

RESOLUTION #22-31

**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

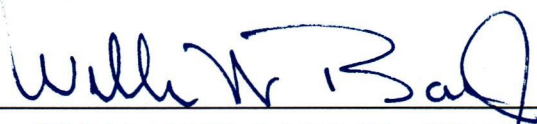
NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County Board of Commissioners that the following Payment Standard for Home Tenant-Based Rental Assistance Program shall be effective 05/01/2022.

Bedroom Size	Current PS	Proposed PS	FMR FY2022
0	\$950	\$1,034	\$940
1	\$1,114	\$1,178	\$1071
2	\$1,348	\$1,427	\$1,298
3	\$1,680	\$1,765	\$1,605
4	\$1,929	\$2,020	\$1,837

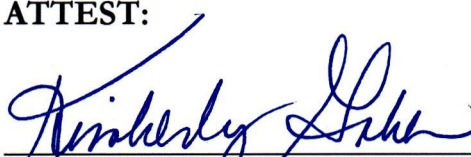
BE IT FURTHER RESOLVED that this resolution shall supersede all resolutions establishing Payment Standards for the Home Tenant-Based Rental Assistance Program.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County held on the 27th day of April 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY
DATE: APRIL 27, 2022

RESOLUTION #22-32

**RESOLUTION AUTHORIZING AN AGREEMENT FOR
MICROSOFT SHAREPOINT SOLUTIONS**

WHEREAS, the Housing Authority of Gloucester County (HAGC) has the need to update its data storage system and access data remotely, enabling work flexibility for our office employees; and

WHEREAS, the HAGC current system utilizes shared files residing in House Server 2008R2, purchased 10 years ago and aging, which cannot be accessed remotely; and

WHEREAS, the HAGC has determined that a cloud-based service is the most effective and secure system that also allows remote data access; and

WHEREAS, the HAGC requested and received quotes for such services; and

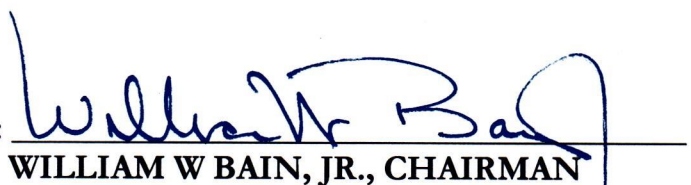
WHEREAS, the lowest responsible quote for such services is with **TechImpact** for a fee of **\$5,900.00** and is proper and responsive to the specifications.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County, that the contract with **TechImpact** for a fee of **\$5,900.00** be and hereby is approved.


IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for Cloud-based Services, in accordance with the quote received.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 27th of April 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: APRIL 27, 2022

SELECTED VENDOR			REMARKS:		
<div>1</div> <div>TechImpact</div>					
WAS A COST BENEFIT ANALYSIS DONE?		BY WHOM?			
NO <input checked="" type="checkbox"/> YES (Copy Attached) <input type="checkbox"/>					
CLASSIFICATION OF PURCHASE (IF LESS THAN 3 QUOTES ARE PROVIDED)					
<input type="checkbox"/> EMERGENCY PURCHASE					
<input type="checkbox"/> NJ STATE GVT CONTRACT					
<input type="checkbox"/> VALUE REQUIRES ONLY ONE					
<input type="checkbox"/> SINGLE SOURCE ITEM					
QUOTES PROCURED BY		MGMT APPROVED (if diff)	FINANCIAL OFFICER	APPROVING OFFICER SIGNATURE	DATE
Alma Asllanaj 4/7/22					

RESOLUTION #22-33

RESOLUTION AUTHORIZING

APPLICATION FOR FUNDS

MAINSTREAM VOUCHERS

WHEREAS, the Housing Authority of Gloucester County (HAGC), has previously been awarded 52 Mainstream Vouchers to serve households that include a non-elderly person(s) with disabilities; and

WHEREAS, HUD, under PIH 2022-07, has made \$35 million available for new Mainstream Housing Choice Vouchers for PHAs with high Mainstream utilization, to request additional Mainstream vouchers, as well as extraordinary administrative fees to help PHAs lease Mainstream vouchers given the challenges presented by the COVID-19 pandemic; and

WHEREAS, HUD has indicated that funding to assist non-elderly persons with disabilities may be available upon submission and approval of an application by the HAGC; and

WHEREAS, the HAGC wishes to submit an application for an additional 30 Mainstream Vouchers.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director be and hereby is authorized to prepare, file and execute all documents related to the application for the additional 30 Mainstream Vouchers, as well as extraordinary administrative fees to help lease Mainstream vouchers.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 27th day of April, 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: APRIL 27, 2022

TABLED

RESOLUTION #22-34

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 April 27, 2022, 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 meeting, 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 APRIL 27, 2022.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 27th of April 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____
WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY
DATED: APRIL 27, 2022