

RESOLUTION #22-77

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
TRASH REMOVAL SERVICES

CONTRACT TERM: SEPTEMBER 1, 2022 – AUGUST 31, 2024

CARINO PARK APARTMENTS

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for Trash Removal Services at Carino Park Apartments, 100 Chestnut Street, Williamstown, New Jersey; and

WHEREAS, the HAGC has solicited bids for Trash Removal Services through public advertisement; and

WHEREAS, the HAGC reviewed the (1) one bid received; and

WHEREAS, the lowest responsible quote for such services is with, Waste Management for a total annual compensation amount of \$7,141.00, plus \$130 per extra can, 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 Waste Management be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for Trash Removal Services, in accordance with the bid received.

ADOPTED at the Regular Meeting of the Housing Authority of Gloucester County, held on the 24th of August, 2022.


HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:



WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: AUGUST 24, 2022

[illegible]

CARINO TRASH REMOVAL 22-023

PROPOSAL OPENING: THURSDAY, AUGUST 11, 2022 @ 2:00 P.M.
AT DEPTFORD PARK , 120 POP MOYLAN, BOULEVARD, DEPTFORD, NEW JERSEY 08096

BIDDER	AMOUNT OF PROPOSAL	COMMENTS
Waste Mgmt	YEAR: \$ 7,141.- EXTRA CAN: \$130.-	only bidder
	YEAR: EXTRA CAN:	
	YEAR: EXTRA CAN:	
	YEAR: EXTRA CAN:	

H.A.G.C. QUOTE EVALUATION SHEET

PROJECT: CARINO PARK IFB#22-023

SERVICE: TRASH REMOVAL

DUE DATE: 8/11/22 2PM

TERM/START: 2 YR/ 9-01-22

C=COMPLETE

I-INCOMPLETE

X=MISSING

[illegible]

RESOLUTION #22-78

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR
TRASH REMOVAL SERVICES

CONTRACT TERM: SEPTEMBER 1, 2022 – AUGUST 31, 2024

DEPTFORD PARK APARTMENTS

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for Trash Removal Services at Deptford Park Apartments, 120 Pop Moylan Blvd., Deptford, New Jersey; and

WHEREAS, the HAGC has solicited bids for Trash Removal Services through public advertisement; and

WHEREAS, the HAGC reviewed the (1) one bid received; and

WHEREAS, the lowest responsible quote for such services is with, Waste Management for a total annual compensation amount of **\$6,597.00**, plus \$130 per extra can and \$220 per 8 yd, 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 Waste Management be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for Trash Removal Services, in accordance with the bid received.

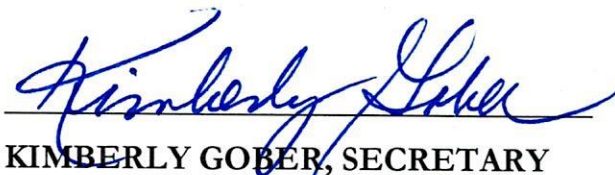
ADOPTED at the Regular Meeting of the Housing Authority of Gloucester County, held on the 24th of August, 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: 

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:


KIMBERLY GOBER, SECRETARY

DATED: AUGUST 24, 2022

[illegible]

DEPTFORD TRASH REMOVAL 22-024

PROPOSAL OPENING: THURSDAY, AUGUST 11, 2022 @ 2:00 P.M.
AT DEPTFORD PARK , 120 POP MOYLAN, BOULEVARD, DEPTFORD, NEW JERSEY 08096

[illegible]

H.A.G.C. QUOTE EVALUATION SHEET

PROJECT: DEPTFORD PARK IFB#22-024

SERVICE: TRASH REMOVAL

DUE DATE: 8/11/22 2PM

TERM/START: 2 YR/ 9-01-22

C=COMPLETE

I=INCOMPLETE

X=MISSING

[illegible]

RESOLUTION #22-79

RESOLUTION ESTABLISHING REVISED PERSONNEL POSITIONS

THE HOUSING AUTHORITY OF GLOUCESTER COUNTY

FY 2022 AND 2023

WHEREAS, the Housing Authority of Gloucester County has a need for a temporary, provisional, and permanent personnel staff for the administration of its programs and for the maintenance and operation of its facilities.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County that the following job titles/classifications shall be made temporary, provisional, and permanent job classifications, unless otherwise repealed or revoked by subsequent resolution of this Authority and shall supersede, repeal, and revoke previous resolutions establishing permanent job classifications:

JOB NO.	HAGC TITLE	2022 SALARY RANGE (1%)	2023 SALARY RANGE (1%)	No. of Authorized Positions	Positions Filled as of 5/1/2022	Hours
44	Accountant	\$ 23.03 - 36.94	\$ 23.03 - 37.31	1	1	40
		\$ 47,902 - 76,841	\$ 47,902 - 77,609			
15	Accounting Technician (with Bookkeeping)	\$ 16.14 - 25.86	\$ 16.14 - 26.12	1	0	40
		\$ 35,571- 53,791	\$ 35,571- 54,328			
16	Accounts Payable & Receivable Clerks	\$ 16.14 - 21.62	\$ 16.14 - 21.83	2	2	40
		\$ 33,571 - 44,964	\$ 33,571 - 45,413			
70	Administrative Assistant AHO	\$ 16.00 - 22.52	\$ 16.00- 22.75	1	1	40
		\$ 33,280 - 46,848	\$ 33,280 - 47,316			
43	Administrative Specialist	\$ 16.36 - 20.19	\$ 16.36 - 20.39	1	1	40
		\$ 34,029 - 41,992	\$ 34,029 - 42,412			
52	Affordable Housing Operations Director	\$ 38.81 - 50.49	\$ 38.81 - 51.00	1	1	40
		\$ 80,724 - 105,025	\$ 80,724 - 106,075			
2	Assistant Executive Director	\$ 31.26 - 48.61	\$ 31.26 - 49.10	1	0	20-40
		\$ 32,510 - 50,557	\$ 32,510 - 51,063			
31	Building Maintenance Worker	\$ 14.56 - 18.19	\$ 14.71 - 18.37	7	5	40
		\$ 30,285 - 37,841	\$ 30,597 - 38,220			
32	Building Maintenance Worker Seasonal (P.T./F.T.)	\$ 14.56 - 18.19	\$ 14.71 - 18.37	3	0	20-40
		\$ 15,142 - 18,921	\$ 15,298 -19,110			
60	Building Maintenance Worker, Senior	\$ 16.73 - 20.02	\$ 16.73 - 20.22	2	1	40
		\$ 34,798 - 41,643	\$ 34,798 - 42,059			
25	Clerk	\$ 14.56 - 19.72	\$ 14.71 - 19.91	1	0	40
		\$30,285 - 41,009	\$ 30,597 - 41,419			
23	Clerk Typist	\$ 14.56 - 19.72	\$ 14.71 - 19.91	2	0	40
		\$ 30,285 - 41,009	\$ 30,597 - 41,419			
12	Compliance Officer	\$ 30.10 - 41.28	\$ 30.10 - 41.69	1	0	8-40
		\$ 31,304 - 42,932	\$ 31,304 - 43,361			
38	Congregate Aide (House-keeping/Personal Services)	\$ 14.56 - 18.19	\$ 14.71 - 18.37	7	5	40
		\$30,285- 37,841	\$30,597 - 38,220			

39	Congregate Aide (Part Time)	\$ 14.56 - 18.19	\$ 14.71 - 18.37	1	1	24-30
		\$15,142 - 22,705	\$15,298 - 22,932			
35	Congregate Services Coordinator	\$ 24.78 - 42.45	\$ 24.78 - 42.87	1	1	40
		\$ 51,542 - 88,289	\$ 51,542 - 89,172			
37	Cook (Congregate)	\$ 14.78 - 21.35	\$ 14.78 - 21.57	1	0	20-40
		\$ 15,371 - 22,209	\$ 15,371 - 22,431			
46	Cook, Senior (Congregate)	\$ 17.56 - 21.65	\$ 17.56 - 21.87	1	1	40
		\$ 36,525 - 45,029	\$ 36,525 - 45,480			
61	Deputy Executive Director/In-house Counsel	\$ 38.46 - 50.48	\$ 38.46 - 50.99	1	0	40
		\$ 80,000 - 105,000	\$ 80,000 - 106,050			
9	Executive Assistant	\$ 22.89 - 31.59	\$ 22.89 - 31.90	1	1	40
		\$ 47,611 - 65,698	\$ 47,611 - 66,355			
1	Executive Director	\$ 43.46 - 82.68	\$ 43.46 - 83.50	1	1	40
		\$ 90,397 - 171,968	\$ 90,397 - 173,688			
66	Facilities Manager	\$ 26.01- 40.98	\$ 26.01- 41.39	1	0	40
		\$ 54,101 - 85,230	\$ 54,101 - 86,083			
11	Family Self-Sufficiency Coordinator	\$ 25.38 - 44.22	\$ 25.38 - 44.66	1	1	40
		\$ 52,790 - 91,981	\$ 52,790 - 92,901			
6	Finance Director	\$ 37.74 - 59.52	\$ 37.74 - 60.11	1	1	40
		\$ 78,499 - 123,793	\$ 78,499 - 125,031			
62	Hearing Officer	\$30.00 - 44.78	\$30.00 - 45.23	1	1	8-40
		\$12,480 - 18,628	\$12,480 - 18,814			
59	Homeownership Coordinator	\$ 14.56 - 42.52	\$ 14.71 - 42.95	1	0	20-40
		\$ 15,142 - 44,221	\$ 15,298 - 44,663			
21	Housing Inspector	\$ 15.86 - 19.72	\$ 15.86 - 19.91	2	0	40
		\$ 32,989 - 41,009	\$ 32,989 - 41,419			
57	Housing Inspector, Senior	\$ 20.00 - 49.32	\$ 20.00 - 49.81	1	1	40
		\$ 41,600 - 102,578	\$ 41,600 - 103,604			
67	Housing Specialist, Senior	\$ 26.01 - 40.98	\$ 26.01 - 41.39	1	1	40
		\$ 54,101 - 85,230	\$ 54,101 - 86,083			
10	Human Resource Director	\$ 29.67 - 39.72	\$ 29.67 - 40.11	1	1	40
		\$ 61,714 - 82,609	\$ 61,714 - 83,435			
7	IT Director	\$ 27.71 - 46.11	\$ 27.71 - 46.57	1	1	40
		\$ 57,637 - 95,914	\$ 57,637 - 96,873			
48	IT Support Technician	\$ 24.00 - 37.00	\$ 24.00 - 37.37	1	0	40
		\$ 49,920 - 76,960	\$ 49,920 - 77,729			
58	Leasing Specialist	\$ 14.82 - 21.40	\$ 14.82 - 21.61	1	0	40
		\$ 30,826 - 44,505	\$ 30,826 - 44,950			
30	Maintenance Repairer	\$ 17.52 - 22.23	\$ 17.52 - 22.45	3	3	40
		\$ 36,442 - 46,231	\$ 36,442 - 46,693			
29	Maintenance Repairer, Senior	\$ 24.02 - 28.52	\$ 24.02 - 28.80	2	1	40
		\$ 49,964 - 59,318	\$ 49,964 - 59,911			
50	Maintenance Repairer, Trainee	\$ 15.79 - 23.18	\$ 15.79 - 23.41	1	0	40
		\$ 32,843 - 48,219	\$ 32,843 - 48,701			
49	Maintenance Repairer,	\$ 25.03 - 31.52	\$ 25.03 - 31.84	1	0	40

	Supervisory, Scattered Sites	\$ 52,062 - 65,567	\$ 52,062 - 66,222			
5	Occupancy Specialist Manager	\$ 22.90 - 42.04	\$ 22.90 - 42.46	1	1	40
		\$ 47,632 - 87,437	\$ 47,632 - 88,311			
40	Painter (Maintenance)	\$ 15.85 - 18.93	\$ 15.85 - 19.12	1	1	40
		\$ 32,968 - 39,371	\$ 32,968 - 39,764			
24	Payments & Inspections Coordinator	\$ 14.52 - 19.72	\$ 14.52 - 19.91	1	1	40
		\$ 30,202 - 41,009	\$ 30,202 - 41,419			
41	Property Management Aide (AHO)	\$ 14.56 - 20.50	\$ 14.71 - 20.71	1	0	40
		\$ 30,285 - 42,648	\$ 30,597 - 43,074			
4	Property Manager	\$ 32.55 - 40.98	\$ 32.55 - 41.39	1	0	40
		\$ 67,704 - 85,230	\$ 67,704 - 86,083			
69	Property & Modernization Manager	\$ 32.10 - 41.72	\$ 32.10 - 42.14	1	1	40
		\$ 66,768 - 86,782	\$ 66,768 - 87,649			
14	Purchasing Agent	\$ 25.48 - 35.45	\$ 25.48 - 35.80	1	1	40
		\$ 53,000 - 73,730	\$ 53,000 - 74,467			
22	Receptionist/Clerk Typist TPC	\$ 14.56 - 19.41	\$ 14.71 - 19.61	2	1	40
		\$ 30,285 - 40,376	\$ 30,597 - 40,780			
28	Resident Superintendent, Maintenance Repairer	\$ 20.30 - 26.50	\$ 20.30 - 26.77	2	2	40
		\$ 42,224 - 55,120	\$ 42,224 - 55,682			
27	Resident Superintendent, Maintenance Repairer, Senior	\$ 21.07 - 28.00	\$ 21.07 - 28.28	2	2	40
		\$ 43,826 - 58,240	\$ 43,826 - 58,822			
45	Rental Integrity Specialist	\$ 16.14 - 19.89	\$ 16.14 - 20.09	1	0	40
		\$ 33,571 - 41,381	\$ 33,571 - 41,795			
55	Resident Relations Coordinator	\$ 19.18 - 25.51	\$ 19.18 - 25.77	1	1	40
		\$ 39,894 - 53,070	\$ 39,894 - 53,600			
33	Security Guard, Full Time (Unarmed)	\$ 14.56 - 18.19	\$ 14.71 - 18.37	4	3	32-40
		\$ 30,285 - 30,273	\$ 30,597 - 30,576			
34	Security Guard, Part Time (Unarmed)	\$ 14.56 - 18.19	\$ 14.71 - 18.37	1	1	16-20
		\$ 15,142 - 15,137	\$ 15,298 - 15,288			
68	Security Guard, Senior	\$ 15.61 - 23.83	\$ 15.61 - 24.07	1	1	40
		\$ 32,469 - 49,574	\$ 32,469 - 50,070			
65	Site Manager	\$ 26.01 - 40.98	\$ 26.01 - 41.39	1	1	40
		\$ 54,101 - 85,230	\$ 54,101 - 86,083			
26	Student Clerk	\$ 14.56 - 19.72	\$ 14.71 - 19.91	1	0	20-40
		\$ 15,142 - 20,505	\$ 15,298 - 20,710			
42	Tenant Interviewer/Investigator Aide	\$ 14.52 - 20.19	\$ 14.52 - 20.39	1	0	40
		\$ 30,202 - 41,992	\$ 30,202 - 42,412			
19A	Tenant Interviewer/Investigator Level 1	\$ 16.14 - 22.60	\$ 16.14 - 22.83	3	1	40
		\$ 33,571 - 47,018	\$ 33,571 - 47,488			
19B	Tenant Interviewer/Investigator Level 2	\$ 17.92 - 22.60	\$ 17.92 - 22.83	5	3	40
		\$ 37,274 - 47,018	\$ 37,274 - 47,488			
19C	Tenant Interviewer/Investigator Level 3	\$ 19.69 - 27.17	\$ 19.69 - 27.45	6	5	40
		\$ 40,955 - 56,522	\$ 40,955 - 57,087			
20	Tenant Interviewer/Investigator Trainee	\$ 15.43 - 17.26	\$ 15.43 - 17.43	2	0	40
		\$ 32,094 - 35,897	\$ 32,094 - 36,256			

17	Tenant Interviewer/Investigator Supervising Senior	\$ 24.78 - 31.35	\$ 24.78 - 31.67	2	2	40
		\$ 51,542 - 65,217	\$ 51,542 - 65,869			
3	Tenant Processing Center Manager	\$ 33.34 - 40.98	\$ 33.34 - 41.39	1	0	40
		\$ 69,347 - 85,230	\$ 69,347 - 86,083			
13	Waitlist Coordinator	\$ 16.21 - 22.88	\$ 16.21 - 23.11	1	1	40
		\$ 33,717 - 47,586	\$ 33,717 - 48,062			

Said job classifications shall be filled or vacant subject to the need and workload of the Authority as determined by the Executive Director whose reasonable discretion is subject to the supervision of the Authority. All *salaries and benefits* shall be determined in each case by ratification of the resolution of this Authority at the Executive Director's recommendation.

Specific *job descriptions* shall be subject to the reasonable discretion and supervision of the Executive Director which shall, in turn, be subject to the review of the Authority Chairman and the Authority.

AND BE IT FURTHER RESOLVED that the Executive Director is further authorized to employ additional employees on a temporary, part-time, or as needed basis during periods of administrative overloads and temporary secretarial personnel, congregate aides and Security Guards as required. Subject to budget constraints, said temporary employees shall be compensated at published scheduled rates for personnel employed for hourly services without additional fringe benefits. Fringe benefits shall be available only to permanent, full-time personnel as defined in the Personnel Policy. In the alternative, the Executive Director may procure temporary staff from recognized temporary employment agencies; and

BE IT FURTHER RESOLVED that the Salary Ranges and Hours Schedule made a part hereof and hereby is approved for the years 2022-2023 and subsequent periods until revised; to coincide with the Collective Bargaining Agreement, for positions covered by said agreement.

AND BE IT FURTHER RESOLVED that the Executive Director shall be authorized to employ the above staff members, exclusive of the Executive Director as a salaried official, in an overtime capacity consistent with rules and regulations set forth by the State of NJ Department of Labor.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 24TH day of August 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

DATED: AUGUST 24, 2022

RESOLUTION # 22-80

**RESOLUTION AMENDING CONTRACT FOR ACTUARIAL SERVICES
GASB75 AND OTHER POST EMPLOYEMENT BENEFITS
FYE 12/31/2018 THRU 12/31/2021**

WHEREAS, per RES 22-54 the Housing Authority of Gloucester County (HAGC) authorized the execution of a contract with **BROWN & BROWN OF PENNSYLVANNIA, LP.**, in the amount of **\$4,800.00**, to provide actuarial services for FYE 12/31/2021 in accordance with GASB75 Accounting and Financial Reporting for Postemployment Benefits Other than Pensions standards; and

WHEREAS, HAGC now wishes to record expenses and corresponding liabilities in accordance with GASB75 Accounting and Financial Reporting for Postemployment Benefits Other than Pensions standards for years 2018 thru 2021; and

WHEREAS, the process is intended to create an awareness of how the Housing Authority of Gloucester County is positioned to continue to provide post-retirement benefits to retirees; and

WHEREAS, a change order was solicited from **BROWN & BROWN OF PENNSYLVANNIA, LP.**, for the additional years and the amount for these services is now **\$12,550.00**.

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the Executive Director is hereby authorized to execute the amended contract with **BROWN & BROWN OF PENNSYLVANNIA, LP.**, in the amount of **\$12,550.00**, to provide actuarial services for FYE 12/31/2018 thru 12/31/2021 in accordance with GASB75 Accounting and Financial Reporting for Postemployment Benefits Other than Pensions standards;

ADOPTED at a meeting of the Housing Authority of Gloucester County, held on the 24th day of August 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY



BY: WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:



KIMBERLY GOBER, SECRETARY

DATE: AUGUST 24, 2022

TABLED

RESOLUTION #22-81

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 August 24, 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 AUGUST 24, 2022.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24th day of August 2022.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY: _____
WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY
DATED: AUGUST 24, 2022