



The Housing Authority of Gloucester County

REGULAR BOARD MEETING

MAY 22, 2024

A Regular Meeting of the Housing Authority of Gloucester County was held at 120 Pop Moylan Blvd. Deptford, NJ 08096, on Wednesday, May 22, 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.
- ✓ 1st Vice Chairman John Giovannitti
- ✓ 2nd Vice Chairman Brenden Garozzo
- ✓ Treasurer Scott Kintzing
- ✓ Commissioner Daniel Reed

And the following were absent:

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
- ✓ Dana Trasferini, Administrative Specialist
- ✓ Paul Letizia, AHO Director
- ✓ Grace Turchi, 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: 2nd Vice-Chairman Brenden Garozzo

SECOND: Commissioner Scott Kintzing

ALL IN FAVOR

Seeing no members of the Public.

MOTION TO CLOSE PUBLIC PORTION:

MOTION: 2nd Vice-Chairman Brenden Garozzo

SECOND: Commissioner Scott Kintzing

ALL IN FAVOR

EXECUTIVE DIRECTOR REPORT:

- E.D. Gober provides an overview of the agenda items that include RES# 24-40 through 24-43 regarding contract extensions for coin operated services and trash removal services, RES# 24-47 through 24-50 regarding extending HAGC participation in existing purchasing cooperatives, RES# 24-46 and RES# 24-51 regarding disposition and write off of HAGC property. RES# 24-38 and 24-53 are related to the Congregate Services Program. RES# 24-38 authorizes HAGC to execute an agreement with NJ Department of Human Services for the Congregate Program to continue the program for the upcoming year. HAGC receives a grant from the state, the participants pay a portion based on a sliding scale of their income and HAGC pays a portion. The program provides meal, housekeeping, laundry and shopping services to help our residents age in place. RES 24-53 would authorize purchases approved under the State of New Jersey, Department of Human Services Congregate Program that would benefit the Congregate program, using leftover funding from the prior year, no purchases would be made unless approved by the state. RES 24-44 and 24-45 authorize the execution of a service agreement between HAGC and Comcast for Carino Park and Deptford Park Apartments, D.E.D. Daniels discusses the service agreements with the Board, RES 24-52 regarding the execution of a service agreement with InspiraLife as previously discussed and RES 24-39 authorizes an amendment to the Capital Funds Program.
- E.D. Gober indicates HAGC has reengaged the application for disposition of the 62 Scattered site 204-1 homes, with HUD's upcoming new software change from PIC to HIP, which is software that collects data from Housing Authorities, HUD will stop accepting special applications and HAGC's goal is to submit our application by July 1, 2024 to be able to submit through PIC. Currently, HAGC has a bid out for Appraisal Services and hopes to be under contract at the time of application submission, in talks with HUD it is believed that the application will be accepted. E.D. Gober indicates the software change will most likely cause disruptions in HAGC operations, HAGC software will also have to adjust to the new change.
- D.E.D. Daniels indicates work has been started in HAGC's administrative office regarding the area damaged by the flood.
- E.D. Gober indicates the YTD financials as of April 30, 2024 for all programs show a \$804K loss, \$765K is attributed to depreciation, \$350K is attributed to Other Post Employment Benefits and \$316K attributed to GASB68.
- E.D. Gober indicates from June 2 – June 5 the PHADA conference is being held in New Orleans, E.D. Gober and executive Assistant, Nelly Rojas will be attending the conference. 2ND Vice-Chairman Garozzo indicates HAGC is well represented by E.D. Gober.
- E.D. Gober indicates there has been a Congressional Hearing on the Atlantic City Housing Authority.

NO FURTHER COMMENTS OR CONCERNS FROM THE COMMISSIONERS

AGENDA:

- A. Review and Action of Minutes – APRIL 2024
- B. Consider Interim Bill List, 24-05 Sections A, B, C, D
- C. Consider Bill List 24-05 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

24-37	RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REPLACEMENT OF ROOF AT 204-1 SCATTERED SITE HOME
24-38	RESOLUTION AUTHORIZING COMPLIANCE TO STANDARDIZE PROVIDER AGENCY BOARD RESOLUTIONS AND EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY -CONGREGATE PROGRAM

<u>24-39</u>	RESOLUTION AUTHORIZING ACC AMENDMENT FOR CAPITAL FUND PROGRAM NJ39P20450124 – FY 2024
<u>24-40</u>	RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR COIN OPERATED LAUNDRY EQUIPMENT – CARINO PARK
<u>24-41</u>	RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR COIN OPERATED LAUNDRY EQUIPMENT – DEPTFORD PARK
<u>24-42</u>	RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR TRASH REMOVAL SERVICES – CARINO PARK
<u>24-43</u>	RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR TRASH REMOVAL SERVICES – DEPTFORD PARK
<u>24-44</u>	RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT BETWEEN HAGC AND COMCAST – CARINO PARK
<u>24-45</u>	RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT BETWEEN HAGC AND COMCAST – DEPTFORD PARK
<u>24-46</u>	RESOLUTION APPROVING THE DISPOSITION AND WRITE OFF OF EQUIPMENT – MAIL MACHINE
<u>24-47</u>	RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a
<u>24-48</u>	RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION AS MEMBER IN CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE PRICING SYSTEM
<u>24-49</u>	RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION AS A MEMBER IN EDUCATIONAL SERVICE COMMISSION OF MORRIS COUNTY COOPERATIVE PRICING SYSTEM
<u>24-50</u>	RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION AS A MEMBER IN THE OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE
<u>24-51</u>	RESOLUTION ACKNOWLEDGING THE DISPOSITION AND WRITE OFF OF DESTROYED EQUIPMENT AS RESULT OF FLOODING AT HAGC’S ADMINISTRATIVE OFFICE
<u>24-52</u>	RESOLUTION AUTHORIZING EXECUTION OF PROVIDER AGREEMENT BETWEEN HAGC AND INSPIRA HEALTH NETWORK LIFE, INC.
<u>24-53</u>	RESOLUTION AUTHORIZING PURCHASES APPROVED UNDER THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES CONGREGATE PROGRAM
<u>24-54</u>	RESOLUTION AUTHORIZING EXECUTIVE SESSION - TABLED

MOTION TO APPROVE THE AGENDA ITEMS

MOTION: 2nd Vice-Chairman Brenden Garozzo
 SECOND: 1st Vice Chairman John Giovannitti
 ALL IN FAVOR

 **PUBLIC PORTION:**

Any comments from the public.

MOTION TO OPEN PUBLIC PORTION:

MOTION: 2nd Vice-Chairman Brenden Garozzo
 SECOND: Commissioner Scott Kintzing
 ALL IN FAVOR

Seeing no members of the Public.

MOTION TO CLOSE PUBLIC PORTION:

MOTION: 2nd Vice-Chairman Brenden Garozzo

SECOND: Commissioner Scott Kintzing

ALL IN FAVOR

 ADJOURNMENT:

MOTION TO ADJOURN:

MOTION: 2nd Vice-Chairman Brenden Garozzo

SECOND: 1st Vice Chairman John Giovannitti

ALL IN FAVOR

Respectfully submitted,



Kimberly Gober, Secretary

Dated: May 22, 2024