


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



JANUARY 22, 2020

4:30 PM

**Joseph A. Reed Board Room 100
Pop Moylan Deptford NJ 08096**

Meeting called by:	William W Bain Jr., <u>Chairman</u>	Regular Commissioner Meeting
Secretary:	Kimberly Gober, Executive Director	Solicitor: Jeff Daniels, Esq.
<p>AGENDA ITEMS</p> 		<p><u>CONFERENCE CALL NUMBER:</u> (856) 845-4959 EXTENSION: (STAR)* 408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872 PASSWORD: 919</p>
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>Announcement: Open Public Meetings Act During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act</p> <p>Solicitor, “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 –DECEMBER 2019 B. Consider Interim Bill List, 20-01 Sections A, B, C, D C. Consider Bill List 20-01 Sections, E,F, G,H D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>
6	ACCOUNTANT	<p>FINANCIAL REPORTS NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</p>
7	CORRESPONDENCE	<ul style="list-style-type: none"> ❖ HUD- Notice of Underfunded Reserve Administrative Fee Account. ❖ Capitol Express: FY2020 Spending Package Legislation ❖ HUD – 2019 Annual Homeless Assessment Report ❖ FSS Awards
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2019 • HAGC SUMMARY REPORT: DECEMBER 2019 • MODERNIZATION REPORT • FSS REPORT • RESIDENT RELATIONS REPORT

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="513 182 667 459"><u>20-01</u></td> <td data-bbox="667 182 1531 459">CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2019 FOR HAGC HCV PROGRAM</td> </tr> <tr> <td data-bbox="513 459 667 688"><u>20-02</u></td> <td data-bbox="667 459 1531 688">CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2019 FOR GHA HCV PROGRAM</td> </tr> <tr> <td data-bbox="513 688 667 830"><u>20-03</u></td> <td data-bbox="667 688 1531 830">CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC</td> </tr> <tr> <td data-bbox="513 830 667 973"><u>20-04</u></td> <td data-bbox="667 830 1531 973">CONSIDER RESOLUTION APPROVING AN EMERGENCY REPLACEMENT OF (2) WATER HEATERS AT DEPTFORD PARK APARTMENTS.</td> </tr> <tr> <td data-bbox="513 973 667 1115"><u>20-05</u></td> <td data-bbox="667 973 1531 1115">CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT CARINO PARK</td> </tr> <tr> <td data-bbox="513 1115 667 1257"><u>20-06</u></td> <td data-bbox="667 1115 1531 1257">CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT DEPTFORD PARK</td> </tr> <tr> <td data-bbox="513 1257 667 1344"><u>20-07</u></td> <td data-bbox="667 1257 1531 1344">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>20-01</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2019 FOR HAGC HCV PROGRAM	<u>20-02</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE, PREPARE, AND SUBMIT INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2019 FOR GHA HCV PROGRAM	<u>20-03</u>	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC	<u>20-04</u>	CONSIDER RESOLUTION APPROVING AN EMERGENCY REPLACEMENT OF (2) WATER HEATERS AT DEPTFORD PARK APARTMENTS.	<u>20-05</u>	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT CARINO PARK	<u>20-06</u>	CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF CONTRACT FOR TESTING OF FIRE ALARM & SPRINKLER SYSTEMS AT DEPTFORD PARK	<u>20-07</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC														
11	ADJOURNMENT															