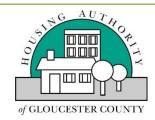
## THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

2022



MARCH 23, 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: Jeff Daniels, Esq.



## **CONFERENCE CALL NUMBER FOR MEETING:**

856-930-7416 ID 202 249 937#

1	CHAIRMAN	CALL THE MEETING TO ORDER		
2	SECRETARY	ROLL CALL		
3	SOLICITOR	SOLICITOR ANNOUNCEMENT:		
		"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."		
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY		
5	CHAIRMAN	<ul> <li>A. Review and Action of Minutes – FEBRUARY 2022</li> <li>B. Consider Interim Bill List, 22-03 Sections A, B, C, D</li> <li>C. Consider Bill List 22-03 Sections, E,F, G,H</li> <li>D. Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F</li> <li>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</li> </ul>		
6	FINANCIALS	FINANCIAL REPORTS		
7	CORRESPONDENCE	PRE-PACKET:		
8	REPORTS	DIRECTORS REPORT: FEBRUARY 2022     HAGC SUMMARY REPORT: FEBRUARY 2022		

		RESIDENT RELATIONS REPORT		
		MODERNIZATION REPORT		
9	NEW BUSINESS			
		<u>22-17</u>	CONSIDER RESOLUTION REJECTING BIDS FOR WORKERS	
			COMPENSATION INSURANCE COVERAGE 4/1/22 – 4/1/23	
		<u>22-18</u>		
		COMPREHENSIVE AUTOMOBILE/VEHICLE INSURANCE 4/7/22 – 4/7/23		
		<b>22-19</b>	22-19 CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR	
			PROFESSIONAL CONSULTING SERVICES - BDO PHA FINANCE	
		<u>22-20</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR	
			TONER AND MAINTENANCE SERVICES - STEWART, A XEROX COMPANY	
		22-21	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF	
			CONTRACT FOR SIDEWALK AND BUILDING PERIMETER	
			CAULKING AT DEPTFORD PARK APARTMENTS -	
		TRISTATE MASONRY		
		22-22 CONSIDER RESOLUTION AUTHORIZING EMERGENCY		
			REPAIR OF REAR PARKING LOT LIGHT POLES	
			AT DEPTFORD PARK APARTMENTS PURSUANT TO N.J.S.A.	
		40A:11 EMERGENCY CONTRACTS		
		<u>22-23</u>	RESOLUTION AUTHORIZING ANNUAL UPDATE TO HAGC'S ALL HAZARD EMERGENCY PREPAREDNESS AND RESPONSE PLAN	
		22-24 RESOLUTION AUTHORIZING ANNUAL UPDATE TO HAGC'S		
		WATER MANAGEMENT PLAN		
		22-25 CONSIDER RESOLUTION REJECTING BIDS FOR ELEVATOR		
			CONTRACTS AT VARIOUS SITES	
		<b>22-26</b>	22-26 CONSIDER RESOLUTION AUTHORIZING AGREEMENT FOR	
			ELEVATOR SERVICE CONTRACTS – OTIS ELEVATOR COMPANY	
		22-27 CONSIDER RESOLUTION AUTHORIZING AGREEMENT FOR		
		LANDSCAPING SERVICES – ALL SITES		
		<u>22-28</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR	
			LVP FLOOR REPLACEMENT – ALL SITES	
		<u>22-29</u>	CONSIDER RESOLUTION AUTHORIZING AWARDING (5)	
			PROJECT BASED VOUCHERS IN THE HOUSING CHOICE	
			VOUCHER PROGRAM	
		<u>22-30</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION	
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC		
44	40101:00:00:00			
11	ADJOURNMENT			