


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**



MARCH 23, 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	<u>Solicitor:</u> 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 – FEBRUARY 2022 B. Consider Interim Bill List, 22-03 Sections A, B, C, D C. Consider Bill List 22-03 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	FINANCIALS	FINANCIAL REPORTS	
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ NAHRO - House Approves \$4 Billion Increase In HUD Spending, Reauthorization of VAWA ❖ PATCH.COM - NJ Will Release An Additional 852 Prison Inmates This Sunday - Shortcut ❖ NAHRO - President Biden Signs \$4 Billion Increase in HUD Spending, Reauthorization of VAWA ❖ VINELAND DAILY JOURNAL - Fire at Millville Housing Authority apartment complex displaces seven families ❖ PHADA - HUD Shares Concerns with Nationwide Voucher HAP Utilization Rate ❖ PHADA – 2022 Annual Convention Information ❖ MEMO 22-05 Updated Mask Guidance <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NJ COVID Numbers ❖ NJNAHRO Newsletter 	
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: FEBRUARY 2022 • HAGC SUMMARY REPORT: FEBRUARY 2022 	

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9	NEW BUSINESS	<table border="1"> <tr> <td><u>22-17</u></td> <td>CONSIDER RESOLUTION REJECTING BIDS FOR WORKERS COMPENSATION INSURANCE COVERAGE 4/1/22 – 4/1/23</td> </tr> <tr> <td><u>22-18</u></td> <td>CONSIDER RESOLUTION REJECTING BIDS FOR COMPREHENSIVE AUTOMOBILE/VEHICLE INSURANCE 4/7/22 – 4/7/23</td> </tr> <tr> <td><u>22-19</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES - BDO PHA FINANCE</td> </tr> <tr> <td><u>22-20</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR TONER AND MAINTENANCE SERVICES - STEWART, A XEROX COMPANY</td> </tr> <tr> <td><u>22-21</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SIDEWALK AND BUILDING PERIMETER CAULKING AT DEPTFORD PARK APARTMENTS - TRISTATE MASONRY</td> </tr> <tr> <td><u>22-22</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EMERGENCY REPAIR OF REAR PARKING LOT LIGHT POLES AT DEPTFORD PARK APARTMENTS PURSUANT TO N.J.S.A. 40A:11 EMERGENCY CONTRACTS</td> </tr> <tr> <td><u>22-23</u></td> <td>RESOLUTION AUTHORIZING ANNUAL UPDATE TO HAGC'S ALL HAZARD EMERGENCY PREPAREDNESS AND RESPONSE PLAN</td> </tr> <tr> <td><u>22-24</u></td> <td>RESOLUTION AUTHORIZING ANNUAL UPDATE TO HAGC'S WATER MANAGEMENT PLAN</td> </tr> <tr> <td><u>22-25</u></td> <td>CONSIDER RESOLUTION REJECTING BIDS FOR ELEVATOR CONTRACTS AT VARIOUS SITES</td> </tr> <tr> <td><u>22-26</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AGREEMENT FOR ELEVATOR SERVICE CONTRACTS – OTIS ELEVATOR COMPANY</td> </tr> <tr> <td><u>22-27</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AGREEMENT FOR LANDSCAPING SERVICES – ALL SITES</td> </tr> <tr> <td><u>22-28</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR LVP FLOOR REPLACEMENT – ALL SITES</td> </tr> <tr> <td><u>22-29</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARDING (5) PROJECT BASED VOUCHERS IN THE HOUSING CHOICE VOUCHER PROGRAM</td> </tr> <tr> <td><u>22-30</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>22-17</u>	CONSIDER RESOLUTION REJECTING BIDS FOR WORKERS COMPENSATION INSURANCE COVERAGE 4/1/22 – 4/1/23	<u>22-18</u>	CONSIDER RESOLUTION REJECTING BIDS FOR COMPREHENSIVE AUTOMOBILE/VEHICLE INSURANCE 4/7/22 – 4/7/23	<u>22-19</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES - BDO PHA FINANCE	<u>22-20</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR TONER AND MAINTENANCE SERVICES - STEWART, A XEROX COMPANY	<u>22-21</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR SIDEWALK AND BUILDING PERIMETER CAULKING AT DEPTFORD PARK APARTMENTS - TRISTATE MASONRY	<u>22-22</u>	CONSIDER RESOLUTION AUTHORIZING EMERGENCY REPAIR OF REAR PARKING LOT LIGHT POLES AT DEPTFORD PARK APARTMENTS PURSUANT TO N.J.S.A. 40A:11 EMERGENCY CONTRACTS	<u>22-23</u>	RESOLUTION AUTHORIZING ANNUAL UPDATE TO HAGC'S ALL HAZARD EMERGENCY PREPAREDNESS AND RESPONSE PLAN	<u>22-24</u>	RESOLUTION AUTHORIZING ANNUAL UPDATE TO HAGC'S WATER MANAGEMENT PLAN	<u>22-25</u>	CONSIDER RESOLUTION REJECTING BIDS FOR ELEVATOR CONTRACTS AT VARIOUS SITES	<u>22-26</u>	CONSIDER RESOLUTION AUTHORIZING AGREEMENT FOR ELEVATOR SERVICE CONTRACTS – OTIS ELEVATOR COMPANY	<u>22-27</u>	CONSIDER RESOLUTION AUTHORIZING AGREEMENT FOR LANDSCAPING SERVICES – ALL SITES	<u>22-28</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR LVP FLOOR REPLACEMENT – ALL SITES	<u>22-29</u>	CONSIDER RESOLUTION AUTHORIZING AWARDING (5) PROJECT BASED VOUCHERS IN THE HOUSING CHOICE VOUCHER PROGRAM	<u>22-30</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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