

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



MAY 22, 2024

**4:30 PM
120 Pop Moylan
Deptford NJ 08096**

Meeting called by William W Bain Jr., Chairman		Regular Commissioners 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 – APRIL 2024</p> <p>B. Consider Interim Bill List, 24-05 Sections A, B, C, D</p> <p>C. Consider Bill List 24-05 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	FINANCIAL REPORT
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ CHANNEL 6 NEWS RICHMOND - FRUSTRATIONS INTENSIFY OVER RICHMOND PUBLIC HOUSING EVICTIONS ❖ PHADA ADVOCATE ❖ HDLI - HUD ISSUES AI GUIDANCE RELATED TO TENANT SCREENING AND ADVERTISING ❖ EARTH ENGINEERING INC – MAY 1, 2024 FIELD REPORT – RCSJ ❖ PHADA - PRESIDENTS FORUM - PHADA, OTHER GROUPS MEET WITH ACTING HUD SECRETARY TODMAN ❖ HAGC PHAS SCORE
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2024 • HAGC SUMMARY REPORT: APRIL 2024

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="406 163 537 298"><u>24-37</u></td> <td data-bbox="537 163 1534 298">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REPLACEMENT OF ROOF AT 204-1 SCATTERED SITE HOME</td> </tr> <tr> <td data-bbox="406 298 537 553"><u>24-38</u></td> <td data-bbox="537 298 1534 553">CONSIDER 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</td> </tr> <tr> <td data-bbox="406 553 537 642"><u>24-39</u></td> <td data-bbox="537 553 1534 642">CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT FOR CAPITAL FUND PROGRAM NJ39P20450124 – FY 2024</td> </tr> <tr> <td data-bbox="406 642 537 731"><u>24-40</u></td> <td data-bbox="537 642 1534 731">CONSIDER RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR COIN OPERATED LAUNDRY EQUIPMENT – CARINO PARK</td> </tr> <tr> <td data-bbox="406 731 537 819"><u>24-41</u></td> <td data-bbox="537 731 1534 819">CONSIDER RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR COIN OPERATED LAUNDRY EQUIPMENT – DEPTFORD PARK</td> </tr> <tr> <td data-bbox="406 819 537 908"><u>24-42</u></td> <td data-bbox="537 819 1534 908">CONSIDER RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR TRASH REMOVAL SERVICES – CARINO PARK</td> </tr> <tr> <td data-bbox="406 908 537 997"><u>24-43</u></td> <td data-bbox="537 908 1534 997">CONSIDER RESOLUTION AUTHORIZING 1st ONE-YEAR EXTENSION FOR TRASH REMOVAL SERVICES – DEPTFORD PARK</td> </tr> <tr> <td data-bbox="406 997 537 1085"><u>24-44</u></td> <td data-bbox="537 997 1534 1085">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT BETWEEN HAGC AND COMCAST – CARINO PARK</td> </tr> <tr> <td data-bbox="406 1085 537 1174"><u>24-45</u></td> <td data-bbox="537 1085 1534 1174">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF SERVICE AGREEMENT BETWEEN HAGC AND COMCAST – DEPTFORD PARK</td> </tr> <tr> <td data-bbox="406 1174 537 1263"><u>24-46</u></td> <td data-bbox="537 1174 1534 1263">CONSIDER RESOLUTION APPROVING THE DISPOSITION AND WRITE OFF OF EQUIPMENT – MAIL MACHINE</td> </tr> <tr> <td data-bbox="406 1263 537 1384"><u>24-47</u></td> <td data-bbox="537 1263 1534 1384">CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40a:11-12a</td> </tr> <tr> <td data-bbox="406 1384 537 1505"><u>24-48</u></td> <td data-bbox="537 1384 1534 1505">CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION AS MEMBER IN CAMDEN COUNTY EDUCATIONAL SERVICE COMMISSION COOPERATIVE PRICING SYSTEM</td> </tr> <tr> <td data-bbox="406 1505 537 1680"><u>24-49</u></td> <td data-bbox="537 1505 1534 1680">CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION AS A MEMBER IN EDUCATIONAL SERVICE COMMISSION OF MORRIS COUNTY COOPERATIVE PRICING SYSTEM</td> </tr> <tr> <td data-bbox="406 1680 537 1800"><u>24-50</u></td> <td data-bbox="537 1680 1534 1800">CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION AS A MEMBER IN THE OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE</td> </tr> <tr> <td data-bbox="406 1800 537 1948"><u>24-51</u></td> <td data-bbox="537 1800 1534 1948">CONSIDER RESOLUTION ACKNOWLEDGING THE DISPOSITION AND WRITE OFF OF DESTROYED EQUIPMENT AS RESULT OF FLOODING AT HAGC’S ADMINISTRATIVE OFFICE</td> </tr> <tr> <td data-bbox="406 1948 537 2069"><u>24-52</u></td> <td data-bbox="537 1948 1534 2069">CONSIDER RESOLUTION AUTHORIZING EXECUTION OF PROVIDER AGREEMENT BETWEEN HAGC AND INSPIRA HEALTH NETWORK LIFE, INC.</td> </tr> <tr> <td data-bbox="406 2069 537 2217"><u>24-53</u></td> <td data-bbox="537 2069 1534 2217">CONSIDER RESOLUTION AUTHORIZING PURCHASES APPROVED UNDER THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES CONGREGATE PROGRAM</td> </tr> <tr> <td data-bbox="406 2217 537 2287"><u>24-54</u></td> <td data-bbox="537 2217 1534 2287">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>24-37</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR REPLACEMENT OF ROOF AT 204-1 SCATTERED SITE HOME	<u>24-38</u>	CONSIDER 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 - 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