



The Housing Authority of Gloucester County

REGULAR BOARD MEETING

August 24, 2022

A Regular Meeting of the Housing Authority of Gloucester County was held in the Joseph A. Reed Board Room, Nancy J. Elkins Building, on Wednesday, August 24, 2022 beginning at 4:30 P.M.

ROLL CALL:

The Secretary (Kimberly Gober) called the roll and the following answered "aye":

- ✓ Chairman William W. Bain, Jr.
- ✓ 1st Vice Chairman John Giovannitti
- ✓ 2nd Vice Chairman Frank Smith
- ✓ Commissioner Dan Reed

And the following were absent:

- ✓ Treasurer Scott Kintzing
- ✓ Commissioner Brenden Garozzo

The Secretary notified the Solicitor that a quorum is present.

Also in attendance were:

- ✓ James Pierson, Esq., Solicitor
- ✓ Kimberly Gober, Executive Director
- ✓ John Rasmus, Modernization Coordinator
- ✓ Nelly Rojas, Executive Assistant
- ✓ Grace Seeney, Finance Director

SOLICITOR:

The Solicitor stated, "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."

PUBLIC PORTION:

Agenda items only.

MOTION TO OPEN PUBLIC PORTION:

MOTION: 1st Vice Chairman John Giovannitti
SECOND: 2nd Vice Chairman Frank Smith
ALL IN FAVOR

Seeing no members of the Public,

MOTION TO CLOSE PUBLIC PORTION:

MOTION: 1st Vice Chairman John Giovannitti
SECOND: 2nd Vice Chairman Frank Smith
ALL IN FAVOR

EXECUTIVE DIRECTOR REPORT:

- E. D. Gober informs the Board that invitations will be going out soon for the 50th Anniversary celebration. We have arranged for buses to transport residents from Carino, Shepherd's Farm and Colonial Park. There will be a photographer. Commissioners should please RSVP to Nelly Rojas. We hope to close to the public 11am-3pm, so employees can attend the celebration. Motion made and passed.
- E. D. Gober has been appointed as a trustee for PHADA. There will be a retreat in Houston, Texas on Oct 17-20. The purpose of the meeting is to determine direction of organization since COVID has changed the housing market and the way we do business.
- There are 2 articles in the packet about the housing crisis. People with vouchers are having lots of trouble finding housing all over the country, not just in Gloucester County.
- HAGC was awarded 30 mainstream vouchers which will arrive in November. For these vouchers, a member of household must be disabled (non-elderly). It does not need to be the head of the household, just a member such as a disabled child.
- Move to Work application was submitted in a timely manner. Have not heard back from HUD yet.
- E.D. Gober indicates we have scheduled a special meeting on Sept 21 for the FSS action plan and the agency plan. This will be a public hearing. The regular board meeting will still take place on Sept 28. We needed the special meeting prior to Sept 28 deadline to make the deadline to submit the FSS action plan to HUD to qualify for the coordinator grant.
- E.D. Gober explained the state issued their GASB68 report. We received the 2021 liability for the housing authority. It is around 4.2 million. In 2020 it was 5.6 million. These are estimates. This is one of last two pieces that the auditors need to get the audit to HUD by the deadline of Sept 30. The last piece will be the OPEB liabilities and there is an agenda item to expand the OPEB report to evaluate the expense and liability to 2018.
- HAGC met with McKernan architects. We want some changes to the plans. Hopefully this is the last meeting before going out to bid.

MOTION TO CLOSE THE HAGC OFFICE FROM 11:00am-3:00pm FOR THE 50TH ANNIVERSARY CELEBRATION:

MOTION: 1st Vice Chairman John Giovannitti
SECOND: Commissioner Dan Reed
ALL IN FAVOR

NO FURTHER COMMENTS OR CONCERNS FROM THE COMMISSIONERS

MOTION TO APPROVE THE AGENDA:

MOTION: 1st Vice Chairman John Giovannitti
SECOND: Commissioner Dan Reed
ALL IN FAVOR

AGENDA:

- A. Review and Action of Minutes – July 2022
- B. Consider Interim Bill List, 22-08 Sections A, B, C, D
- C. Consider Bill List 22-08 Sections E, F, G, H
- D. Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphy, Inc., PMURC, Inc. Sections A, B, C, D, E, F
- E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J

RESOLUTIONS

<u>22-77</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TRASH REMOVAL SERVICES- CARINO PARK
<u>22-78</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR TRASH REMOVAL SERVICES- DEPTFORD PARK
<u>22-79</u>	CONSIDER RESOLUTION AUTHORIZING UPDATE TO PERSONNEL POSITIONS
<u>22-80</u>	CONSIDER RESOLUTION AMMENDING ACTUARY CONTRACT
<u>22-81</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION - TABLED

MOTION TO APPROVE THE AGENDA ITEMS

MOTION: 1st Vice Chairman John Giovannitti

SECOND: Commissioner Dan Reed

ALL IN FAVOR

ADJOURNMENT:

MOTION TO ADJOURN:

MOTION: 1st Vice Chairman John Giovannitti

SECOND: Commissioner Dan Reed

ALL IN FAVOR

Respectfully submitted,



Kimberly Gober, Secretary

Dated: August 24, 2022