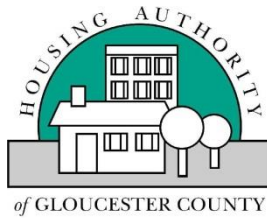


**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2022**




**FEBRUARY 23, 2022**

**4:30 PM**

**Joseph A. Reed Board Room 100**

**Pop Moylan Deptford NJ 08096**

<b>Meeting called by:</b>		<b>William W Bain Jr., <u>Chairman</u></b>	<b>Regular Commissioner Meeting</b>
<b>Secretary:</b>		<b>Kimberly Gober, Executive Director</b>	<b><u>Solicitor:</u> Jeff Daniels, Esq.</b>
		<p style="text-align: center;"><b><u>CONFERENCE CALL NUMBER FOR MEETING:</u></b></p> <p style="text-align: center;"><b>856-930-7416</b></p> <p style="text-align: center;"><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>PRESENTATION</b>	<b>IAA PRESENTATION ON SELF-FUNDED HEALTH INSURANCE PLAN PERFORMANCE</b>	
<b>6</b>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes – JANUARY 2022</p> <p>B. Consider Interim Bill List, 22-02 Sections A, B, C, D</p> <p>C. Consider Bill List 22-02 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>7</b>	<b>FINANCIALS</b>		
<b>8</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>❖ HAGC – Resident Correspondence</li> <li>❖ NJ SPOTLIGHT NEWS - NJ Has A New Law To Limit Landlords On Refusal To Rent</li> <li>❖ DIVISION ON CIVIL RIGHTS – Fair Chance In Housing Act</li> <li>❖ PHADA - 2022 Annual Convention Info</li> <li>❖ PHADA Advocate - January 5, 2022</li> <li>❖ GLOUCESTER COUNTY NEWS - GCHDC Affordable Housing Trust Fund Grant</li> <li>❖ KSBY - Homeless Mother Placed Hope On Emergency Housing Vouchers But Did Not Make The Cut</li> <li>❖ NWC Federal Spotlight - Latest On FY2022 Appropriations</li> <li>❖ CAPITOL EXPRESS - Bi-Monthly Policy Update - House Passes CR to Fund Government through March 11</li> <li>❖ LINCOLN BLVD PROJECT - Construction Progress Photos</li> <li>❖ BDO PHA FINANCE - CY2022 Operating Subsidy Decreases</li> </ul>	

		<b>BOARD-DAY:</b> ❖ NJ COVID NUMBERS ❖ IAA PLAN REVIEW ❖ JIF QUOTE LETTER												
<b>9</b>	<b>REPORTS</b>	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: JANUARY 2022</li> <li>• HAGC SUMMARY REPORT: JANUARY 2022</li> <li>• RESIDENT RELATIONS REPORT</li> <li>• MODERNIZATION REPORT</li> </ul>												
<b>10</b>	<b>NEW BUSINESS</b>	<table border="1"> <tr> <td><b><u>22-11</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2021</td> </tr> <tr> <td><b><u>22-12</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN SUBSIDY STANDARDS</td> </tr> <tr> <td><b><u>22-13</u></b></td> <td>CONSIDER RESOLUTION REJECTING BIDS FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC 3/1/22 – 3/1/23</td> </tr> <tr> <td><b><u>22-14</u></b></td> <td>CONSIDER RESOLUTION TO ACCEPT MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF)</td> </tr> <tr> <td><b><u>22-15</u></b></td> <td>CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS, &amp; OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE</td> </tr> <tr> <td><b><u>22-16</u></b></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<b><u>22-11</u></b>	CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2021	<b><u>22-12</u></b>	CONSIDER RESOLUTION AUTHORIZING REVISIONS TO THE SECTION 8 ADMINISTRATIVE PLAN SUBSIDY STANDARDS	<b><u>22-13</u></b>	CONSIDER RESOLUTION REJECTING BIDS FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC 3/1/22 – 3/1/23	<b><u>22-14</u></b>	CONSIDER RESOLUTION TO ACCEPT MEMBERSHIP IN THE NEW JERSEY PUBLIC HOUSING AUTHORITY JOINT INSURANCE FUND (JIF)	<b><u>22-15</u></b>	CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS, & OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE	<b><u>22-16</u></b>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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<b>11</b>	<b>CHAIRMAN</b>	ANY GENERAL COMMENTS FROM THE PUBLIC												
<b>12</b>	<b>ADJOURNMENT</b>													