blvd, Deptford

Meeting called by William W Bain Jr., Chairman		Regular Commissioner Meeting
Secretary: Kimberly Gober, Executive Director		Solicitor: James Pierson, Esq.
		<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 202 249 937#</p>
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 – AUGUST 2024</p> <p>B. Consider Interim Bill List, 24-09 Sections A, B, C, D</p> <p>C. Consider Bill List 24-09 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 ❖ HUD PD&R EDGE - JCHS STATE OF THE NATION'S HOUSING REPORT ❖ NAHRO – CONGRESS REACHES DEAL TO FUND GOVERNMENT THROUGH MID-DECEMBER, AVOIDING SHUTDOWN ❖ POLITICO – FAIR HOUSING LET DOWN
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: AUGUST 2024 • HAGC SUMMARY REPORT: AUGUST 2024 • RESIDENT RELATIONS REPORT • FSS REPORT • MODERNIZATION REPORT

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="480 217 597 344"><u>24-86</u></td> <td data-bbox="597 217 1528 344">CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2025 AND THE FIVE-YEAR PLAN FY 2025-2029 TO HUD</td> </tr> <tr> <td data-bbox="480 344 597 470"><u>24-87</u></td> <td data-bbox="597 344 1528 470">CONSIDER RESOLUTION AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION</td> </tr> <tr> <td data-bbox="480 470 597 596"><u>24-88</u></td> <td data-bbox="597 470 1528 596">CONSIDER RESOLUTION APPROVING AND RATIFYING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET FY 2024-2028</td> </tr> <tr> <td data-bbox="480 596 597 688"><u>24-89</u></td> <td data-bbox="597 596 1528 688">CONSIDER RESOLUTION APPROVING REVISED SECTION 8 ADMINISTRATIVE PLAN POLICY</td> </tr> <tr> <td data-bbox="480 688 597 776"><u>24-90</u></td> <td data-bbox="597 688 1528 776">CONSIDER RESOLUTION APPROVING REVISED GRIEVANCE POLICY</td> </tr> <tr> <td data-bbox="480 776 597 978"><u>24-91</u></td> <td data-bbox="597 776 1528 978">CONSIDER RESOLUTION RATIFYING THE EXECUTION OF THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC & THE COUNTY OF GLOUCESTER REGARDING THE MANAGEMENT & ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM</td> </tr> <tr> <td data-bbox="480 978 597 1067"><u>24-92</u></td> <td data-bbox="597 978 1528 1067">CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2024-2025</td> </tr> <tr> <td data-bbox="480 1067 597 1153"><u>24-93</u></td> <td data-bbox="597 1067 1528 1153">CONSIDER RESOLUTION APPROVING USE OF UPDATED OPRA FORM</td> </tr> <tr> <td data-bbox="480 1153 597 1274"><u>24-94</u></td> <td data-bbox="597 1153 1528 1274">CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2025</td> </tr> <tr> <td data-bbox="480 1274 597 1360"><u>24-95</u></td> <td data-bbox="597 1274 1528 1360">CONSIDER RESOLUTION APPROVING REVISED PERSONNEL POLICY</td> </tr> <tr> <td data-bbox="480 1360 597 1400"><u>24-96</u></td> <td data-bbox="597 1360 1528 1400">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>24-86</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2025 AND THE FIVE-YEAR PLAN FY 2025-2029 TO HUD	<u>24-87</u>	CONSIDER RESOLUTION AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION	<u>24-88</u>	CONSIDER RESOLUTION APPROVING AND RATIFYING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET FY 2024-2028	<u>24-89</u>	CONSIDER RESOLUTION APPROVING REVISED SECTION 8 ADMINISTRATIVE PLAN POLICY	<u>24-90</u>	CONSIDER RESOLUTION APPROVING REVISED GRIEVANCE POLICY	<u>24-91</u>	CONSIDER RESOLUTION RATIFYING THE EXECUTION OF THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC & THE COUNTY OF GLOUCESTER REGARDING THE MANAGEMENT & ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM	<u>24-92</u>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2024-2025	<u>24-93</u>	CONSIDER RESOLUTION APPROVING USE OF UPDATED OPRA FORM	<u>24-94</u>	CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2025	<u>24-95</u>	CONSIDER RESOLUTION APPROVING REVISED PERSONNEL POLICY	<u>24-96</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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