

**RESOLUTION # 18-84**

**RESOLUTION ESTABLISHING UPDATED  
PAYMENT STANDARDS FY 2019  
SECTION 8 HOUSING CHOICE VOUCHER PROGRAM**

**WHEREAS,** the U.S. Dept. of Housing & Urban Development has entered into an Annual Contributions Contract (ACC) with the Housing Authority of Gloucester County (HAGC) for the Section 8 Housing Choice Voucher Program; and

**WHEREAS,** the HAGC has established a Payment Standards for the operating jurisdictions; and

**WHEREAS,** the HAGC desires to establish update payment standards for the Section 8 HCV Program in accordance with the FY2019 Small Area Fair Market Rents; and

**WHEREAS,** by the Housing Authority of Gloucester County of Commissioners that the Payment Standard for Section 8 Voucher Program shall be updated according to their grouping and in agreement with the FY 2019 Small Area Fair Market Rents:

Green Group	0	1	2	3	4	5
	\$913	\$1,103	\$1,331	\$1,652	\$1,824	\$2,145
08012 (Blackwood, Turnersville)						
08014 (Bridgeport)						
08027 (Gibbstown)						
08032 (Glenloch)						
08032 (South Harrison)						
08056 (Mickelton)						
08061 (Mt. Royal)						
08062 (Mullica Hill)						
08074 (Richwood)						
08086 (Thorofare)						
08090 (Wenonah)						
08094 (Williamstown)						
08096 (Deptford, Woodbury)						
08312 (Clayton)						
08344 (Newfield)						
08360 (Franklin)						
08020 (Clarksboro)						
Yellow Group	0	1	2	3	4	5
	\$803	\$957	\$1,155	\$1,452	\$1,650	\$1,748
08066 (Paulsboro, W. Deptford)						
08093 (Westville)						
08328 (Malaga)						
Red Group	0	1	2	3	4	5
	\$1,010	\$1,200	\$1,450	\$1,820	\$2,050	\$2,443
08080 (Sewell, Barnsboro)						
08085 (Logan, Swedesboro, Woolwich)						
08097 (Woodbury Heights)						
08322 (Franklinville)						
08343 (Monroeville, Elk)						
08081 (Sicklerville)						

**NOW, THEREFORE, BE IT RESOLVED** that this resolution shall supersede all resolutions establishing Payment Standards for the Section 8 Housing Choice Voucher Program.

ADOPTED at a Meeting, of the Housing Authority of Gloucester County,  
held on the 24<sup>TH</sup> of OCTOBER, 2018.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

  
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

  
KIMBERLY GOBER, SECRETARY

DATED: OCTOBER 24, 2018

**RESOLUTION # 18-85**

**RESOLUTION ESTABLISHING UPDATED  
PAYMENT STANDARDS FOR THE  
HOME TENANT-BASED RENTAL ASSISTANCE PROGRAM**

**WHEREAS,** the U.S. Dept. of Housing & Urban Development has entered into an Annual Contributions Contract (ACC) with the Housing Authority of Gloucester County (HAGC) for the HOME Tenant- Based Rental Assistance Program; and

**WHEREAS,** the HAGC has established a Payment Standard for the operating jurisdiction; and

**WHEREAS,** In accordance with HUD PIH-2018-01, Small Area Fair Market Rents do not apply to any programs other than the Housing Choice Voucher Program (HCV). As such the HOME-Tenant Based Rental Assistance Program shall continue to utilize Metropolitan Area Fair Market Rents, despite the implementation of the Small Area Fair Market Rents for the HCV Program; and

**WHEREAS,** by the Housing Authority of Gloucester County Board of Commissioners, the following Payment Standard for Home Tenant-Based Rental Assistance Program shall be effective 11/1/2018:

Bedroom #	Current PS	Proposed PS	FMR EFFECTIVE 10/1/2018
0	\$913	\$ 913	\$840
1	\$1103	\$ 1091	\$992
2	\$1331	\$ 1320	\$1200
3	\$1652	\$ 1652	\$1503
4	\$1824	\$ 1824	\$1715
5	\$2097	\$ 2169	\$1972

**NOW, THEREFORE, BE IT RESOLVED** that this resolution shall supersede all resolutions establishing Payment Standards for the Home Tenant Based Rental Assistance Program.

**ADOPTED** at a Meeting, of the Housing Authority of Gloucester County, held on the 24<sup>TH</sup> of OCTOBER, 2018.

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY:

  
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

  
KIMBERLY GOBER, SECRETARY

DATED: OCTOBER 24, 2018



# RESOLUTION # 18-86

## RESOLUTION AUTHORIZING AN INCREASE IN PUBLIC HOUSING FLAT RENTS

**WHEREAS,** The Housing Authority of Gloucester County is required by HUD to establish flat rents for all residents of federally funded Public Housing. This is an alternative to rent based on a percentage of the household income. Residents may choose to pay either rent calculated at no less than 80 % of their monthly income or the flat rent that the HAGC has established for the unit. By law, Flat rents are intended to reflect the market; and

**THEREFORE,** The Housing Authority of Gloucester County has reviewed its Public Housing flat rent schedule for compliance with the Fair Market Rents published by HUD effective January 1, 2019 ; and

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director be and is hereby authorized to change the flat rents as follows:

ZIP	Bedrooms	Utility Allowance	FMR	SAFMR	Flat Rent - FMR	2019 Flat Rent	Code
							A
08071	2	153	1200	1200	807	1013	1
08094	2	165	1200	1250	795	1013	2
08096-1919	2	165	1200	1310	795	1013	3
08086	2	153	1200	1380	807	1013	4
08096-5509	2	165	1200	1310	795	1013	5
08086	2	153	1200	1380	807	1013	6
08094	3	191	1503	1570	1011.4	1270	7
08012	3	344	1503	1620	858.4	1270	8
08094	3	191	1503	1570	1011.4	1270	9
08086	3	191	1503	1730	1011.4	1270	10
08093	3	191	1503	1340	1011.4	1270	11
08051	3	191	1503	1780	1011.4	1270	12
08096	3	191	1503	1640	1011.4	1270	13
08094	3	351	1503	1570	851.4	1270	14
08093-0003	3	191	1503	1340	1011.4	1270	15
08096	3	191	1503	1640	1011.4	1270	16
08093	3	191	1503	1340	1011.4	1270	17
08094	3	191	1503	1570	1011.4	1270	18
08094	3	217	1503	1570	985.4	1270	19
08080	3	344	1503	2020	858.4	1272	20
08096-2840	3	191	1503	1640	1011.4	1270	21
08096	3	191	1503	1640	1011.4	1270	22
08086	3	191	1503	1730	1011.4	1270	23
08096-6620	3	191	1503	1640	1011.4	1270	24
08094	3	191	1503	1570	1011.4	1270	25
08094	3	344	1503	1570	858.4	1270	26
08080	3	344	1503	2020	858.4	1272	27



08094	3	344	1503	1570	858.4	1270	28	
08096	3	191	1503	1640	1011.4	1270	29	
08080	3	191	1503	2020	1011.4	1425	30	
08090	3	191	1503	1630	1011.4	1270	31	
08096-6109	3	191	1503	1640	1011.4	1270	32	
08090	3	191	1503	1630	1011.4	1270	33	
08093	3	191	1503	1340	1011.4	1270	34	
08096	3	191	1503	1640	1011.4	1270	35	
08094	3	344	1503	1570	858.4	1270	36	
08096-1815	3	191	1503	1640	1011.4	1270	37	
08090	3	191	1503	1630	1011.4	1270	38	
08090	3	191	1503	1630	1011.4	1270	39	
08094	3	191	1503	1570	1011.4	1270	40	
08094	3	191	1503	1570	1011.4	1270	41	
08096-3021	3	191	1503	1640	1011.4	1270	42	
08094	3	191	1503	1570	1011.4	1270	43	
08094	3	191	1503	1570	1011.4	1270	44	
08086	3	191	1503	1730	1011.4	1270	45	
08090	3	191	1503	1630	1011.4	1270	46	
08096	3	191	1503	1640	1011.4	1270	47	
08090	3	191	1503	1630	1011.4	1270	48	
08093	3	191	1503	1340	1011.4	1270	49	
08096	3	191	1503	1640	1011.4	1270	50	
08096	3	191	1503	1640	1011.4	1270	51	
08093	3	191	1503	1340	1011.4	1270	52	
08086	4	228	1715	1970	1144	1270	53	
08090	4	228	1715	1860	1144	1270	54	
08096-6124	4	228	1715	1870	1144	1270	55	
08093	4	228	1715	1530	1144	1270	56	
08051	4	228	1715	2030	1144	1270	57	
08094	4	403	1715	1790	969	1270	58	
08090	4	228	1715	1860	1144	1270	59	
08093-2123	4	228	1715	1530	1144	1270	60	
08096-2812	4	228	1715	1870	1144	1270	61	
08090	4	228	1715	1860	1144	1270	62	
ZIPCODE	BEDROOM	UTILITY ALLOWANCE	FMR	SAFMR	FLAT RENT FMR	FLAT RENT 2019	B	
08094	1	58	992	1030	735.6	838	1	
08094	1	58	992	1030	735.6	838	2	
08094	1	58	992	1030	735.6	838	3	
08094	1	58	992	1030	735.6	838	4	
08094	1	58	992	1030	735.6	838	5	
08094	1	58	992	1030	735.6	838	6	
08094	1	58	992	1030	735.6	838	7	
08094	1	58	992	1030	735.6	838	8	
08094	1	58	992	1030	735.6	838	9	
08094	1	58	992	1030	735.6	838	11	



08094	1	58	992	1030	735.6	838	12
08094	1	58	992	1030	735.6	838	13
08094	1	58	992	1030	735.6	838	14
08094	1	58	992	1030	735.6	838	15
08094	1	58	992	1030	735.6	838	16
08094	1	58	992	1030	735.6	838	17
08094	1	58	992	1030	735.6	838	18
08094	1	58	992	1030	735.6	838	19
08094	1	58	992	1030	735.6	838	20
08094	1	58	992	1030	735.6	838	21
08094	1	58	992	1030	735.6	838	22
08094	1	58	992	1030	735.6	838	23
08094	1	58	992	1030	735.6	838	24
08094	1	58	992	1030	735.6	838	25
08094	1	58	992	1030	735.6	838	26
08094	1	58	992	1030	735.6	838	27
08094	1	58	992	1030	735.6	838	28
08094	1	58	992	1030	735.6	838	29
08094	1	58	992	1030	735.6	838	30
08094	1	58	992	1030	735.6	838	31
08094	1	58	992	1030	735.6	838	32
08094	1	58	992	1030	735.6	838	33
08094	1	58	992	1030	735.6	838	34
08094	1	58	992	1030	735.6	838	35
08094	1	58	992	1030	735.6	838	36
08094	1	58	992	1030	735.6	838	37
08094	1	58	992	1030	735.6	838	38
08094	1	58	992	1030	735.6	838	39
08094	1	58	992	1030	735.6	838	40
08094	1	58	992	1030	735.6	838	41
08094	1	58	992	1030	735.6	838	42
08094	1	58	992	1030	735.6	838	43
08094	1	58	992	1030	735.6	838	44
08094	1	58	992	1030	735.6	838	45
08094	1	58	992	1030	735.6	838	46
08094	1	58	992	1030	735.6	838	47
08094	1	58	992	1030	735.6	838	48
08094	1	58	992	1030	735.6	838	49
08094	1	58	992	1030	735.6	838	50
08094	1	58	992	1030	735.6	838	51
08094	1	58	992	1030	735.6	838	52
08094	1	58	992	1030	735.6	838	53
08094	1	58	992	1030	735.6	838	54
08094	1	58	992	1030	735.6	838	55
08094	1	58	992	1030	735.6	838	56
08094	1	58	992	1030	735.6	838	57
08094	1	58	992	1030	735.6	838	58
08094	1	58	992	1030	735.6	838	59
08094	1	58	992	1030	735.6	838	60
08094	1	58	992	1030	735.6	838	61
08094	1	58	992	1030	735.6	838	62
08094	1	58	992	1030	735.6	838	63
08094	1	58	992	1030	735.6	838	64



08094	1	58	992	1030	735.6	838	65	
08094	1	58	992	1030	735.6	838	66	
08094	1	58	992	1030	735.6	838	67	
08094	1	58	992	1030	735.6	838	68	
08094	1	58	992	1030	735.6	838	69	
08094	1	58	992	1030	735.6	838	70	
08094	1	58	992	1030	735.6	838	71	
08094	1	58	992	1030	735.6	838	72	
08094	1	58	992	1030	735.6	838	73	
08094	1	58	992	1030	735.6	838	74	
08094	1	58	992	1030	735.6	838	75	
08094	1	58	992	1030	735.6	838	76	
08094	1	58	992	1030	735.6	838	77	
08094	1	58	992	1030	735.6	838	78	
08094	1	58	992	1030	735.6	838	79	
08094	1	58	992	1030	735.6	838	80	
08094	1	58	992	1030	735.6	838	81	
08094	1	58	992	1030	735.6	838	82	
08094	1	58	992	1030	735.6	838	83	
08094	1	58	992	1030	735.6	838	84	
08094	1	58	992	1030	735.6	838	85	
08094	1	58	992	1030	735.6	838	86	
08094	1	58	992	1030	735.6	838	87	
08094	1	58	992	1030	735.6	838	88	
08094	1	58	992	1030	735.6	838	89	
08094	1	58	992	1030	735.6	838	90	
08094	1	58	992	1030	735.6	838	91	
08094	1	58	992	1030	735.6	838	92	
08094	1	58	992	1030	735.6	838	93	
08094	1	58	992	1030	735.6	838	94	
08094	1	58	992	1030	735.6	838	95	
08094	1	58	992	1030	735.6	838	96	
08094	1	58	992	1030	735.6	838	97	
08094	1	58	992	1030	735.6	838	98	
08094	1	58	992	1030	735.6	838	99	
08094	1	58	992	1030	735.6	838	100	
08094	1	58	992	1030	735.6	838	101	
ZIPCODE	BEDROOM	UTILITY ALLOWANCE	FMR	SAFMR	FLAT RENT FMR	FLAT RENT 2019	C	
08096		58	992	1080	735.6	838	1.	
08096	1	58	992	1080	735.6	838	2.	
08096	1	58	992	1080	735.6	838	3.	
08096	1	58	992	1080	735.6	838	4.	
08096	1	58	992	1080	735.6	838	5.	
08096	1	58	992	1080	735.6	838	6.	
08096	1	58	992	1080	735.6	838	7.	
08096	1	58	992	1080	735.6	838	8.	
08096	1	58	992	1080	735.6	838	9.	



08096	1	58	992	1080	735.6	838	10.	
08096	1	58	992	1080	735.6	838	11.	
08096	1	58	992	1080	735.6	838	12.	
08096	1	58	992	1080	735.6	838	13.	
08096	1	58	992	1080	735.6	838	14.	
08096	1	58	992	1080	735.6	838	15.	
08096	1	58	992	1080	735.6	838	16.	
08096	1	58	992	1080	735.6	838	17.	
08096	1	58	992	1080	735.6	838	18.	
08096	1	58	992	1080	735.6	838	19.	
08096	1	58	992	1080	735.6	838	20.	
08096	1	58	992	1080	735.6	838	21.	
08096	1	58	992	1080	735.6	838	22.	
08096	1	58	992	1080	735.6	838	23.	
08096	1	58	992	1080	735.6	838	24.	
08096	1	58	992	1080	735.6	838	25.	
08096	1	58	992	1080	735.6	838	26.	
08096	1	58	992	1080	735.6	838	27.	
08096	1	58	992	1080	735.6	838	28.	
08096	1	58	992	1080	735.6	838	29.	
08096	1	58	992	1080	735.6	838	30.	
08096	1	58	992	1080	735.6	838	31.	
08096	1	58	992	1080	735.6	838	32.	
08096	1	58	992	1080	735.6	838	33.	
08096	1	58	992	1080	735.6	838	34.	
08096	1	58	992	1080	735.6	838	35.	
08096	1	58	992	1080	735.6	838	36.	
08096	1	58	992	1080	735.6	838	37.	
08096	1	58	992	1080	735.6	838	38.	
08096	1	58	992	1080	735.6	838	39.	
08096	1	58	992	1080	735.6	838	40.	
08096	1	58	992	1080	735.6	838	41.	
08096	1	58	992	1080	735.6	838	42.	
08096	1	58	992	1080	735.6	838	43.	



08096	1	58	992	1080	735.6	838	44.	
08096	1	58	992	1080	735.6	838	45.	
08096	1	58	992	1080	735.6	838	46.	
08096	1	58	992	1080	735.6	838	47.	
08096	1	58	992	1080	735.6	838	48.	
08096	1	58	992	1080	735.6	838	49.	
08096	1	58	992	1080	735.6	838	50.	
08096	1	58	992	1080	735.6	838	51.	
08096	1	58	992	1080	735.6	838	52.	
08096	1	58	992	1080	735.6	838	53.	
08096	1	58	992	1080	735.6	838	54.	
08096	1	58	992	1080	735.6	838	55.	
08096	1	58	992	1080	735.6	838	56.	
08096	1	58	992	1080	735.6	838	57.	
08096	1	58	992	1080	735.6	838	58.	
08096	1	58	992	1080	735.6	838	59.	
08096	1	58	992	1080	735.6	838	60.	
08096	1	58	992	1080	735.6	838	61.	
08096	1	58	992	1080	735.6	838	62.	
08096	1	58	992	1080	735.6	838	63.	
08096	1	58	992	1080	735.6	838	64.	
08096	1	58	992	1080	735.6	838	65.	
08096	1	58	992	1080	735.6	838	66.	
08096	1	58	992	1080	735.6	838	67.	
08096	1	58	992	1080	735.6	838	68.	
08096	1	58	992	1080	735.6	838	69.	
08096	1	58	992	1080	735.6	838	70.	
08096	1	58	992	1080	735.6	838	71.	
08096	1	58	992	1080	735.6	838	72.	
08096	1	58	992	1080	735.6	838	73.	
08096	1	58	992	1080	735.6	838	74.	
08096	1	58	992	1080	735.6	838	75.	
08096	1	58	992	1080	735.6	838	76.	
08096	1	58	992	1080	735.6	838	77.	

08096	1	58	992	1080	735.6	838	78.
08096	1	58	992	1080	735.6	838	79.
08096	1	58	992	1080	735.6	838	80.
08096	1	58	992	1080	735.6	838	81.
08096	1	58	992	1080	735.6	838	82.
08096	1	58	992	1080	735.6	838	83.
08096	1	58	992	1080	735.6	838	84.
08096	1	58	992	1080	735.6	838	85.
08096	1	58	992	1080	735.6	838	86.
08096	1	58	992	1080	735.6	838	87.
08096	1	58	992	1080	735.6	838	88.
08096	1	58	992	1080	735.6	838	89.
08096	1	58	992	1080	735.6	838	90.
08096	1	58	992	1080	735.6	838	91.
08096	1	58	992	1080	735.6	838	92.
08096	1	58	992	1080	735.6	838	93.
08096	1	58	992	1080	735.6	838	94.
08096	1	58	992	1080	735.6	838	95.
08096	1	58	992	1080	735.6	838	96.
08096	1	58	992	1080	735.6	838	97.
08096	1	58	992	1080	735.6	838	98.
08096	1	58	992	1080	735.6	838	99.
08096	2	58	992	1080	735.6	838	100.

**NOW, THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director be and is hereby authorized to change the flat rents as follows:

This resolution shall supersede previous resolutions establishing flat rents for the Public Housing Program.

**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County held on October 24, 2018

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: 

**WILLIAM W. BAIN, JR., CHAIRMAN**

ATTEST: 

**KIMBERLY GOBER, SECRETARY**

**DATED: OCTOBER 24, 2018**



RESOLUTION # 18-87  
RESOLUTION APPROVING

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY BUDGET**

**FISCAL YEAR: FROM JANUARY 1, 2019 TO DECEMBER 31, 2019**

**WHEREAS**, the Annual Budget and Capital Budget for the Housing Authority of Gloucester County for the fiscal year period beginning January 1, 2019 and ending December 31, 2018 has been presented before the Members of the Housing Authority of Gloucester County at its open public meeting of October 24<sup>TH</sup>, 2018; and

**WHEREAS**, the Annual Budget as introduced reflects Total Revenues of \$21,491,813 . Total Appropriations, including any Accumulated Deficit, if any, of \$23,351,567 and Total Unrestricted Net Position utilized \$1,859,754.00 ; and

**WHEREAS**, the Capital Budget as introduced reflects Total Capital Appropriations of \$498,635.00 and Total Unrestricted Net Position planned to be utilized as funding thereof, of \$ 0 ; and

**WHEREAS**, the schedules of rates, fees and other charges in effect will produce sufficient revenues, together with all other anticipated revenues to satisfy all obligations to the holders of bonds of the Authority, to meet operating expenses, capital outlays, debt service requirements, and to provide for such reserves, all as may be required by law, regulation or terms of contracts and agreements; and


**WHEREAS**, the Capital Budget/Program pursuant to N.J.A.C. 5:31-2, does not confer any authorization to raise or expend funds; rather it is a document to be used as part of the said Authority's planning and management objectives. Specific authorization to expend funds for the purposes described in this section of the budget, must be granted elsewhere; by bond resolution, by a project financing agreement, by resolution appropriating funds from the renewal and replacement reserve or other means provided by law.


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County at a meeting held on October 24<sup>th</sup>, 2018 that the Annual Budget, including all related Schedules, and the Capital Budget/Program of the Housing Authority of Gloucester County for the fiscal year period beginning January 1, 2019 and ending December 31, 2019, is hereby approved; and

**BE IT FURTHER RESOLVED** that the anticipated revenues as reflected in the Annual Budget are of sufficient amount to meet all proposed expenditures/expenses and all covenants, terms and provisions as stipulated in the said Housing Authority's outstanding debt obligations, capital lease arrangements, service contracts, and other pledged agreements; and

**IT IS FURTHER RESOLVED** that the Board of Commissioners of the Housing Authority of Gloucester County will consider the Annual Budget and Capital Budget for *adoption* on December 19<sup>th</sup> , 2018.

ADOPTED at a regular Meeting of the Housing Authority  
of Gloucester County, held on the 24<sup>th</sup> day of October, 2018

BY:   
WILLIAM W. BAIN JR, CHAIRMAN

ATTEST:   
KIMBERLY GOBER, SECRETARY

DATED: OCTOBER 24, 2018

GOVERNING BODY RECORDED VOTE

MEMBER	AYE	NAY	ABSTAIN	ABSENT
WILLIAM W. BAIN, JR.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DANIEL B. REED	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
SCOTT H. KINTZING	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
BRENDEN GAROZZO	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
BETTY JANE PURNELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
FRANK SMITH	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JOHN GIOVANNITTI	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



**RESOLUTION #18-88**

**RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT  
EXECUTED WITH**

**TRITON SECURITY**

**PURSUANT TO N.J.S.A. 40A:11 EMERGENCY REPAIRS**

**WHEREAS**, the Housing Authority of Gloucester County (HAGC) awarded a contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., to Triton Security for a 30 day contract with an option to extend an additional 30 days; and

**WHEREAS**, the Affordable Housing Operations Director, Paul Letizia, deemed the lack of security at the various buildings of the HAGC, due to the closing of the original security company, an emergency; and

**WHEREAS**, the HAGC Executive Director was notified and was satisfied that an emergency did exist and N.J.S.A. 40A:11-6(a) authorizes the award of a contract for such purposes as may be necessary to respond to emergent needs; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of HAGC that the emergency contract for a 30 day contract with Triton Security may be executed with an option to extend for an additional 30 days.

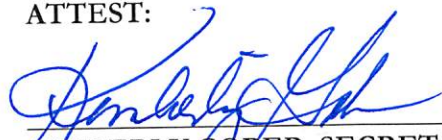
**ADOPTED** at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24<sup>TH</sup> day of October, 2018.

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: 

**WILLIAM W. BAIN, JR.**

**ATTEST:**

  
**KIMBERLY GOBER, SECRETARY**  
**DATE: OCTOBER 24, 2018**

RESOLUTION #18-89

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR

**SECURITY GUARD SERVICES**  
**WE SEE YOU SECURITY**

**204-4 PROJECT DEPTFORD PARK APARTMENTS**

**WHEREAS**, the Housing Authority of Gloucester County has the need for security guard services at its 204-4 Project location known as Deptford Park Apartments; and

**WHEREAS**, the Housing Authority of Gloucester County has properly advertised for bids for such services; and

**WHEREAS**, the Housing Authority of Gloucester County has received and reviewed the bids received; and

**WHEREAS**, the lowest responsible bid for such services is from **WE SEE YOU SECURITY** in the amount of **\$ 178,394.76 for a two year contract**; and

**NOW, THEREFORE, BE IT RESOLVED** by the Housing Authority of Gloucester County that the bid of **WE SEE YOU SECURITY** in the amount of **\$ 178,394.76 for a two year contract** for Deptford Park Apartments, be and is hereby accepted, subject to receipt of required documentation and check of references; and

**IT IS FURTHER RESOLVED** that the Executive Director be and is hereby authorized to execute a contract for security guard services at its 204-4 Project location, known as Deptford Park Apartments, in accordance with the bid tabulation attached hereto.

**ADOPTED** at a regular meeting of the Housing Authority of Gloucester County, held on the 24<sup>TH</sup> of October, 2018.

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: 

**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST**

  
**KIMBERLY GOBER, SECRETARY**

**DATE: OCTOBER 24, 2018**





SECURITY SERVICES  
PROPOSAL TABULATION SHEET  
DEPTFORD PARK  
RFP 18-014

PRESENT: See Sign In Sheet

PROPOSAL OPENING: TUESDAY, OCTOBER 16, 2018 @ 2:00 P.M.  
AT NANCY J. ELKIS, 100 POP MOYLAN, BOULEVARD, DEPTFORD, NEW JERSEY 08096

BIDDER		AMOUNT OF PROPOSAL	COMMENTS
Triton Security	BASIC	\$ 14.50	
	HOLIDAY	\$ 21.75	
	ADDITIONAL	\$ 14.50	
	TWO YEAR TOTAL	\$ 191,748.00	
We See You	BASIC	\$ 13.62	
	HOLIDAY	\$ 20.43	
	ADDITIONAL	\$ 13.62	
	TWO YEAR TOTAL	\$ 178,394.76	
More Assured Protection	BASIC	\$ 24.08	
	HOLIDAY	\$ 26.15	
	ADDITIONAL	\$ 26.15	
	TWO YEAR TOTAL	\$ 157,699.92	
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	TWO YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	TWO YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	TWO YEAR TOTAL		

RESOLUTION # 18-90

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR

**SECURITY GUARD SERVICES**  
**WE SEE YOU SECURITY**

**204-3 PROJECT: CARINO PARK APARTMENTS**

**WHEREAS**, the Housing Authority of Gloucester County has the need  
for security guard services at its 204-3 Project known as Carino Park Apartments; and

**WHEREAS**, the Housing Authority of Gloucester County has properly advertised for  
bids for such service; and

**WHEREAS**, the Housing Authority of Gloucester County has received and reviewed  
the bids received; and

**WHEREAS**, the lowest responsible bid for such service is from **WE SEE YOU**  
**SECURITY** in the amount of **\$ 178,394.76 for a two year contract**; and

**NOW, THEREFORE, BE IT RESOLVED** by the Housing Authority of  
Gloucester County that the bid of **WE SEE YOU SECURITY** in the amount of  
**\$ 178,394.76 for a two year contract** for Carino Park Apartments , be and is hereby accepted,  
subject to receipt of required documentation and check of references.; and

**IT IS FURTHER RESOLVED** that the Executive Director be and is hereby  
authorized to execute a contract for security guard services at its 204-3 Project known as  
Carino Park Apartments, in accordance with the bid tabulation attached hereto.

**ADOPTED** at a regular meeting of the Housing Authority of Gloucester County,  
held on the 24<sup>TH</sup> of October, 2018.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST

  
KIMBERLY GOBER, SECRETARY

DATE: OCTOBER 24, 2018





SECURITY SERVICES  
PROPOSAL TABULATION SHEET  
CARINO PARK  
RFP 18-013

PRESENT: See Sign In Sheet

PROPOSAL OPENING: TUESDAY, OCTOBER 16, 2018 @ 2:00 P.M.  
AT NANCY J. ELKIS , 100 POP MOYLAN, BOULEVARD, DEPTFORD, NEW JERSEY 08096

BIDDER	DATE	AMOUNT OF PROPOSAL	COMMENTS
Triton Security	BASIC	\$ 14.50	
	HOLIDAY	\$ 21.75	
	ADDITIONAL	\$ 14.50	
	2 YEAR TOTAL	\$ 191,748.00	
We See You	BASIC	\$ 13.62	
	HOLIDAY	\$ 20.43	
	ADDITIONAL	\$ 13.62	
	2 YEAR TOTAL	\$ 178,394.00 76	
Moore Assured Protection	BASIC	\$ 24.08	
	HOLIDAY	\$ 26.15	
	ADDITIONAL	\$ 26.15	
	YEAR TOTAL	\$ 315,399.84	
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		
	BASIC		
	HOLIDAY		
	ADDITIONAL		
	YEAR TOTAL		

RESOLUTION #18-92

RESOLUTION AUTHORIZING THE PURCHASE OF  
**ELECTRICITY SUPPLY SERVICES**  
FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

HOUSING AUTHORITY OF GLOUCESTER COUNTY

**WHEREAS**, the Housing Authority of Gloucester County has determined to move forward with the EMEX Reverse Auction in order to procure electricity for the Housing Authority of Gloucester County

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of electricity supply service for public use through the use of an online auction service; and

**WHEREAS**, the Housing Authority of Gloucester County will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

**WHEREAS**, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act.

**NOW, THEREFORE, BE IT RESOLVED**, that a certified copy of this Resolution be forwarded by the Housing Authority of Gloucester County Board Secretary and to EMEX, LLC; and

**IT IS FURTHER RESOLVED**, that the Executive Director of the Housing Authority of Gloucester County is hereby authorized to execute on behalf of the Housing Authority of Gloucester County any electricity contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.

**ADOPTED** at a regular meeting of the Housing Authority of Gloucester County, held on the 24<sup>TH</sup> of October, 2018.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

  
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST

  
KIMBERLY GOBER, SECRETARY

DATE: OCTOBER 24, 2018



RESOLUTION #18-93

RESOLUTION AUTHORIZING THE PURCHASE OF  
**NATURAL GAS SUPPLY SERVICES**  
FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

HOUSING AUTHORITY OF GLOUCESTER COUNTY

**WHEREAS**, the Housing Authority of Gloucester County has determined to move forward with the EMEX Reverse Auction in order to procure Natural Gas for the Housing Authority of Gloucester County

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) (the "Act") authorizes the purchase of Natural Gas supply service for public use through the use of an online auction service; and

**WHEREAS**, the Housing Authority of Gloucester County will utilize the online auction services of EMEX, LLC, an approved vendor pursuant to the Act, waiver number EMEX LLC-1, located at [www.energymarketexchange.com](http://www.energymarketexchange.com); and

**WHEREAS**, EMEX, LLC is compensated for all services rendered through the participating supplier that a contract is awarded to; and

**WHEREAS**, the auction will be conducted pursuant to the Act.

**NOW, THEREFORE, BE IT RESOLVED**, that a certified copy of this Resolution be forwarded by the Housing Authority of Gloucester County Board Secretary and to EMEX, LLC; and

**IT IS FURTHER RESOLVED**, that the Executive Director of the Housing Authority of Gloucester County is hereby authorized to execute on behalf of the Housing Authority of Gloucester County any Natural Gas Services contract proffered by the participating supplier that submits the winning bid in the EMEX Reverse Auction.


**ADOPTED** at a regular meeting of the Housing Authority of Gloucester County, held on the 24<sup>TH</sup> of October, 2018.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST

  
KIMBERLY GOBER, SECRETARY

DATE: OCTOBER 24, 2018

**RESOLUTION # 18-94**

**RESOLUTION AUTHORIZING REVISION OF  
FY 2019 PROJECT **NJ39P2045019**  
CAPITAL FUND PROGRAM BUDGET**

**WHEREAS,** the Housing Authority of Gloucester County is required to propose the FY 2019 Capital Fund Program Budget as part of an overall submission to the U.S. Dept. of Housing and Urban Development; and

**WHEREAS,** the attached Revision is consistent with the overall objectives of the Capital Fund Program, as presented to the community, residents of public housing developments and local governing bodies in public information sessions and at a publicly held hearing on the Capital Fund Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Housing Authority of Gloucester County that the Revision of the Capital Fund Program budget for FY 2019, as attached hereto, are hereby approved; and

**IT IS FURTHER RESOLVED** that the Executive Director be and is hereby authorized to present the Revisions and related documents for the Capital Fund Program, FY 2019 as herein approved, to the Department of HUD for their approval.

**ADOPTED** at a Meeting of the Housing Authority of Gloucester County, held on the 24<sup>th</sup> day of October, 2018.

**HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY: \_\_\_\_\_

**WILLIAM W. BAIN, JR., CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**KIMBERLY COBER, SECRETARY**

**DATED: OCTOBER 24, 2018**



Capital Fund Program—Five-Year Action Plan

U.S. Department of Housing and Urban Development  
Office of Public and Indian Housing  
OMB No. 2577-0226  
Expires 08/30/2011

Part I: Summary					
PHA Name/Number		Locality (GLOUCESTER COUNTY NJ)		Original 5-Year Plan	Revision No:
A.	Development Number and Name	Work Statement for Year 1 FFY 2019	Work Statement for Year 2 FFY2020	Work Statement for Year 3 FFY2021	Work Statement for Year 4 FFY2022
					Work Statement for Year 5 FFY2023
B.	Physical Improvements Subtotal	Annual Statement 448,771	448,771	448,771	448,771
C.	Management Improvements				
D.	PHA-Wide Non-dwelling Structures and Equipment				
E.	Administration	49,864	49,864	49,864	49,864
F.	Other				
G.	Operations				
H.	Demolition				
I.	Development				
J.	Capital Fund Financing – Debt Service				
K.	Total CFP Funds	498,635	498,635	498,635	498,635
L.	Total Non-CFP Funds				
M.	Grand Total	498,635	498,635	498,635	498,635

## Capital Fund Program—Five-Year Action Plan

**U.S. Department of Housing and Urban Development**  
**Office of Public and Indian Housing**  
**OMB No. 2577-0226**  
**Expires 4/30/20011**

## Part I: Summary (Continuation)

[illegible]



**Part II: Supporting Pages – Physical Needs Work Statement(s)**

Work Statement for Year 1 FFY 2019	Work Statement for Year 2020			Work Statement for Year 2021		
	FFY			FFY		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	204 PHA Wide / A&E Services	1	15,000	204 PHA Wide / A&E Services	1	15,000
Annual	204 PHA Wide / Site Improvements	5	13,982	204 PHA Wide / Site Improvements	5	13,982
Statement	204 Relocation Cost	4	4,000	204 Relocation Cost	4	4,000
	204-1 Update Houses	10	150,000	204-1 Update Houses	10	150,000
	204-1 Update Dwelling Equipment	5	15,000	204-1 Update Dwelling Equipment	5	15,000
	204-1 Update Non-Dwelling Equipment	1	5,000	204-1 Update Non-Dwelling Equipment	1	5,000
	204-3 Replace Commons Rm Flooring	1	10,000	204-3 Upgrade ADA Bathrooms	10	50,000
	204-3 Upgrade Dwelling Units	5	20,000	204-3 Upgrade Apt Units	20	55,000
	204-3 Upgrade Unit Light Fixtures	50	25,000	204-3 Upgrade Bldg. Equipment	1	10,000
	204-3 Replace Unit Equipment	5	5,000	204-3 Replace Common Area Carpet	1	50,000
				204-3 Replace Unit Equipment	1	5,000
	204-4 Replace Closet Doors	50	50,000			
	204-4 Upgrade ADA Bathrooms	4	20,000	204-4 Replace Kitchen Flooring	50	35,789
	204-4 Upgrade Apt Equipment	5	5,000	204-4 Upgrade Apt Equipment	10	5,000
	204-4 Replace Commons Rm Floor	1	15,000	204-4 Upgrade Exterior Light Fixtures	10	20,000
	204-4 Replace roof Exhaust Fans	5	5,000	204-4 Replace tubs with Shower Stalls	3	15,000
	204-4 Replace tubs with Shower Stalls	20	90,000			
	204-4 Shower Seats	5	789			
	Subtotal of Estimated Cost		\$448,771	Subtotal of Estimated Cost		\$448,771

**Part II: Supporting Pages – Physical Needs Work Statement(s)**

Work Statement for Year 1 FFY 2019	Work Statement for Year:2022			Work Statement for Year:2023		
	FFY			FFY		
	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost	Development Number/Name General Description of Major Work Categories	Quantity	Estimated Cost
See	204 PHA Wide / A&E Services	1	15,000	204 PHA Wide / A&E Services	1	15,000
Annual	204 PHA Wide / Site Improvements	5	13,982	204 PHA Wide / Site Improvements	5	13,982
Statement	204 Relocation Cost	4	4,000	204 Relocation Cost	4	4,000
	204-1 Update Houses	10	150,000	204-1 Update Houses	10	150,000
	204-1 Update Dwelling Equipment	5	15,000	204-1 Update Dwelling Equipment	5	15,000
	204-1 Update Non-Dwelling Equipment (Veh.)	1	5,000	204-1 Update Non-Dwelling Equipment	1	5,000
	204-3 Upgrade Dwelling Units	10	20,000	204-3 Upgrade Fire Alarm System	1	10,000
	204-3 Upgrade General Building Equipment	1	15,789	204-3 Upgrade Generator		10,000
	204-3Replace Common Area Carpet	1	50,000	204-3 Replace Fan-Coil Units	20	39,789
	204-3 Replace Apt Unit Equipment	10	5,000	204-3 Upgrade Unit Bathrooms	5	50,000
	204-3 Replace Exterior Light Fixtures	10	20,000	204-3 Upgrade Common Area Lighting	1	16,000
				204-3 Repair & Sealcoat Parking Lot Paving	1	15,000
	204-4 Replace Apt Appliances	10	5,000	204-3 Replace Unit Equipment	10	5,000
	204-4 Paint Common Areas	1	25,000	204-3 Replace Nurse Call System	1	25,000
	204-4 Upgrade Apt Equipment	5	5,000			
	204-4 Upgrade Boilers	1	100,000	204-4 Replace Fan-Coil Units	10	50,000
				204-4 Repair Parking Lot Sealcoat	1	15,000
				204-4 Upgrade building Equipment	1	10,000
Subtotal of Estimated Cost			\$448,771	Subtotal of Estimated Cost \$448,771		



Work Statement for Year 1 FFY	Work Statement for Year FFY 2020		Work Statement for Year: FFY 2021	
	Development Number/Name General Description of Major Work Categories	Estimated Cost	Development Number/Name General Description of Major Work Categories	Estimated Cost
	See			
Annual Statement	NJ 204 Agency Wide Administration Cost	49,864	NJ 204 Agency Wide Administration Cost	49,864
	Subtotal of Estimated Cost	\$ 49,864	Subtotal of Estimated Cost	\$49,864

Work Statement for Year 1 FFY	Work Statement for Year		Work Statement for Year:	
	FFY 2022		FFY	
	Development Number/Name General Description of Major Work Categories	Estimated Cost	Development Number/Name General Description of Major Work Categories	Estimated Cost
See				
Annual	NJ 204 Agency Wide Administration Cost	49,864	NJ 204 Agency Wide Administration Cost	49,864
Statement				
	Subtotal of Estimated Cost	\$ 49,864	Subtotal of Estimated Cost	\$ 49,864



TABLED

RESOLUTION #18-95

RESOLUTION AUTHORIZING EXECUTIVE SESSION IN ORDER  
TO DISCUSS MATTERS FALLING UNDER EXEPTIONS  
TO THE OPEN PUBLIC MEETINGS ACT

**WHEREAS**, While the Sen. Byron M. Baer Open Public Meetings Act (OPRA, NJSA 10:4-6et seq.) requires all meetings of the Housing Authority of Gloucester County to be held in public, NJSA 10:4-12(b) sets forth nine (9) types of matters that may lawfully be discussed in “Executive Session”, i.e. without the public being permitted to attend and:

**WHEREAS**, the Housing Authority of Gloucester County has determined that \_\_\_\_\_ issues are permitted by NJSA 10:4-12 (b) to be discussed without the public in attendance shall be discussed during an Executive Session to be held on October 24, 2018 at 4:30 P.M. and;

**WHEREAS**, the nine (9) exceptions to public meetings set forth in NJSA 10:4-12(b) are listed below with the number of issues and any additional information shall be written:

- 1) **“Any matter which, by express provision of Federal law, State stature of rule of court shall be rendered confidential or excluded from public discussion”** the legal citation to the provision at issue is \_\_\_\_\_ and the nature of the matter described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 2) **“Any matter in which the release of information would impair a right to receive funds from the federal government.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 3) **“Any material the disclosure of which constitutes an unwarranted invasion of privacy such as any records, data, reports, recommendations, or other personal material of any educational, training, social service, medical, healthy, custodial, child protections, rehabilitation, legal defenses, welfare, housing, relocation, insurance and similar program or institution operated by a public body pertaining to any specific individual admitted to or served by such institution or program, including but not limited to information relative to the individual’s personal and family circumstances, and any material pertaining to admission, discharge, treatment, progress or condition of any individual, unless the individual concerned ( or, in the case of a minor or incompetent, his guardian) shall request in writing that the same be disclosed publicly.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- 4) **“Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body.”** The collective bargaining contract(s) discussed are between the Board and \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 5) **“Any matter involving the purchase lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if discussion of such matters were disclosed.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 6) **“Any tactics and techniques utilized in protecting the safety and property of the public provide that their disclosure could impair such protection. Any investigations of violations or possible violations of the law.”** The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 7) **“Any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. Any matter falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.”** The parties to and docket number of each item of litigation and/or the parties to each contract discussed are \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
and the nature of the discussion, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
- 8) **“Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining in of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting.”**

Subject to the balancing of the public’s interest and the employee’s privacy rights under South Jersey Publishing Co. vs New Jersey Expressway Authority, 124 NJ 478, the employee(s) and nature of the discussion, described as specifically as possible without undermining the need for confidentiality are \_\_\_\_\_  
\_\_\_\_\_



- 9) “ Any deliberation of a public body occurring after a public hearing that may result in the imposition of a specific civil penalty upon the responding party or the suspension or loss of a license or permit belonging to the responding party as a result of an act of omission for which the responding party bears responsibility.” The nature of the matter, described as specifically as possible without undermining the need for confidentiality is \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**WHEREAS**, the length of the Executive Session is estimated to be \_\_\_\_\_ minutes after which the public meeting of the Housing Authority of Gloucester County shall **(circle one)** reconvene and immediately adjourn or reconvene and proceed with business.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Housing Authority of Gloucester County will go into Executive Session for only the above stated reasons;

**BE IT FURTHER RESOLVED** that the Secretary, at the present public meeting, shall read aloud enough of this resolution so that members of the public in attendance can understand, as precisely as possible, the nature of the matters that will privately discussed.

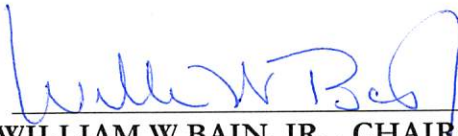
**BE IT FURTHER RESOLVED** that the Secretary, on the next business day following this , shall furnish a copy of this resolution to any member of the public who requests one at the fees allowed by NJSA 47:1A-1 et seq.

**I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION APPROVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AT ITS PUBLIC MEETING HELD ON OCTOBER 24, 2018.**

**ADOPTED** at the Regular Meeting of the Board of Commissioners held on the **24<sup>TH</sup> DAY OF OCTOBER, 2018.**

**THE HOUSING AUTHORITY OF GLOUCESTER COUNTY**

BY:

  
\_\_\_\_\_  
**WILLIAM W BAIN, JR. , CHAIRMAN**

**ATTEST:**

\_\_\_\_\_  
**KIMBERLY GOBER, SECRETARY**  
**DATED: OCTOBER 24, 2018**