

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



NOVEMBER 22, 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 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 –OCTOBER 2021</p> <p>B. Consider Interim Bill List, 21-11 Sections A, B, C, D</p> <p>C. Consider Bill List 21-11 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	FINANCIAL REPORT	
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ THE DAVINCI GROUP LLC –Deptford Park Apartments Structural Report <p><u>BOARD DAY:</u></p> <ul style="list-style-type: none"> ❖ NJ COVID NUMBERS ❖ ACTION CAMPAIGN - House Passes Build Better Back Act, Bill Includes Historic Housing Credit Investment ❖ PHADA – House Passes Historic Build Back Better Act ❖ PHADA – Latest Reconciliation Bill ❖ CAPITOL EXPRESS - Bi-Monthly Policy Update ❖ North-JerseyNews.com - Sweeney's Bill Would Let NJ Pension Funds Invest Infrastructure 	
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: OCTOBER 2021 • HAGC SUMMARY REPORT: OCTOBER 2021 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 	

9	NEW BUSINESS	<u>21-119</u> CONSIDER RESOLUTION AUTHORIZING EXECUTION OF THE CONTRACT FOR ROOF REPLACEMENT OF 5 SCATTERED SITES HOMES UNDER NJ204-1 PUBLIC HOUSING
		<u>21-120</u> CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY22
		<u>21-121</u> CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY22
		<u>21-122</u> CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE2021
		<u>21-123</u> CONSIDER RESOLUTION APPROVING AND RATIFYING EXECUTION OF AGREEMENT FOR IT CONSULTING SERVICES
		<u>21-124</u> CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS AND AUTHORIZING THE HOLDING OF SAID FUNDS AS UNCLAIMED PROPERTY
		<u>21-125</u> CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC
11	ADJOURNMENT	