



# **The Housing Authority of Gloucester County**

REGULAR BOARD MEETING

*DECEMBER 18, 2024*

**A Regular Meeting of the Housing Authority of Gloucester County was held at 120 Pop Moylan Blvd. Deptford, NJ 08096, on Wednesday, December 18, 2024, 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.
- ✓ 2<sup>nd</sup> Vice Chairman Brenden Garozzo
- ✓ Treasurer Scott Kintzing
- ✓ Commissioner Daniel Reed

**And the following were absent:**

- ✓ 1<sup>st</sup> Vice Chairman John Giovannitti

**The Secretary notified the Solicitor that a quorum is present.**

**Also in attendance were:**

- ✓ James Pierson, Esq., Solicitor
- ✓ Kimberly Gober, Executive Director
- ✓ Jeffrey Daniels, Esq., Deputy Executive Director
- ✓ Nelly Rojas, Executive Assistant
- ✓ Paul Letizia, AHO Director
- ✓ Grace Turchi, Finance Director
- ✓ Michael Jezierski, Accountant

## **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: Commissioner Daniel Reed

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR

Seeing no members of the Public.

**MOTION TO CLOSE PUBLIC PORTION:**

MOTION: Commissioner Daniel Reed

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR

## **EXECUTIVE DIRECTOR REPORT:**

- Commissioner Scott Kintzing comments on HAGC/GHA's Christmas Luncheon and indicates he was happy to see HAGC employees' high moral and congratulates Executive Director Kimberly Gober for her 30 years of service to HAGC.

### **NO FURTHER COMMENTS OR CONCERNS FROM THE COMMISSIONERS**

## **AGENDA:**

- A. Review and Action of Minutes – NOVEMBER 2024
- B. Consider Interim Bill List, 24-12 Sections A, B, C, D
- C. Consider Bill List 24-12 Sections E, F, G, H
- D. Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphyg, Inc., PMURC, Inc. Sections A, B, C, D, E, F

## **RESOLUTIONS**

<b><u>24-112</u></b>	<b>RESOLUTION ADOPTING BUDGET FY2025</b> <b>ROLL CALL VOTE</b> <b>MOTION:</b> Commissioner Daniel Reed <b>SECOND:</b> Chairman William W. Bain Jr.
<b><u>24-113</u></b>	<b>RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</b>
<b><u>24-114</u></b>	<b>RESOLUTION APPOINTING A FUND COMMISISONER FOR THE JIF INSURANCE FUND</b>
<b><u>24-115</u></b>	<b>RESOLUTION AUTHORIZING THE ADMINISTARTION OF COMPETITIVE CONTRACTING PURSUANT TO N.J.S.A.40A:11-4.1 ET SEQ. – LAWN SERVICES</b>
<b><u>24-116</u></b>	<b>RESOLUTION AUTHORIZING UPDATE TO CAPITALIZATION POLICY</b>
<b><u>24-117</u></b>	<b>RESOLUTION RESCINDING RES 24-26 AND AUTHORIZING PURCHASE FROM APPROVED STATE VENDOR</b>
<b><u>24-118</u></b>	<b>RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM HAGC'S OPERATING FUND TO POP MOYLAN URBAN REDEVELPMENT CO. LLC.</b>
<b><u>24-119</u></b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>  <b>MOTION TO OPEN EXECUTIVE SESSION:</b> MOTION: 2 <sup>ND</sup> Vice Chairman Brenden Garozzo SECOND: Commissioner Daniel Reed ALL IN FAVOR  <ul style="list-style-type: none"><li>• Kimberly Daniels v. Housing Authority of Gloucester County DCR Docket Number H2024-000533</li></ul> <b>MOTION TO CLOSE EXECUTIVE SESSION:</b> MOTION: Commissioner Daniel Reed SECOND: Treasurer Scott Kintzing ALL IN FAVOR

### **MOTION TO APPROVE ALL AGENDA ITEMS**

MOTION: Commissioner Daniel Reed  
SECOND: Treasurer Scott Kintzing  
ALL IN FAVOR



**PUBLIC PORTION:**

Any comments from the public.

**MOTION TO OPEN PUBLIC PORTION:**

MOTION: Commissioner Daniel Reed

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR

Seeing no members of the Public.

**MOTION TO CLOSE PUBLIC PORTION:**

MOTION: Commissioner Daniel Reed

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR



**ADJOURNMENT:**

**MOTION TO ADJOURN:**

MOTION: Commissioner Daniel Reed

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR

**Respectfully submitted,**

**Kimberly Gober,**

**Dated: December 18, 2024**