

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



JULY 28, 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>	Annual Commissioner Meeting
<u>Secretary:</u>	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>
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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>						
	SOLICITOR	<p>CONDUCT ELECTIONS OF OFFICERS:</p> <ul style="list-style-type: none"> <input type="checkbox"/> CHAIRPERSON <input type="checkbox"/> 1ST VICE CHAIRPERSON <input type="checkbox"/> 2ND VICE CHAIRPERSON <input type="checkbox"/> TREASURER <p>Note: Election of Secretary not required. The Executive Director is Secretary by State Statute</p>						
	CHAIRMAN	<p>CONSIDER ANNUAL RESOLUTIONS</p> <table border="1" style="width: 100%;"> <tr> <td style="text-align: center;"><u>21-52</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS</td> </tr> <tr> <td style="text-align: center;"><u>21-53</u></td> <td>CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS</td> </tr> <tr> <td style="text-align: center;"><u>21-54</u></td> <td>CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK</td> </tr> </table>	<u>21-52</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS	<u>21-53</u>	CONSIDER RESOLUTION DESIGNATING ANNUAL SCHEDULE OF MEETINGS	<u>21-54</u>	CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY BANK FULTON BANK
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		<p><u>21-55</u> CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY INVESTOR BANK</p> <p><u>21-56</u> CONSIDER RESOLUTION DESIGNATING OFFICIAL DEPOSITORY PARKE BANK</p> <p><u>21-57</u> CONSIDER RESOLUTION AUTHORIZING ELECTRONIC FUNDS TRANSFER (EFT)</p> <p><u>21-58</u> CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO THE FILING OF NOTICES OF TORT CLAIMS IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.</p> <p><u>21-59</u> CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO INDEMNIFICATION OF COMMISSIONERS AND EMPLOYEES CONSISTENT WITH N.J.S.A. 59: 10-4</p> <p><u>21-60</u> CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF POLICY WITH RESPECT TO REIMBURSEMENT OF AUTHORITY COMMISSIONERS OR EMPLOYEES FOR COST OF DEFENDING AGAINST CRIMINAL CHARGES</p> <p><u>21-61</u> CONSIDER RESOLUTION APPROVING ANNUAL REVIEW OF CODE OF CONDUCT POLICY</p>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes –JUNE 2021</p> <p>B. Consider Interim Bill List, 21-07 Sections A, B, C, D</p> <p>C. Consider Bill List 21-07 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	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s JULY RESIDENT NEWSLETTER ❖ HUD OPERATING FUND PROGRAM FINANCIAL MANAGEMENT DIVISION - Delay in July Operating Fund Obligations ❖ NORTHJERSEY.COM - NJ Illegal Apartment Eviction Cases Increase ❖ NEW JERSEY TURNPIKE AUTHORITY - Property Access for Field Investigations ❖ THE COLUMBUS DISPATCH - HUD Secretary Fudge Calls For Collaboration On Affordable Housing ❖ PHADA - House Appropriations Committee Releases DRAFT HUD Bill ❖ HAGC - MEMO 21-09 COVID 19 Update ❖ NBC Philadelphia – CDC Extends Eviction Moratorium to July 31 <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: JUNE 2021 • HAGC SUMMARY REPORT: JUNE 2021 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT

9	NEW BUSINESS	<u>21-62</u>	CONSIDER RESOLUTION AUTHORIZING UPDATE TO PERSONNEL POSITIONS
		<u>21-63</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY
		<u>21-64</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES - DEPTFORD PARK
		<u>21-65</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR ELEVATOR MAINTENANCE SERVICES - CARINO PARK
		<u>21-66</u>	CONSIDER RESOLUTION AUTHORIZING EMERGENCY REPAIRS DUE TO ERODED PIPES AT DEPTFORD PARK
		<u>21-67</u>	CONSIDER RESOLUTION APPROVING AND RATIFYING EXECUTION OF AGREEMENT FOR IT CONSULTING SERVICES
		<u>21-68</u>	CONSIDER RESOLUTION APPROVING TRANSFER OF FUNDS FROM HAGC GO TO GCHDC
		<u>21-69</u>	CONSIDER RESOLUTION AUTHORIZING MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
		<u>21-70</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		