

RESOLUTION #22-87

**RESOLUTION ACCEPTING AND APPROVING
AUDIT FOR PERIOD
JANUARY 1, 2021 TO DECEMBER 31, 2021
AS PREPARED BY BOWMAN & COMPANY LLP
HOUSING AUTHORITY OF GLOUCESTER COUNTY**

WHEREAS, the Housing Authority of Gloucester County is a Public Housing Authority and authorized to act in said capacity relative to the United States Department of Housing and Urban Development; and

WHEREAS, the United States Department of Housing and Urban Development requires an audit of its operations; and

WHEREAS, this audit must be performed by a Certified Public Accountant not having any interest, direct or indirect, in the Authority, such as a family relationship with PHA members or officials or any other related activity and said audit may not be performed by the Fee Accountant; and

WHEREAS, the firm of Bowman & Company, LLP, an independent accounting and auditing firm has performed an audit for HAGC FY 2021 as authorized by RES#21-122 in accordance with auditing standards generally accepted in the USA, the standards applicable to financial audits contained in Government Auditing Standards issued by the Comptroller General and in compliance with audit requirements prescribed by the Bureau of Authority Regulation, Division of Local Government Services, Department of Community Affairs, State of New Jersey; as attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the FY2021 Audit prepared by Bowman & Company LLP has been reviewed by the Board of Commissioners and is hereby accepted as presented; and

BE IT FURTHER RESOLVED that copies of the FY2021 Audit shall be submitted to the Department of HUD and other parties as required by law.


ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

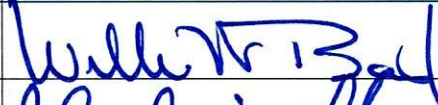


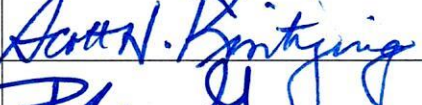


ATTEST:


KIMBERLY GOBER, SECRETARY
DATE: SEPTEMBER 28, 2022


LOCAL AUTHORITIES GROUP AFFIDAVIT FORM PRESCRIBED BY THE
NEW JERSEY LOCAL FINANCE BOARDAUDIT REVIEW CERTIFICATE

We, the members of the governing body of the Housing Authority of Gloucester County, being of full age, and being duly sworn according to law, upon our oath depose and say:

1. We are duly appointed members of the Housing Authority of Gloucester County.
2. We certify, pursuant to N.J.S.A. 40.A: SA-17, that we have each reviewed the annual report for the fiscal year ended 12/31/21 and specifically the section of the audit report entitled, "Notes to Financial Statements", "General Comments", and "Findings and Recommendations".

NAME	SIGNATURE
WILLIAM W. BAIN, JR., CHAIRMAN	
JOHN GIOVANNITTI, 1 st VICE CHAIRMAN	
FRANK B. SMITH, 2 nd VICE CHAIRMAN	
SCOTT KINTZING, TREASURER	
BRENDEN GAROZZO, COMMISSIONER	
DANIEL L. REED, COMMISSIONER	

ATTEST:


KIMBERLY GOBER, EXECUTIVE DIRECTOR
Dated: SEPTEMBER 28, 2022

RESOLUTION #22-88

**RESOLUTION ACCEPTING AND APPROVING
AUDIT FOR PERIOD
JANUARY 1, 2021 TO DECEMBER 31, 2021
AS PREPARED BY BOWMAN & COMPANY LLP
GLOUCESTER COUNTY HOUSING DEVELOPMENT CORPORATION**

WHEREAS, it is the policy and practice of the Gloucester County Housing Development Corporation (GCHDC) to conduct an annual audit of the books and records of the management accounts of GCHDC; and

WHEREAS, the Housing Authority of Gloucester County (HAGC) is the managing agent for GCHDC; and

WHEREAS, the firm of Bowman & Company, LLP has completed the FY2021 audit; and

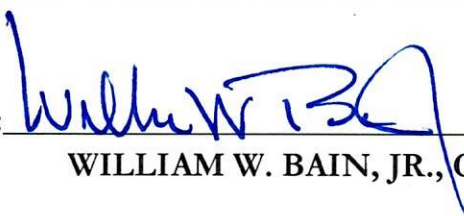
WHEREAS, the Board of Commissioners of the HAGC has reviewed the aforesaid audit, as prepared by Bowman & Company, LLP.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the FY2021 Audit of management accounts as prepared by Bowman & Company LLP is hereby accepted as presented; and

BE IT FURTHER RESOLVED that copies of the FY2020 Audit shall be submitted to other parties as required by law.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATE: SEPTEMBER 28, 2022

RESOLUTION #22-89

**RESOLUTION ACCEPTING AND APPROVING
AUDIT FOR PERIOD
JANUARY 1, 2021 TO DECEMBER 31, 2021
AS PREPARED BY BOWMAN & COMPANY LLP
SENIORS HOUSING DEVELOPMENT CORPORATION
OF GLOUCESTER COUNTY**

WHEREAS, it is the policy and practice of the Seniors Housing Development Corporation of Gloucester County (SHDCGC) to conduct an annual audit of the books and records of the management accounts of Seniors and Colonial Park Apartments; and

WHEREAS, the Housing Authority of Gloucester County (HAGC) is the managing agent for Seniors; and

WHEREAS, SHDCGC is a not-for-profit instrumentality of the Housing Authority of Gloucester County (HAGC); and

WHEREAS, SHDCGC formed a for profit subsidiary known as eMurphyg Inc. to serve as General Partner of Colonial Park L.P. ("CPLP"); and

WHEREAS, the Board of Commissioners of the HAGC has reviewed the aforesaid audit, as prepared by Bowman & Company, LLP.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the FY2021 Audit of management accounts as prepared by Bowman & Company LLP is hereby accepted as presented; and

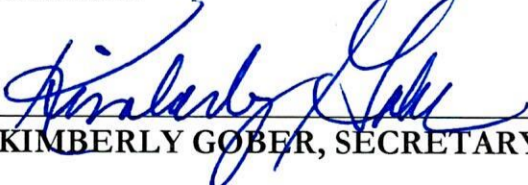
BE IT FURTHER RESOLVED that copies of the FY2021 Audit shall be submitted to other parties as required by law.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATE: SEPTEMBER 28, 2022

RESOLUTION #22-90

**RESOLUTION APPROVING THE EXECUTION OF THE
RENEWAL OF THE SHARED SERVICES AGREEMENT BETWEEN
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY &
THE COUNTY OF GLOUCESTER
REGARDING THE MANAGEMENT & ADMINISTRATION OF THE
TENANT BASED RENTAL ASSISTANCE (TBRA) PROGRAM**

WHEREAS, the Housing Authority of Gloucester County recognizes the need to provide low-income housing assistance for the citizens of Gloucester County on an as needed basis; and

WHEREAS, the County of Gloucester receives funds pursuant to the HOME Investment Partnership ("HOME") Program to assist low-income residents; and

WHEREAS, the Housing Authority of Gloucester County has previously entered into an agreement to administer these HOME funds to needy residents referred by the Gloucester County Board of Social Services authorized by Resolution No 03-20, dated 3/26/03 and subsequently extended by Resolutions No 04-10; No. 05-04; No. 06-02; No. 07-06; No. 08-04; No. 09-03; No. 10-02; No. 11-01; No.12-05; No. 12-64; No. 13-73; No.14-15; No. 15-74; No. 16-74; No. 17-79; No. 18-79; No. 19-78; No. 20-96 and No. 21-105; and


WHEREAS, the Housing Authority of Gloucester County wishes to renew the agreement with the County of Gloucester in the anticipated amount of \$130,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the execution of the Agreement with the County of Gloucester for the purpose of administering HOME Funds to needy residents referred by the Gloucester County Board of Social Services is hereby approved.

BE IT FURTHER RESOLVED that the Executive Director is further authorized to execute any and all documents which may be necessary to effectuate the Agreements with the County and the Board of Social Services.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATE: SEPTEMBER 28, 2022

RESOLUTION #22-91

**RESOLUTION AUTHORIZING DISPOSITION AND WRITE OFF
OF EXPENDED PROPERTY**

WHEREAS, the Housing Authority of Gloucester County (HAGC) from time to time has physical property which is no longer serviceable for public use; and

WHEREAS, HAGC has compiled a list of such unserviceable property, a copy of which is attached hereto and made a part hereof; Estimated Value - Less than \$2,000 for assets, less than \$1,000 for non-asset equipment; and


WHEREAS, it is necessary for accounting and inventory purposes to dispose of said property and equipment;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the property listed on attached sheet, by property number if applicable and by description if no property number was issued are hereby declared expended and unserviceable; and

BE IT FURTHER RESOLVED that the property and equipment listed may be disposed of in accordance with the HAGC Disposition Policy.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATE: SEPTEMBER 28, 2022

RESOLUTION #22-92

RESOLUTION ESTABLISHING UPDATED

PAYMENT STANDARDS FY 2022-2023

SECTION 8 HOUSING CHOICE VOUCHER 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 Section 8 Housing Choice Voucher Program; and

WHEREAS, the U.S. Dept. of Housing & Urban Development has published a new Small Area Fair Market Rents (SAFMR) Schedule FY 2022-2023, effective October 1, 2022; and

WHEREAS, the HAGC wishes to update its Payment Standards Schedule for the Section 8 HCV Program in accordance with the new SAFMR FY 2022-2023 published, as attached hereto.

NOW, THEREFORE, BE IT RESOLVED by the Commissioners of the Housing Authority of Gloucester County that the Payment Standard for the Section 8 Voucher Program shall be calculated at 110% of the FY 2022-2023 Small Area Fair Market Rents, as established by HUD.

BE IT FURTHER RESOLVED that this resolution shall supersede all prior resolutions establishing Payment Standards for the Section 8 Housing Choice Voucher Program.

ADOPTED at a regular meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATE: SEPTEMBER 28, 2022

RESOLUTION #22-93

RESOLUTION AUTHORIZING APPLICATION FOR FUNDS

ADVERTISED IN HUD NOFA

FAMILY SELF SUFFICIENCY (FSS) PROGRAM COORDINATOR FUNDING

WHEREAS, the Housing Authority of Gloucester County has heretofore participated in a Family Self Sufficiency (FSS) Program in its Housing Choice Voucher and Public Housing Programs; and

WHEREAS, the Housing Authority of Gloucester County has previously applied for and received funding to pay the salaries of the FSS Program Coordinator; and

WHEREAS, in order to continue to provide FSS services to our very low-income citizens, the Housing Authority of Gloucester County has determined to further participate in said program; and

WHEREAS, the United States Department for Housing and Urban Development has indicated that funding to pay the salary of the FSS Program Coordinator may be available pending the publication of a HUD Notification of Fund Availability (NOFA), and subsequent filing of an application by the Housing Authority of Gloucester County;

NOW, THEREFORE, BE IT RESOLVED AND RATIFIED by the Board of Commissioners of the Housing Authority of Gloucester County that the Executive Director be and hereby is authorized to prepare and file an application with the Department of HUD, to continue funding in accordance with the NOFA to be published.


BE IT FURTHER RESOLVED that the Executive Director is authorized to arrange for "Memoranda of Understanding" or other programmatic required documents as may be necessary.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY
DATED: SEPTEMBER 28, 2022

RESOLUTION #2022-94

**RESOLUTION APPROVING A CHANGE ORDER AND
AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES
DEPTFORD PARK**

WHEREAS, per RES 21-74 the Housing Authority of Gloucester County (HAGC) authorized the execution of a contract with We See You Security for security guard services at its 204-4 Project location known as Deptford Park Apartments; and

WHEREAS, HAGC wishes to provide for a modification of paragraph 2 Term to revise HAGC's first option period from a twelve-month period November 1, 2022, through October 31, 2023, to a three-month period November 1, 2022, to January 31, 2023; and

WHEREAS, only the term of the first renewal is being changed. All remaining provisions of the contract, specifically including the compensation and termination provisions shall remain the same.

WHEREAS, the change order shall become an amendment to the Contract reflecting the revised Term and all provisions of the Contract will apply.


NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the Executive Director is hereby authorized to execute a change order and Addendum with We See You Security for security guard services at its 204-4 Project location known as Deptford Park Apartments.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 28, 2022

RESOLUTION #2022-95

**RESOLUTION APPROVING A CHANGE ORDER AND
AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES
CARINO PARK**

WHEREAS, per RES 21-75 the Housing Authority of Gloucester County (HAGC) authorized the execution of a contract with We See You Security for security guard services at its 204-4 Project location known as Carino Park Apartments; and

WHEREAS, HAGC wishes to provide for a modification of paragraph 2 Term to revise HAGC's first option period from a twelve-month period November 1, 2022, through October 31, 2023, to a three-month period November 1, 2022, to January 31, 2023; and

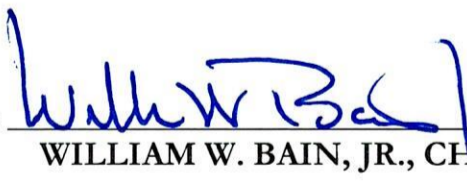
WHEREAS, only the term of the first renewal is being changed. All remaining provisions of the contract, specifically including the compensation and termination provisions shall remain the same.

WHEREAS, the change order shall become an amendment to the Contract reflecting the revised Term and all provisions of the Contract will apply.

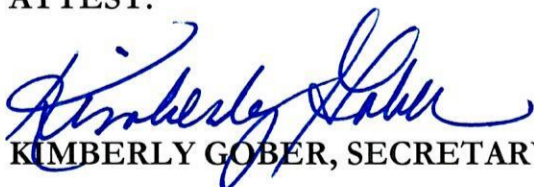
NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the Executive Director is hereby authorized to execute a change order and Addendum with We See You Security for security guard services at its 204-4 Project location known as Carino Park Apartments.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 28, 2022

RESOLUTION #2022-96

**RESOLUTION APPROVING A CHANGE ORDER AND
AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES
NANCY J. ELKIS SENIOR APARTMENTS**

WHEREAS, per RES 21-76 the Housing Authority of Gloucester County (HAGC) authorized the execution of a contract with We See You Security for security guard services at Nancy J. Elkis Senior Apartments, located at 100 Pop Moylan Blvd, Deptford, NJ 08096; and

WHEREAS, HAGC wishes to provide for a modification of paragraph 2 Term to revise HAGC's first option period from a twelve-month period November 1, 2022, through October 31, 2023, to a three-month period November 1, 2022, to January 31, 2023; and

WHEREAS, only the term of the first renewal is being changed. All remaining provisions of the contract, specifically including the compensation and termination provisions shall remain the same.

WHEREAS, the change order shall become an amendment to the Contract reflecting the revised Term and all provisions of the Contract will apply.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the Executive Director is hereby authorized to execute a change order and Addendum with We See You Security for security guard services at Nancy J. Elkis Senior Apartments.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 28, 2022

RESOLUTION #2022-97

**RESOLUTION APPROVING A CHANGE ORDER AND
AUTHORIZE ADDENDUM FOR CONTRACT FOR SECURITY SERVICES
SHEPHERD'S FARM SENIOR APARTMENTS**

WHEREAS, per RES 21-77 the Housing Authority of Gloucester County (HAGC) authorized the execution of a contract with We See You Security for security guard services at Shepherd's Farm Senior Apartments, located at 981 Grove Road, West Deptford, NJ 08086; and

WHEREAS, HAGC wishes to provide for a modification of paragraph 2 Term to revise HAGC's first option period from a twelve-month period November 1, 2022, through October 31, 2023, to a three-month period November 1, 2022, to January 31, 2023; and

WHEREAS, only the term of the first renewal is being changed. All remaining provisions of the contract, specifically including the compensation and termination provisions shall remain the same.

WHEREAS, the change order shall become an amendment to the Contract reflecting the revised Term and all provisions of the Contract will apply.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the Executive Director is hereby authorized to execute a change order and Addendum with We See You Security for security guard services at Shepherd's Farm Senior Apartments.


ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: SEPTEMBER 28, 2022

RESOLUTION #22-98

**RESOLUTION AUTHORIZING AN EMERGENCY
DESIGN AND REPLACEMENT OF SEPTIC SYSTEM
AT A NJ204-1 SCATTERED SITE UNIT
PURSUANT TO N.J.S.A. 40A:11 EMERGENCY CONTRACTS**

WHEREAS, the Housing Authority of Gloucester County (HAGC) awarded an emergency contracts pursuant to the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 et seq.; and

WHEREAS, the Septic System failed at a 204-1 Scattered Site Unit property, located in Williamstown, NJ, presenting an immediate hazard to the health and well-being of the residents; and

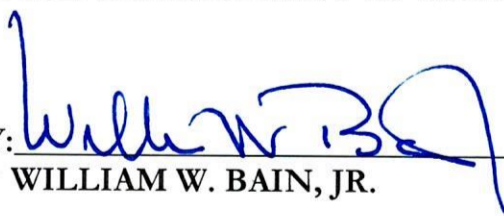
WHEREAS, the Affordable Housing Operations Director, Paul Letizia, deemed emergency repairs were needed; and

WHEREAS, the HAGC Executive Director was notified and was satisfied that an emergency did exist and *N.J.S.A.* 40A:11-6(a) authorized the award of contracts for such purposes as may be necessary to respond to the emergent needs; and


NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of HAGC, that the emergency contracts for the plans and replacement of the septic system be approved in an amount not to exceed **\$65,000.00**

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 
WILLIAM W. BAIN, JR.

ATTEST:


KIMBERLY GOBER, SECRETARY
DATE: SEPTEMBER 28, 2022

RESOLUTION #22-99

**RESOLUTION RATIFYING THE
PURCHASE OF ONE (1) MOTOR VEHICLE FOR THE USE OF
THE HOUSING AUTHORITY OF GLOUCESTER COUNTY
PURSUANT TO N.J.S.A. 40a:11-12a AND NJAC 5:34-7.29(c)**

WHEREAS, the Housing Authority of Gloucester County (HAGC), pursuant to NJSA40A:11-12a and NJAC 5:34-7.29(c) may by resolution and without advertising for bids, purchase any goods or services under the State of NJ Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, HERTRICH is a participating, approved vendor under the NJ Division of Purchase and Property providing vehicles for sale; and

WHEREAS, the HAGC had an essential need of (1) motor vehicle for the operation of business; and

WHEREAS, the Finance Director identified that funds were available to cover the cost of purchase of said vehicle; and

WHEREAS, HAGC determined a suitable vehicle to be a **2022 CHEVROLET EQUINOX LS** for the price of **\$27,518.00**; and

WHEREAS, the Executive Director approved an agreement of sale, as the vehicle was the last suitable vehicle available.

THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the purchase of the motor vehicle described a **CHEVROLET EQUINOX LS**, in the amount of **\$27,518.00** is acknowledged and hereby ratified.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATE: SEPTEMBER 28, 2022

RESOLUTION #22-100

COMMENDING AND HONORING

FRANK B. SMITH

WHEREAS, Frank B. Smith was appointed by the Commissioner of the Department of Community Affairs as a State Commissioner to the newly formed Housing Authority of Gloucester County on June 21, 1972; and

WHEREAS, Frank B. Smith was elected Chairman of the Housing Authority of Gloucester County, where he proudly served from 1972 until 1998;

WHEREAS, during his 26 years term as Chairman, Frank B. Smith helped the Authority grow into an organization that assists over 2,200 low-income families of Gloucester County each year; building four affordable housing high-rise buildings for the elderly and disabled, and purchasing 62 single family dwellings; and

WHEREAS, after his term as Chairman, Frank B. Smith was re-appointed by the Commissioner of the Department of Community Affairs as a State Commissioner to the Housing Authority of Gloucester County on March 19, 2012, where he continues to faithfully serve.

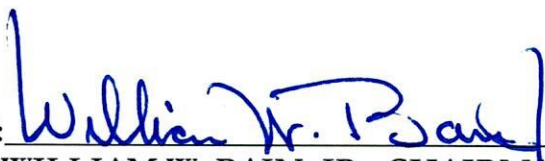
NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the contributions of **Frank B. Smith** as Chairman, and currently as 2nd Vice Chairman, to the mission of the Housing Authority of providing quality safe, sanitary, and affordable housing to the low-income elderly, disabled and families of Gloucester County, be and hereby are acknowledged.

IT IS FURTHER RESOLVED that the Housing Authority of Gloucester County Commissioners and staff wish to express their sincere gratitude for the dedicated and selfless service performed by **Frank B. Smith** during his years of service, his vast experience continues to be invaluable for the growth of the Housing Authority of Gloucester County.


ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:


WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY
DATE: SEPTEMBER 28, 2022

TABLED

RESOLUTION #22-101

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 September 28, 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 SEPTEMBER 18, 2022.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 28th day of September 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____
WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY
DATED: SEPTEMBER 28, 2022