


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**



SEPTEMBER 22, 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>	Special 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 251 774 865#</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	<p>PUBLIC PORTION - PUBLIC HEARING TO APPROVE SUBMISSION OF THE ANNUAL AGENCY PLAN TO HUD FY2023 AND FSS ACTION PLAN</p> <p>A COMPLETE DRAFT OF THE PROPOSED ANNUAL AGENCY PLAN FY2023 AND THE FSS ACTION PLAN IS AVAILABLE AT WWW.HAGC.ORG UNDER THE DOWNLOADS TAB.</p>	
5	NEW BUSINESS	<u>22-82</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF FSS ACTION PLAN TO HUD
		<u>22-83</u>	CONSIDER RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF ANNUAL PLAN FY2023 TO HUD
		<u>22-84</u>	CONSIDER RESOLUTION AUTHORIZING THE PHA CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION
		<u>22-85</u>	CONSIDER RESOLUTION APPROVING AND RATIFYING SUBMISSION OF CAPITAL FUND PROGRAM BUDGET FY 2022-2026
		<u>22-86</u>	CONSIDER RESOLUTION AUTHORIZING CHANGES TO WAITING LIST PREFERENCES
6	ADJOURNMENT		