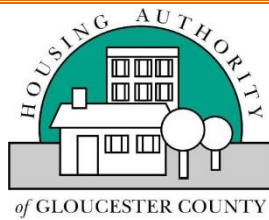


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



**OCTOBER 28, 2020
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 Commissioners Meeting
Secretary:	Kimberly Gober, Executive Director	Solicitor: Jeff Daniels, Esq.

AGENDA ITEMS



CONFERENCE CALL NUMBER:

(856) 845-4224

WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD.

CONFERENCE ID: 151

PASSWORD: 1151

1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>Announcement: Open Public Meetings Act 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> <p>Solicitor, "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 – SEPTEMBER 2020</p> <p>B. Consider Interim Bill List, 20-10 Sections A, B, C, D</p> <p>C. Consider Bill List 20-10 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 REPORTS
7	CORRESPONDENCE	<ul style="list-style-type: none"> ❖ NJ SPOTLIGHT NEWS - COVID Pressures On Both NJ Tenants And Landlords ❖ NATIONAL LOW INCOME HOUSING COALITION – Unpaid Rent May Be As High As \$34 Billion By End Of The Year ❖ NJ SPOTLIGHT NEWS - NJ Told Shut Down Utility Shutoffs ❖ HOUSING FINANCE - Affordable Housing Owners See Higher Operating Costs Due To COVID-19 ❖ GLOUCESTER COUNTY CLERKS OFFICE – Vote By Mail Information

		<ul style="list-style-type: none"> ❖ GLOUCESTER COUNTY CLERKS OFFICE – Vote By Mail Drop Box Locations ❖ NJHMFA – 2019 Annual Tenant Information Letter ❖ HAGC October Newsletter <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ CAPITOL EXPRESS – Negotiations Continue For COVID Relief Deal ❖ NBC NEWS - The Hidded COVID-19 Health Crisis: Elderly People Are Dying From Isolation 																		
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: SEPTEMBER 2020 • HAGC SUMMARY REPORT: SEPTEMBER 2020 • RESIDENT RELATIONS REPORT • FSS AND VASH REPORT 																		
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%; text-align: center;"><u>20-96</u></td> <td>CONSIDER RESOLUTION RATIFYING THE EXECUTION OF THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC & THE COUNTY OF GLOUCESTER REGARDING THE MANAGEMENT & ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM</td> </tr> <tr> <td style="text-align: center;"><u>20-97</u></td> <td>RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY 2020-2021 SECTION 8 HOUSING CHOICE VOUCHER PROGRAM</td> </tr> <tr> <td style="text-align: center;"><u>20-98</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE COOPERATIVE PURCHASING PARTNER - AMAZON BUSINESS</td> </tr> <tr> <td style="text-align: center;"><u>20-99</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN INCREASE IN PUBLIC HOUSING FLAT RENTS</td> </tr> <tr> <td style="text-align: center;"><u>20-100</u></td> <td>CONSIDER RESOLUTION APPROVING THE BUDGET FY2021</td> </tr> <tr> <td style="text-align: center;"><u>20-101</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REPLACE DOORS AT DEPTFORD AND CARINO PARK APARTMENTS UTILIZING CDBG MONIES</td> </tr> <tr> <td style="text-align: center;"><u>20-102</u></td> <td>CONSIDER RESOLUTION AUTHORIZING ASSIGNMENT AND ASSUMPTION AGREEMENT PURSUANT TO PREDEVELOPMENT LOAN AGREEMENT FROM HAGC TO GCHDC</td> </tr> <tr> <td style="text-align: center;"><u>20-103</u></td> <td>CONSIDER RESOLUTION APPROVING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN RCSJ AND GCHDC</td> </tr> <tr> <td style="text-align: center;"><u>20-104</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>20-96</u>	CONSIDER RESOLUTION RATIFYING THE EXECUTION OF THE RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN HAGC & THE COUNTY OF GLOUCESTER REGARDING THE MANAGEMENT & ADMINISTRATION OF THE TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM	<u>20-97</u>	RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY 2020-2021 SECTION 8 HOUSING CHOICE VOUCHER PROGRAM	<u>20-98</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACTS WITH APPROVED STATE COOPERATIVE PURCHASING PARTNER - AMAZON BUSINESS	<u>20-99</u>	CONSIDER RESOLUTION AUTHORIZING AN INCREASE IN PUBLIC HOUSING FLAT RENTS	<u>20-100</u>	CONSIDER RESOLUTION APPROVING THE BUDGET FY2021	<u>20-101</u>	CONSIDER RESOLUTION AUTHORIZING AWARD OF CONTRACT TO REPLACE DOORS AT DEPTFORD AND CARINO PARK APARTMENTS UTILIZING CDBG MONIES	<u>20-102</u>	CONSIDER RESOLUTION AUTHORIZING ASSIGNMENT AND ASSUMPTION AGREEMENT PURSUANT TO PREDEVELOPMENT LOAN AGREEMENT FROM HAGC TO GCHDC	<u>20-103</u>	CONSIDER RESOLUTION APPROVING EXECUTION OF SHARED SERVICES AGREEMENT BETWEEN RCSJ AND GCHDC	<u>20-104</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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