


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



JANUARY 27, 2021

4:30 PM

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

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| Meeting called by: | William W Bain Jr., <u>Chairman</u> | Regular Commissioner Meeting |
| <u>Secretary:</u> | Kimberly Gober, Executive Director | <u>Solicitor:</u> Jeff Daniels, Esq. |
|  | | <p><u>CONFERENCE CALL NUMBER FOR JANUARY 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>Announcement:</p> <p>“In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to both, adequate notice and electronic notice of a 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, a copy of which has been posted publicly and a copy of which has been posted online in the Authority’s website in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. 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> |
| 4 | CHAIRMAN | PUBLIC PORTION – AGENDA ITEMS ONLY |
| 5 | CHAIRMAN | <ul style="list-style-type: none"> A. Review and Action of Minutes –DECEMBER 2020 B. Consider Interim Bill List, 21-01 Sections A, B, C, D C. Consider Bill List 21-01 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 |
| 6 | ACCOUNTANT | <p>FINANCIAL REPORTS</p> <p>NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS</p> |

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| 7 | CORRESPONDENCE | <p>PRE-PACKET:</p> <ul style="list-style-type: none"> ❖ POLITICO – Biden Allies Push Back On Sweeping Plan To Promote Fair Housing ❖ APP.COM – NJ Legal Weed Deal In The Works To Lessen Penalties For Underage Marijuana Offenses ❖ HUD's OFFICE OF PIH - Assistant Secretary Hunter Kurtz Resignation ❖ NJ1015.COM - NJ Landlords Required To Accept Rent By Credit Card For Now ❖ OFFICE OF HOUSING VOUCHER PROGRAMS – HCV Get Ready Letter ❖ PHADA – Proposed NSPIRE Rule Published ❖ NILHC – President-Elect Biden Proposes New COVID-19 Relief Proposal ❖ GLOUCESTER COUNTY – Letter To Residents COVID-19 Vaccine Info ❖ FORBES ADVISOR – With Democrats In Control, How Far Will Biden Get With His Housing Plan? ❖ PHADA – A Review Of FY 21 HUD Appropriations ❖ HAGC's JANUARY RESIDENT NEWSLETTER ❖ NJ.COM Seniors Struggle With Online Vaccine Sign-Up process <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS | | | | | | | | | | | | | | |
| 8 | REPORTS | <ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2020 • HAGC SUMMARY REPORT: DECEMBER 2020 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT | | | | | | | | | | | | | | |
| 9 | NEW BUSINESS | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center; vertical-align: top;"><u>21-01</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SEMAP FY 2020 FOR HAGC HCV PROGRAM</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>21-02</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SEMAP FY 2020 FOR GHA HCV PROGRAM</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>21-03</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>21-04</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF PUBLIC MEETING POLICY</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>21-05</u></td> <td>CONSIDER RESOLUTION APPROVING CONTRACT FOR THE REPLACEMENT OF ROOF FOR A NJ204-1 UNIT</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>21-06</u></td> <td>CONSIDER RESOLUTION APPROVING THE DISPOSITION AND WRITE OFF OF AN UNSERVICEABLE VEHICLE</td> </tr> <tr> <td style="text-align: center; vertical-align: top;"><u>21-07</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table> | <u>21-01</u> | CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SEMAP FY 2020 FOR HAGC HCV PROGRAM | <u>21-02</u> | CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SEMAP FY 2020 FOR GHA HCV PROGRAM | <u>21-03</u> | CONSIDER RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC | <u>21-04</u> | CONSIDER RESOLUTION AUTHORIZING THE IMPLEMENTATION OF PUBLIC MEETING POLICY | <u>21-05</u> | CONSIDER RESOLUTION APPROVING CONTRACT FOR THE REPLACEMENT OF ROOF FOR A NJ204-1 UNIT | <u>21-06</u> | CONSIDER RESOLUTION APPROVING THE DISPOSITION AND WRITE OFF OF AN UNSERVICEABLE VEHICLE | <u>21-07</u> | CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION |
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| 10 | CHAIRMAN | ANY GENERAL COMMENTS FROM THE PUBLIC | | | | | | | | | | | | | | |
| 11 | ADJOURNMENT | | | | | | | | | | | | | | | |