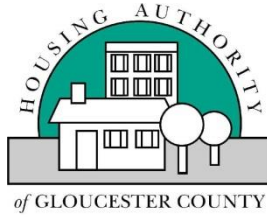


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



JANUARY 26, 2022

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><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 – DECEMBER 2021</p> <p>B. Consider Interim Bill List, 22-01 Sections A, B, C, D</p> <p>C. Consider Bill List 22-01 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	NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ HUD OFFICE OF OIG - Justice Department Obtains \$4.5 Million Settlement from a NJ Landlord to Resolve Claims of Sexual Harassment of Tenants ❖ ACTION CAMPAIGN - Legislative Update & ACTION 2021 Year in Review ❖ CAPITOL EXPRESS - Build Back Better Act Stalls in the Senate ❖ NJ DIVISION ON CIVIL RIGHTS - Announcements ❖ PHILADELPHIA INQUIRER - At Least 13 People, Including 7 Children, Dead In Large House Fire In Philadelphia's Fairmount Section ❖ FEDERAL HOME LOAN BANK - Affordable Housing Program Awardees ❖ HUD – ROSS Award Letter <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS ❖ HUD OFFICE OF PIH – Get Ready Letter 2022 ❖ PHADA – Build Back Better Housing Sign-On Letter

		<ul style="list-style-type: none"> ❖ NATIONAL LOW INCOME HOUSING COALITION - Take Action Housing Investments at Risk in Build Back Better ❖ Build Back Better Act Housing Sign-On Letter 																				
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: DECEMBER 2021 • HAGC SUMMARY REPORT: DECEMBER 2021 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 																				
9	NEW BUSINESS	<table border="1"> <tr> <td><u>22-01</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2021 FOR HAGC HCV PROGRAM</td> </tr> <tr> <td><u>22-02</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2021 FOR GHA HCV PROGRAM</td> </tr> <tr> <td><u>22-03</u></td> <td>CONSIDER RESOLUTION AUTHORIZING REJECTION OF BIDS FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC</td> </tr> <tr> <td><u>22-04</u></td> <td>CONSIDER RESOLUTION APPROVING AN INCREASE IN PAYMENT STANDARDS FY 2022</td> </tr> <tr> <td><u>22-05</u></td> <td>CONSIDER RESOLUTION APPROVING THE IMPLEMENTATION OF NEW JERSEY FAIR CHANCE IN HOUSING ACT</td> </tr> <tr> <td><u>22-06</u></td> <td>CONSIDER RESOLUTION APPROVING REVISIONS TO THE EXPOSURE CONTROL PLAN</td> </tr> <tr> <td><u>22-07</u></td> <td>CONSIDER RESOLUTION APPROVING CONTRACT FOR THE INSTALLATION OF WALL TILE AT DEPTFORD PARK APARTMENTS</td> </tr> <tr> <td><u>22-08</u></td> <td>CONSIDER RESOLUTION APPROVING THE DISPOSITION OF EXPENDED PROPERTY</td> </tr> <tr> <td><u>22-09</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE CANCELLATION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES SOUTH JERSEY ELEVATOR, LLC</td> </tr> <tr> <td><u>22-10</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>22-01</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2021 FOR HAGC HCV PROGRAM	<u>22-02</u>	CONSIDER RESOLUTION AUTHORIZING THE HAGC TO COMPILE AND PREPARE INFORMATION IN ACCORDANCE WITH SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) FY 2021 FOR GHA HCV PROGRAM	<u>22-03</u>	CONSIDER RESOLUTION AUTHORIZING REJECTION OF BIDS FOR FIRE AND EXTENDED COVERAGE INSURANCE FOR HAGC	<u>22-04</u>	CONSIDER RESOLUTION APPROVING AN INCREASE IN PAYMENT STANDARDS FY 2022	<u>22-05</u>	CONSIDER RESOLUTION APPROVING THE IMPLEMENTATION OF NEW JERSEY FAIR CHANCE IN HOUSING ACT	<u>22-06</u>	CONSIDER RESOLUTION APPROVING REVISIONS TO THE EXPOSURE CONTROL PLAN	<u>22-07</u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR THE INSTALLATION OF WALL TILE AT DEPTFORD PARK APARTMENTS	<u>22-08</u>	CONSIDER RESOLUTION APPROVING THE DISPOSITION OF EXPENDED PROPERTY	<u>22-09</u>	CONSIDER RESOLUTION AUTHORIZING THE CANCELLATION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES SOUTH JERSEY ELEVATOR, LLC	<u>22-10</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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