THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

2021



AUGUST 18, 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>	Regular Commissioner Meeting
Secretary:	Kimberly Gober, Executive Director	Solicitor: Jeff Daniels, Esq.



CONFERENCE CALL NUMBER FOR MEETING:

856-930-7416 ID 202 249 937#

3		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	 A. Review and Action of Minutes –JULY 2021 B. Consider Interim Bill List, 21-08 Sections A, B, C, D C. Consider Bill List 21-08 Sections, E,F, G,H D. Consider Ratification of GCHDC, Seniors, Shepherd's Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J 	
6	ACCOUNTANT	FINANCIAL REPORTS WILL NOT BE AVAILABLE AT THE BOARD MEETING DUE TO THIS MONTH'S SHORTENED TIME TABLE, REPORTS WILL BE MADE AVAILABLE FOR THE COMMISSIONERS REVIEW AS SOON AS POSSIBLE.	
7	CORRESPONDENCE	PRE-PACKET:	

	 NATIONAL ASSOCIATION OF REALTORS - Average Of Nearly \$5000 Paid Out To Renters Applying For Assistance Under 25B Emergency Rental Assistance Package ❖ SEATTLE TIMES - Federal Court Set To Rule On Eviction Moratorium This Week 	
REPORTS	DIRECTORS REPORT: JULY 2021 HAGC SUMMARY REPORT: JULY 2021	
	RESIDENT RELATIONS REPORT	
NEW BUSINESS		
	21-73 CONSIDER RESOLUTION APPROVING PURCHASES IN EXCE	SS OF
	THE CONTRACTING UNITS BID THRESHOLD	
	21-74 RESOLUTION AUTHORIZING AND APPROVING A CONTRACT FOR SECURITY GUARDS AT DEPTFORD PARK APARTMENT	
	21-75 RESOLUTION AUTHORIZING AND APPROVING A CONTRACT FOR SECURITY GUARDS AT CARINO PARK APARTMENTS	СТ
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	FOR SECURITY GUARDS AT NESH APARTMENTS	
	21-77 RESOLUTION AUTHORIZING AND APPROVING A CONTRAC	СТ
	FOR SECURITY GUARDS AT SHEPHERDS FARM APARTMEN	NTS
	21-78 CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR	THE
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	21-80 CONSIDER RESOLUTION HONORING EDWARD MALINAK	
	21-81 CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF	THE
		THE
	CONTRACT FOR EXTERMINATION SERVICES - CARINO	
	21-83 CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF	THE
	CONTRACT FOR CARPET INSTALLATION- DEPTFORD	
	21-84 CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT FOR SNOW REMOVAL - DEPTFORD	THE
	21-85 CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT FOR SNOW REMOVAL - CARINO	THE
	21-86 CONSIDER RESOLUTION APPROVING THE PURCHASE AND)
	21-87 CONSIDER RESOLUTION RATIFYING CONTRACT FOR ENGINEERING INVESTIGATION OF A STRUCTURAL MAT DEPTFORD PARK	
	21-88 CONSIDER RESOLUTION RATIFYING CONTRACT FOR JOCK PUMP REPAIR AND REPLACEMENT OF HOT WATER CIRCULATOR	EY
	21-89 CONSIDER RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF OF EXPENDED PROPERTY	
	21-90 CONSIDER RESOLUTION APPROVING UPDATE FOR THE ECO	QUAL
	HOUSING POLICY	
	21-91 CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION	N
CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
ADJOURNMENT		
	CHAIRMAN CHAIRMAN	Paid Out To Renters Applying For Assistance Under 25B Emergency Rental Assistance Package \$ SEATTLE TIMES - Federal Court Set To Rule On Eviction Moratorium This Week REPORTS DIRECTORS REPORT: JULY 2021 HAGC SUMMARY REPORT: JULY 2021 HAGC SUMMARY REPORT: JULY 2021 RESIDENT RELATIONS REPORT NEW BUSINESS CONSIDER RESOLUTION APPROVING PURCHASES IN EXCENTION AND PROVING A CONTRAL FOR SECURITY GUARDS AT DEPTFORD PARK APARTMENT POR SECURITY GUARDS AT DEPTFORD PARK APARTMENT POR SECURITY GUARDS AT DEPTFORD PARK APARTMENTS CONSIDER RESOLUTION AUTHORIZING AND APPROVING A CONTRAL FOR SECURITY GUARDS AT NESH APARTMENTS RESOLUTION AUTHORIZING AND APPROVING A CONTRAL FOR SECURITY GUARDS AT NESH APARTMENTS CONSIDER RESOLUTION AUTHORIZING AND APPROVING A CONTRAL FOR SECURITY GUARDS AT SEPHHERDS FARM APARTMENT POR SECURITY GUARDS AT SEPHHERDS FARM APARTMENTS POR SERVICE CONSIDER RESOLUTION AUTHORIZING APELICATION FOR ROSS-SERVICE COORDINATOR GRANT CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF CONTRACT FOR EXTERMINATION SERVICES - DEPTFORD POR PARK PORTOR PO