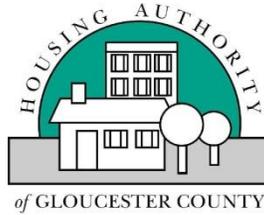


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2020**



MAY 27, 2020

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
<u>Secretary:</u>	Kimberly Gober, Executive Director	<u>Solicitor:</u> Jeff Daniels, Esq.
<p>AGENDA ITEMS</p> 		<p><u>CONFERENCE CALL NUMBER:</u> (856) 845-4959 EXTENSION: (STAR)*408 WHEN PROMPTED, ENTER CONFERENCE ID AND PASSWORD. CONFERENCE ID: 4872# PASSWORD: 919#</p>
1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>Announcement: Open Public Meetings Act During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act</p> <p>Solicitor, "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	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes – APRIL 2020 B. Consider Interim Bill List, 20-05 Sections A, B, C, D C. Consider Bill List 20-05 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</p>
6	ACCOUNTANT	FINANCIAL REPORTS
7	CORRESPONDENCE	<p><u>ON PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ PHADA – HUD POSTS CY20 ADMIN FEE RATES FOR VOUCHER PROGRAM ❖ PH RESIDENTS THANK YOU CARD ❖ HUD – INCREASE AND EXPAND FLEXIBILITY OF FUNDS FOR PHAS ❖ PHADA – WRITE TO CONGRESS ON FLAWED CARES ACT INTERPRETATION ❖ HUD – CARES ACT FUNDING DRAWDOWNS – RETURN OF FUNDS NOT FOR IMMEDIATE NEEDS

		❖ IAATPA – IMPACT ON GROUP HEALTH PLANS <u>BOARD DAY:</u> ❖ CAPITOL EXPRESS NEWSLETTER- OCC RELEASES FINAL RULE TO MODERNIZE CRA	
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2020 • HAGC SUMMARY REPORT: APRIL 2020 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT 	
9	NEW BUSINESS	<u>20-41</u>	CONSIDER RESOLUTION AUTHORIZING EXTENDING CONTRACT FOR ELEVATOR MAINTENANCE SERVICES DEPTFORD PARK APARTMENTS
		<u>20-42</u>	CONSIDER RESOLUTION AUTHORIZING EXTENDING CONTRACT FOR ELEVATOR MAINTENANCE SERVICES CARINO PARK APARTMENTS
		<u>20-43</u>	CONSIDER RESOLUTION APPROVING THE SECTION 18 APPLICATION FOR A DE-MINIMIS REMOVAL OF UNITS IN CONJUNCTION WITH ITS RENTAL ASSISTANCE DEMONSTRATION (RAD) CONVERSION OF THE DEPTFORD PARK PROJECT.
		<u>20-44</u>	CONSIDER RESOLUTION APPROVING THE SECTION 18 APPLICATION FOR A DE-MINIMIS REMOVAL OF UNITS IN CONJUNCTION WITH ITS RENTAL ASSISTANCE DEMONSTRATION (RAD) CONVERSION OF THE CARINO PARK PROJECT.
		<u>20-45</u>	CONSIDER RESOLUTION APPROVING THE EXECUTION OF A PREDEVELOPMENT LOAN AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND THE HAGC
		<u>20-46</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN HAGC AND BDO PHA FINANCE
		<u>20-47</u>	CONSIDER RESOLUTION AUTHORIZING AMENDING CONTRACT AMOUNT ON RESOLUTION 20-19
		<u>20-48</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR REPLACEMENT OF ACCESS CONTROL SYSTEM (ENTRAGUARD) AT DEPTFORD PARK APARTMENTS
		<u>20-49</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT FOR REPLACEMENT OF ACCESS CONTROL SYSTEM (ENTRAGUARD) AT CARINO PARK APARTMENTS
		<u>20-50</u>	CONSIDER RESOLUTION APPROVING UPGRADE OF NETWORK INFRASTRUCTURE FOR VOICE AND DATA
		<u>20-51</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		