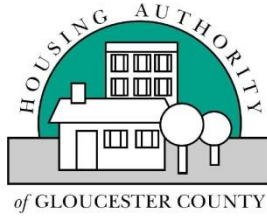


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**



APRIL 27, 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 – MARCH 2022</p> <p>B. Consider Interim Bill List, 22-04 Sections A, B, C, D</p> <p>C. Consider Bill List 22-04 Sections, E,F, G,H</p> <p>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphy, 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 | FINANCIALS | FINANCIAL REPORTS |
| 7 | CORRESPONDENCE | <p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ BDO PHA FINANCE – News To Use ❖ PENNROSE – Village at Harmony Garden Flyer ❖ PENNROSE - Construction Progress Photos ❖ HUD - Increasing HCV Utilization Letter ❖ PHADA - Letter To HUD On Rental Income Losses ❖ J.A. MONTGOMERY - Loss Control Report - NJPHA JIF – Housing Authority of Gloucester County ❖ NJ SPOTLIGHT NEWS - Affordable Housing Gets #300M Boost From Feds ❖ US DEPARTMENT OF HUD - Secretary Fudge Statement on the President's FY 2023 Budget <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: MARCH 2022 • HAGC SUMMARY REPORT: MARCH 2022 • RESIDENT RELATIONS REPORT |

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|--------------|--|---|--------------|--|--------------|--|--------------|---|--------------|---|
| 9 | NEW BUSINESS | <table border="1"> <tr> <td data-bbox="480 263 610 387"><u>22-31</u></td> <td data-bbox="610 263 1528 387">CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FOR THE HOME TENANT-BASED RENTAL ASSISTANCE PROGRAM</td> </tr> <tr> <td data-bbox="480 387 610 478"><u>22-32</u></td> <td data-bbox="610 387 1528 478">CONSIDER RESOLUTION APPROVING CONTRACT FOR SHAREPOINT SOLUTION</td> </tr> <tr> <td data-bbox="480 478 610 569"><u>22-33</u></td> <td data-bbox="610 478 1528 569">CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR MAINSTREAM VOUCHERS</td> </tr> <tr> <td data-bbox="480 569 610 634"><u>22-34</u></td> <td data-bbox="610 569 1528 634">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table> | <u>22-31</u> | CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FOR THE HOME TENANT-BASED RENTAL ASSISTANCE PROGRAM | <u>22-32</u> | CONSIDER RESOLUTION APPROVING CONTRACT FOR SHAREPOINT SOLUTION | <u>22-33</u> | CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR MAINSTREAM VOUCHERS | <u>22-34</u> | CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION |
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| <u>22-34</u> | CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION | | | | | | | | | |
| 10 | CHAIRMAN | ANY GENERAL COMMENTS FROM THE PUBLIC | | | | | | | | |
| 11 | ADJOURNMENT | | | | | | | | | |