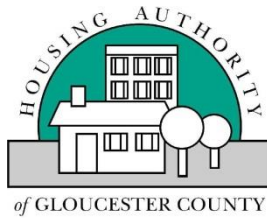



**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**



SEPTEMBER 28, 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	Solicitor: James Pierson, 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>
6	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
7	CHAIRMAN	<p>Review and Action of Minutes – AUGUST 24 AND SEPTEMBER 22, 2022</p> <p>Consider Interim Bill List, 22-09 Sections A, B, C, D</p> <p>Consider Bill List 22-09 Sections, E, F, G, H</p> <p>Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</p> <p>Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</p>
8	FINANCIALS	<p>AUDIT REPORT</p> <p>FINANCIAL REPORTS</p>
9	ADMINISTRATION	PRESENTATION ON SECURITY SERVICES ALTERNATIVES
9	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ PUBLIC SOURCE - Eviction filings surge as COVID rent relief ends ❖ PHADA 2023 Commissioner’s Conference ❖ Capitol Express Newsletter -President Biden To Sign Inflation Reduction Act Into Law ❖ Valley News - Even with a housing voucher, people experiencing homelessness struggle to find rentals ❖ PHADA Position Paper: FY 23 Appropriations ❖ PHADA Has Major Concerns Regarding NSPIRE and BABA ❖ Here’s how many hours you have to work to afford the rent in each N.J. county <p><u>BOARD DAY PACKET:</u></p> <ul style="list-style-type: none"> ❖ Capitol Express Newsletter - White House Weighs in on Potential CR with Disaster Funding Request ❖ PHADA - PHADA Letter on Criminal Records & Screening

10	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: AUGUST 2022 • HAGC SUMMARY REPORT: AUGUST 2022 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT 	
11	NEW BUSINESS	<u>22-87</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING HAGC AUDIT FY2021 AS PREPARED BY BOWMAN & CO, LLP ROLL CALL VOTE
		<u>22-88</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING GCHDC AUDIT FY2021 AS PREPARED BY BOWMAN & CO, LLP
		<u>22-89</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING SHDC AUDIT FY2021 AS PREPARED BY BOWMAN & CO, LLP
		<u>22-90</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>22-91</u>	CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY
		<u>22-92</u>	CONSIDER RESOLUTION ESTABLISHING UPDATED PAYMENT STANDARDS FY2022-2023
		<u>22-93</u>	CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA – FSS PROGRAM
		<u>22-94</u>	CONSIDER RESOLUTION APPROVING A CHANGE ORDER AND AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES – DEPTFORD PARK
		<u>22-95</u>	CONSIDER RESOLUTION APPROVING A CHANGE ORDER AND AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES – CARINO PARK
		<u>22-96</u>	CONSIDER RESOLUTION APPROVING A CHANGE ORDER AND AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES – NESH
		<u>22-97</u>	CONSIDER RESOLUTION APPROVING A CHANGE ORDER AND AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES – SHEPHERD’S FARM
		<u>22-98</u>	RESOLUTION AUTHORIZING AN EMERGENCY DESIGN AND REPLACEMENT OF SEPTIC SYSTEM AT A NJ204-1 SCATTERED SITE UNIT PURSUANT TO N.J.S.A. 40A:11 EMERGENCY CONTRACTS
		<u>22-99</u>	RESOLUTION RATIFYING THE PURCHASE OF ONE (1) MOTOR VEHICLE FOR THE USE OF THE HOUSING AUTHORITY OF GLOUCESTER COUNTY
		<u>22-100</u>	CONSIDER RESOLUTION COMMENDING AND HONORING FRANK SMITH
		<u>22-101</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
12	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
13	ADJOURNMENT		