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| The Housing Authority of Gloucester County**HAGC2** | JANUARY 25TH, 2016 |
| 4:30 PM |
| Joseph A. Reed Board Room 100 Pop Moylan Deptford NJ 08096 |

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| **Meeting called by:** | **William W Bain Jr., Chairman**  | **Regular Commissioner Meeting** |
| **Secretary:** | **Kimberly Gober, Executive Director** | **Solicitor: Jeff Daniels, Esq.** |
|  **AGENDA ITEMS** |  |
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| **1** |  | **CHAIRMAN** | **CALL THE MEETING TO ORDER** |
| **2** |  | **SECRETARY** | **ROLL CALL** |
| **3** |  | **SOLICITOR** | **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**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.”** |
| **8** |  | **CHAIRMAN** | 1. **Review and Action of Minutes –DECEMBER, 2016**
2. **Consider Interim Bill List, 17-01 Sections A, B, C, D**
3. **Consider Bill List 17-01 Sections, E,F, G,H**
4. **Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F**
5. **Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J**
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| **9** |  | **ACCOUNTANT** | **FINANCIAL REPORTS****NO FINANCIAL REPORT DUE TO END OF YEAR CLOSEOUTS** |
| **10** |  | **CORRESPONDENCE** | * **COMMISSIONER LIST 2017-2018**
* **PHADA: Court rules in favor of Plaintiffs in Operating Reserves Litigation**
* **PHADA: PHADA vs THE UNITED STATES OF AMERICA claim**
* **HAGC: 2012 EXCESS OPERATING RESERVE OFFSET (RECAPTURE)**
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| **8** |  | **OLD BUSINESS** | * **DIRECTORS REPORT: JANUARY 2017**
* **RESIDENT RELATIONS REPORT**
* **MODERNIZATION REPORT**
* **FSS REPORT**
* **ANY OTHER OLD BUSINESS AS MAY BE PRESENTED**
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| **9** |  | **NEW BUSINESS:****RESOLUTIONS** |

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| [**17-01**](file:///%5C%5Csrv2%5Cdepartament_folder%24%5CHAGC%5C2016%5CMEETINGS%5CHAGC%5CRESOLUTIONS%2016%5CSCANNED%20RESOLUTIONS%2016%5CJANUARY%202016%5CRES#16-01 HAGC SEMAP FY2015.pdf) | **RESOLUTION AUTHORIZING THE HAGC TO COMPILE , PREPARE,** **AND SUBMIT INFORMATION FY 2016, IN ACCORDANCE WITH** **SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP) THE** **HOUSING AUTHORITY OF GLOUCESTER COUNTY** |
| **17-02** | **RESOLUTION AUTHORIZING THE HAGC TO COMPILE , PREPARE,** **AND SUBMIT INFORMATION FY 2016, IN ACCORDANCE WITH** **SECTION 8 MANAGEMENT ASSESSMENT PROGRAM (SEMAP)** **THE HOUSING AUTHORITY OF THE BOROUGH OF GLASSBORO** |
| **17-03** | **RESOLUTION REJECTING BID FOR FIRE AND** **EXTENDED POLICY** |
| **17-04** | **RESOLUTION AUTHORIZING AN EXECUTION OF CONTRACT FOR** **ROOF REPLACEMENT FOR 4 HOUSES** **TORTORICE CONTRACTORS, INC.**  |
| **17-05** | **RESOLUTION AUTHORIZING AN EXECUTION OF CONTRACT FOR****BATHROOM REMODELING FOR CARINO PARK APARTMENTS** |
| **17-06** | **RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS** **FY 2017** |
| **17-07** | **RESOLUTION HONORING RETIREE ROSE HARTMANN** |
| **17-08** | **RESOLUTION HONORING RETIREE GLADYS GIBBS** |
| **17-09** | **RESOLUTION AUTHORIZING THE PURCHASE OF AN OFF-SITE** **BACK UP DATA SYSTEM FOR DISASTER RECOVERY** |
| **17-10** | **RESOLUTION AUTHORIZING EXECUTIVE SESSION** |

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| **10** |  | **CHAIRMAN** | **ANY COMMENTS FROM THE PUBLIC** |
| **11** |  | **ADJOURNMENT** |  |