

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2021**



**DECEMBER 15, 2021**

**4:30 PM**

**Joseph A. Reed Board Room 100**

**Pop Moylan Deptford NJ 08096**

<b>Meeting called by:</b>	William W Bain Jr., <u>Chairman</u>	<b>Regular Commissioner Meeting</b>
<b>Secretary:</b>	Kimberly Gober, Executive Director	<b>Solicitor:</b> Jeff Daniels, Esq.
		<p><b><u>CONFERENCE CALL NUMBER FOR MEETING:</u></b></p> <p><b>856-930-7416</b></p> <p><b>ID 202 249 937#</b></p>
<b>1</b>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<b>SOLICITOR</b>	<p><b>SOLICITOR ANNOUNCEMENT:</b></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>
<b>4</b>	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>
<b>5</b>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes – NOVEMBER 2021</p> <p>B. Consider Interim Bill List, 21-12 Sections A, B, C, D</p> <p>C. Consider Bill List 21-12 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>
<b>6</b>	<b>FINANCIALS</b>	
<b>7</b>	<b>CORRESPONDENCE</b>	<p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ HAGC’s RESIDENT NEWSLETTER</li> <li>❖ NJHMFA – 2020 Managing Agent Evaluation HMFA# 1202</li> <li>❖ FILTERMAG.ORG - We’ll Keep Denying Public Housing Over Marijuana Use, Insists Biden Administration</li> <li>❖ PHADA ADVOCATE NEWSLETTER 12-1-21</li> <li>❖ NJBIZ – Top Dem Lawmaker Seeks Pension Overhaul in Lame Duck</li> <li>❖ GLOUCESTER COUNTY NEWS - Groundbreaking</li> <li>❖ PENNSYLVANIA RECORD - PA Supreme Court Rules Pittsburgh Ordinance Preventing Landlords From Denying Housing to S8 Tenants Is Unconstituional</li> <li>❖ KRQE – Fewer Landlords Accepting Section 8 Vouchers</li> <li>❖ PHADA ADVOCATE NEWSLETTER 12-15-21</li> </ul> <p><b><u>BOARD-DAY:</u></b></p> <ul style="list-style-type: none"> <li>❖ NJ COVID NUMBERS</li> <li>❖ PHADA - HUD Releases Expedited Waiver Notice</li> <li>❖ PHADA - Senate Finance Committee Releases Build Back Better Bill with Historic LIHTC Investment</li> </ul>
<b>8</b>	<b>REPORTS</b>	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: NOVEMBER 2021</li> <li>• HAGC SUMMARY REPORT: NOVEMBER 2021</li> </ul>

		• RESIDENT RELATIONS REPORT														
<b>9</b>	<b>NEW BUSINESS</b>	<table border="1"> <tr> <td><b><u>21-127</u></b></td> <td><b>CONSIDER RESOLUTION ADOPTING BUDGET FY2022 ROLL CALL VOTE</b></td> </tr> <tr> <td><b><u>21-128</u></b></td> <td><b>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</b></td> </tr> <tr> <td><b><u>21-129</u></b></td> <td><b>CONSIDER RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANANGEMENT SERVICES FOR GHA</b></td> </tr> <tr> <td><b><u>21-130</u></b></td> <td><b>CONSIDER RESOLUTION HONORING HELEN KELLEYMILLS</b></td> </tr> <tr> <td><b><u>21-131</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE - <b>TABLED</b></b></td> </tr> <tr> <td><b><u>21-132</u></b></td> <td><b>CONSIDER RESOLUTION RATIFYING EMERGENCY REPLACEMENT OF HOT WATER HEATER AT A NJ 204-1 HOUSE</b></td> </tr> <tr> <td><b><u>21-133</u></b></td> <td><b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b></td> </tr> </table>	<b><u>21-127</u></b>	<b>CONSIDER RESOLUTION ADOPTING BUDGET FY2022 ROLL CALL VOTE</b>	<b><u>21-128</u></b>	<b>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</b>	<b><u>21-129</u></b>	<b>CONSIDER RESOLUTION APPROVING AN INTERLOCAL AGREEMENT FOR THE HAGC TO PERFORM MANANGEMENT SERVICES FOR GHA</b>	<b><u>21-130</u></b>	<b>CONSIDER RESOLUTION HONORING HELEN KELLEYMILLS</b>	<b><u>21-131</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE - <b>TABLED</b></b>	<b><u>21-132</u></b>	<b>CONSIDER RESOLUTION RATIFYING EMERGENCY REPLACEMENT OF HOT WATER HEATER AT A NJ 204-1 HOUSE</b>	<b><u>21-133</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</b>
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<b>10</b>	<b>CHAIRMAN</b>	<b>ANY GENERAL COMMENTS FROM THE PUBLIC</b>														
<b>11</b>	<b>ADJOURNMENT</b>															