

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



MARCH 24, 2021

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 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>SOLICITOR 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	<p>A. Review and Action of Minutes –FEBRUARY 2021</p> <p>B. Consider Interim Bill List, 21-03 Sections A, B, C, D</p> <p>C. Consider Bill List 21-03 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	ACCOUNTANT	<p>FINANCIAL REPORTS</p> <p>12/31/20 REAC Submission</p> <p>FEBRUARY FINANCIAL REPORT</p>	

7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC's MARCH RESIDENT NEWSLETTER ❖ NAHRO - House Passes 1.9 Trillion American Rescue Plan; President To Sign On Friday ❖ NAHRO - NAHRO Bullet Points For NSPIRE Protocol Comment Letter ❖ NAHRO - Senate Confirms Marcia Fudge As HUD Secretary ❖ PHADA - President To Sign 1.9T COVID-19 Relief Bill On Friday ❖ HDLI - Marcia Fudge Sworn In As Secretary Of Housing And Urban Development ❖ PHADA - PHADA Asks HUD To Extend Self Inspections Waiver <p><u>BOARD DAY PACKET:</u></p> <ul style="list-style-type: none"> ❖ COVID-19 Numbers ❖ NAHRO CEO Adrienne Todman nominated as HUD Deputy Secretary ❖ White House Release- President Biden announces his intent to nominate Adrienne Todman as Deputy Secretary of HUD 																
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: FEBRUARY 2021 • HAGC SUMMARY REPORT: FEBRUARY 2021 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 																
9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="427 1158 570 1427"><u>21-14</u></td> <td data-bbox="570 1158 1425 1427">RESOLUTION MEMORIALIZING APPROVAL OF AGREEMENT BETWEEN HAGC AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME, AFL-CIO DISTRICT COUNCIL 63, LOCAL 1847 FOR PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2023</td> </tr> <tr> <td data-bbox="427 1427 570 1661"><u>21-15</u></td> <td data-bbox="570 1427 1425 1661">CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE</td> </tr> <tr> <td data-bbox="427 1661 570 1755"><u>21-16</u></td> <td data-bbox="570 1661 1425 1755">CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE</td> </tr> <tr> <td data-bbox="427 1755 570 1889"><u>21-17</u></td> <td data-bbox="570 1755 1425 1889">CONSIDER RESOLUTION REJECTING BID FOR COMPREHENSIVE EXCESS LIABILITY (UMBRELLA) INSURANCE</td> </tr> <tr> <td data-bbox="427 1889 570 2077"><u>21-18</u></td> <td data-bbox="570 1889 1425 2077">CONSIDER RESOLUTION AMENDING THE S8 ADMIN PLAN AND THE ACOP TO INCLUDE REVISED LANGUAGE FROM EO13988 REGARDING FAIR HOUSING ACT</td> </tr> <tr> <td data-bbox="427 2077 570 2171"><u>21-19</u></td> <td data-bbox="570 2077 1425 2171">CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT FOR CFP FY2021</td> </tr> <tr> <td data-bbox="427 2171 570 2265"><u>21-20</u></td> <td data-bbox="570 2171 1425 2265">CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS FY2021</td> </tr> <tr> <td data-bbox="427 2265 570 2360"><u>21-21</u></td> <td data-bbox="570 2265 1425 2360">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>21-14</u>	RESOLUTION MEMORIALIZING APPROVAL OF AGREEMENT BETWEEN HAGC AND THE AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (AFSCME, AFL-CIO DISTRICT COUNCIL 63, LOCAL 1847 FOR PERIOD JANUARY 1, 2021 THROUGH DECEMBER 31, 2023	<u>21-15</u>	CONSIDER RESOLUTION EXTENDING THE SELF-INSURED GROUP HEALTH CARE BENEFIT PLAN FOR ELIGIBLE HAGC EMPLOYEES, THEIR ELIGIBLE DEPENDENTS AND OTHER ELIGIBLE PERSONS HARDENBERGH INSURANCE	<u>21-16</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR COMPREHENSIVE GENERAL LIABILITY INSURANCE	<u>21-17</u>	CONSIDER RESOLUTION REJECTING BID FOR COMPREHENSIVE EXCESS LIABILITY (UMBRELLA) INSURANCE	<u>21-18</u>	CONSIDER RESOLUTION AMENDING THE S8 ADMIN PLAN AND THE ACOP TO INCLUDE REVISED LANGUAGE FROM EO13988 REGARDING FAIR HOUSING ACT	<u>21-19</u>	CONSIDER RESOLUTION AUTHORIZING ACC AMENDMENT FOR CFP FY2021	<u>21-20</u>	CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS FY2021	<u>21-21</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC																
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