



The Housing Authority of Gloucester County

SPECIAL BOARD MEETING

September 22, 2022

A special Meeting of the Housing Authority of Gloucester County was held in the Joseph A. Reed Board Room, Nancy J. Elkins Building, on Thursday, September 22, 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
- ✓ Treasurer Scott Kintzing
- ✓ Commissioner Dan Reed
- ✓ Commissioner Brenden Garozzo

And the following were absent:

- ✓ 2nd Vice Chairman Frank Smith

The Secretary notified the Solicitor that a quorum is present.

Also in attendance were:

- ✓ James Pierson, Esq., Solicitor
- ✓ Kimberly Gober, Executive Director
- ✓ Nelly Rojas, Executive Assistant

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 Brenden Garozzo

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR

E.D. Gober indicates the purpose of the special meeting is to review and approve the submission of HAGC's Annual Plan FY2023 and the FSS Action Plan, as required by HUD. HAGC met with members of the Resident Advisory Board (RAB) on various occasions during the summer. During these meetings, comments and suggestions were noted and included in the plan when permissible. Overall, the RAB board is in agreement with both plans and provided valuable feedback and comments.

On September 21, 2022 HAGC conducted a public hearing to review the Agency Plan FY2023 with all its components, including but not limited to the FSS Action Plan and an update the Section 8

Administrative Plan, to include surviving spouses as a preference to our targeted Section 8 Housing Choice Voucher and Project Based Voucher waitlists. The meeting was advertised in accordance with federal regulation, 45 days in advance. Plan materials were posted online and available at the meeting to give the public an opportunity to comment and make suggestions on any aspect of these plans. The public present was in support of both plans, no comments or suggestions were made.

MOTION TO CLOSE PUBLIC PORTION:

MOTION: Commissioner Brenden Garozzo

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR

NO COMMENTS OR QUESTIONS FROM THE COMMISSIONERS

RESOLUTIONS

<u>22-82</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF FSS ACTION PLAN TO HUD
<u>22-83</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2023 TO HUD
<u>22-84</u>	CONSIDER RESOLUTION AUTHORIZING THE PHA CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION
<u>22-85</u>	CONSIDER RESOLUTION APPROVING AND RATIFYING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET FY 2022-2026
<u>22-86</u>	CONSIDER RESOLUTION AUTHORIZING CHANGES TO WAITING LIST PREFERENCES

MOTION TO APPROVE THE AGENDA

MOTION: 1st Vice Chairman John Giovannitti

SECOND: Commissioner Brenden Garozzo

ALL IN FAVOR

ADJOURNMENT:

MOTION TO ADJOURN:

MOTION: 1st Vice Chairman John Giovannitti

SECOND: Treasurer Scott Kintzing

ALL IN FAVOR

Respectfully submitted,



Kimberly Gober, Secretary

Dated: September 22, 2022