


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**



MAY 25, 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 – APRIL 2022 B. Consider Interim Bill List, 22-05 Sections A, B, C, D C. Consider Bill List 22-05 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 ❖ BARRONS.COM - The Natural Gas Surge Looks As If Its Here To Stay ❖ BLOOMBERG - US Natural Gas Is On A Path To “Crazy Prices” With No Relief In Sight ❖ HUD OFFICE OF PIH – FY 2022 Capital Fund Grant Awards Announcement <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS 	
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2022 • HAGC SUMMARY REPORT: APRIL 2022 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT 	

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="477 217 610 344"><u>22-35</u></td> <td data-bbox="610 217 1529 344">CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE</td> </tr> <tr> <td data-bbox="477 344 610 432"><u>22-36</u></td> <td data-bbox="610 344 1529 432">CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION IN CCE COOPERATING PRICING SYSTEM</td> </tr> <tr> <td data-bbox="477 432 610 559"><u>22-37</u></td> <td data-bbox="610 432 1529 559">CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS</td> </tr> <tr> <td data-bbox="477 559 610 685"><u>22-38</u></td> <td data-bbox="610 559 1529 685">CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS</td> </tr> <tr> <td data-bbox="477 685 610 774"><u>22-39</u></td> <td data-bbox="610 685 1529 774">CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES</td> </tr> <tr> <td data-bbox="477 774 610 1005"><u>22-40</u></td> <td data-bbox="610 774 1529 1005">CONSIDER RESOLUTION APPROVING THE COLONIAL PARK APARTMENT BUILDING MANAGEMENT AGREEMENT BETWEEN SENIORS HOUSING DEVELOPMENT CORPORATION OF GLOUCESTER COUNTY AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY</td> </tr> <tr> <td data-bbox="477 1005 610 1212"><u>22-41</u></td> <td data-bbox="610 1005 1529 1212">CONSIDER RESOLUTION AFFIRMING AND REAUTHORIZING THE NANCY J ELKIS SENIOR HOUSING APARTMENT BUILDING MANAGEMENT AGREEMENT BETWEEN POP MOYLAN URBAN REDEVELOPMENT COMPANY, LLC AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY</td> </tr> <tr> <td data-bbox="477 1212 610 1427"><u>22-42</u></td> <td data-bbox="610 1212 1529 1427">CONSIDER RESOLUTION APPROVING UPDATE TO THE SHEPHERDS FARM APARTMENT BUILDING MANAGEMENT AGREEMENT BETWEEN SHEPHERD'S FARM SENIOR HOUSING AT WEST DEPTFORD INC. AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY</td> </tr> <tr> <td data-bbox="477 1427 610 1516"><u>22-43</u></td> <td data-bbox="610 1427 1529 1516">CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS</td> </tr> <tr> <td data-bbox="477 1516 610 1604"><u>22-44</u></td> <td data-bbox="610 1516 1529 1604">CONSIDER RESOLUTION AUTHORIZING ACC CFP AMENDMENT FOR FY2022</td> </tr> <tr> <td data-bbox="477 1604 610 1677"><u>22-45</u></td> <td data-bbox="610 1604 1529 1677">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>22-35</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE	<u>22-36</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION IN CCE COOPERATING PRICING SYSTEM	<u>22-37</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS	<u>22-38</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS	<u>22-39</u>	CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES	<u>22-40</u>	CONSIDER RESOLUTION APPROVING THE COLONIAL PARK APARTMENT BUILDING MANAGEMENT AGREEMENT BETWEEN SENIORS HOUSING DEVELOPMENT CORPORATION OF GLOUCESTER COUNTY AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY	<u>22-41</u>	CONSIDER RESOLUTION AFFIRMING AND REAUTHORIZING THE NANCY J ELKIS SENIOR HOUSING APARTMENT BUILDING MANAGEMENT AGREEMENT BETWEEN POP MOYLAN URBAN REDEVELOPMENT COMPANY, LLC AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY	<u>22-42</u>	CONSIDER RESOLUTION APPROVING UPDATE TO THE SHEPHERDS FARM APARTMENT BUILDING MANAGEMENT AGREEMENT BETWEEN SHEPHERD'S FARM SENIOR HOUSING AT WEST DEPTFORD INC. AND THE HOUSING AUTHORITY OF GLOUCESTER COUNTY	<u>22-43</u>	CONSIDER RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS	<u>22-44</u>	CONSIDER RESOLUTION AUTHORIZING ACC CFP AMENDMENT FOR FY2022	<u>22-45</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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