RESOLUTION AUTHORIZING THE ADOPTION OF THE

CALCULATION OF OPERATING

SUBSIDY FOR FISCAL YEAR ENDING 12/31/2021

THE PUBLIC HOUSING OPERATING BUDGET

WHEREAS, the Public Housing Operating Fund program supports the operation of <u>262</u> units of public housing for the Housing Authority of Gloucester County, contributing to the long-term viability and preservation of the non-profit; and

WHEREAS, the Housing Authority of Gloucester County has received from the United States Department of Housing and Urban Development a funding commitment for FY 2021, under Operating Fund Projects NJ204000001, NJ204000003, and NJ204000004; and

WHEREAS, nearly 80 percent the families served by the program are elderly and/or disabled households on a fixed income; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Housing Authority of Gloucester County, that the Operating Fund Calculation of Operating Subsidy for projects NJ204000001, NJ204000003, and NJ204000004, as attached hereto, is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director, or her designee, is authorized to submit the Budget and related documents FY 2021, as herein approved, to the Department of HUD for their approval.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 24TH day of February 2021.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

3Y: V

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

PH Subsidy

			2020		2021	Increase
	201	\$	266,363.00	\$	304,736.00	\$ 38,373.00
	203	\$	419,374.00	\$	430,354.00	\$10,980.00
	204	\$	360,798.00	\$	382,379.00	\$ 21,581.00
Total		\$ 1	,046,535.00	\$:	1,117,469.00	\$ 70,934.00

Operating Fund Calculation of Operating Subsidy PHA-Owned Rental Housing

U.S. Department of Housing and Urban Development Office of Public and Indian Housing

OMB Approval No. 2577-0029 (exp.08/31/2023)

Public Reporting Burden for this collection of information is estimated to average .75 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. This information is required by Section 9(a) of the U.S. Housing Act of 1937, as amended, and by 24 CFR Part 990 HUD regulations. HUD makes payments for the operation and maintenance of low-income housing projects to PHAs/projects. The Operating Fund determines the amount of operating subsidy to be paid to PHAs/projects provide information on the Project Expense Level (PEL), Utilities Expense Level (UEL), Other Formula Expenses (Add-ons) and Formula Income — the major Operating Fund components. HUD reviews the information to determine each PHA/project's Formula Amount and the funds to be obligated for the Funding Period to each PHA/project based on the appropriation by Congress. HUD also uses the information as the basis for requesting annual appropriations from Congress. Responses to the collection of information are required to obtain a benefit. The information are required to obtain a benefit. The information are quested does not lend itself to confidentiality.

				Enter Tot	tal Number of A	CC Units for	this PHA > >	262
			Sec	tion 1				
1. Na	me and Address of	Public Housing Agency:			2. Funding Pe	eriod:	01/01/2021 to	12/31/2021
	Gloucester County 100 POP MOYLAN DEPTFORD NJ 08	I Boulevard			3. Type of Su	bmission:	7 Original Revision No	
A AC	C Number:	5. Fiscal Year End:			6. Operating I	Fund Project	Number:	321.
٦. ٨٠	SIAN STATEMENT OF STATE		06/30	09/30		A Company of the last	CONTRACTOR DESCRIPTION	
	NY1115				Hos Only	NJ20400000		
7. DU	NS Number:		Medinesia	ПОВ	Use Only			
	050412964	8. ROFO Code:	0239					
		F	Sec	tion 2		-		
Calcu	lation of ACC Units	for 12-month period from July	1 to June 30 th	at is prior to	the first day of	the Funding I	Period:	
		ACC Units on 7/1/2019	Units Add			ed from ACC -)	ACC Units on	6/30/2020 (=)
F	Requested by PHA	62	0		()	E CALL COLOR	2
H	HUD Modifications	计图 自己 经国际公司		AND STREET		the rate of the St		
Line No.		Category	<u>Colu</u> Unit M		Eligible U	mn B nit Months Ms)	Resident Par	ı <u>mn C</u> ticipation Unit nths
			Req'd by PHA	HUD Mod.	Req'd by PHA	HUD Mod.	Req'd by PHA	HUD Mod.
Cater	orization of Unit Mo	onths:			First of	Month		
					□ Last of	Month		
Occu	Occupied dwelling u	nits by public housing eligible	or to the same	1005-000000	THE PROPERTY OF			
01	family under lease		739	12 (15 6 CH)	739		739	
02		nits by PHA employee, police urity personnel who is not r public housing	0				0	
03		to receive subsidy during the not included on Lines 01, 02, or			0		0	
04	12/31 of previous fu	to receive subsidy from 10/1 to nding period but not included on of Operating Subsidy			0		. 0	
Vacar	nt Unit Months							
05	Units undergoing mo	odernization	0	Communication of	0			
06	Special use units		0	LA PROPERTY	0		2	
06a		t are occupied by police officers as special use units		West of				
07	Units vacant due to		0		0	HUEL &		
08	Units vacant due to		0		0			
09	Units vacant due to		0		0			
10	Units vacant due to	changing market conditions	5		0	MARKETA J. 10. W.		
11 Othor		categorized above	0	A STATE OF THE PARTY OF THE PAR				
12	Units eligible for ass ACC (occupied or va	et repositioning fee and still on	0		A Property of			7 367
13		not categorized above	0		7			
	The same of the same of		THE REAL PROPERTY.					

			Operating Fund Project No.:	NJ204000001
_	Ilations Based on Unit Months:			
14	Limited vacancies	744	5	
16	Units eligible for funding for resident participation activities (Line 15C divided by 12)	144	744	739 62
peci	ial Provision for Calculation of Utilities Expense Lev	rel:		AND THE RESIDENCE OF THE PARTY
	Unit months for which actual consumption is included on Line 01 of form HUD-52722 and that were			
17	removed from Lines 01 through 11, above, because of removal from inventory, including eligibility for the asset repositioning fee		and the second	
		Section 3		
Line No.	Description		Requested by PHA	HUD Modifications
	. Formula Expenses			
	ct Expense Level (PEL)			
01	PUM project expense level (PEL)		\$596.84	
02	Inflation factor		1.02000	
	PUM inflated PEL (Part A, Line 01 times Line 02)		\$608.78	
04	PEL (Part A, Line 03 times Section 2, Line 15, Column	B)	\$452,932	
	es Expense Level (UEL)			
- 37-1	PUM utilities expense level (UEL) (from Line 26 of form		\$65.97	
06	UEL (Part A, Line 05 times Section 2, Line 15, Column	B)	\$49,082	
Add-C		- IImi- II		
-	Self-sufficiency			
08	Energy loan amortization			
09	Payment in lieu of taxes (PILOT)		\$26,432	
10	Cost of independent audit		\$3,000	
11	Funding for resident participation activities		\$1,550	
12	Asset management fee Eligible for an Asset	Management Fee	\$2,976	
13	Information technology fee		\$1,488	
14	Asset repositioning fee		T.	
15	Costs attributable to changes in federal law, regulation	or economy		
16	Total Add-Ons (Sum of Part A, Lines 07 through 15)		\$35,446	
17	Total Formula Expenses (Part A, Line 04 plus Line 06	plus Line 16)	\$537,460	
art B	. Formula Income			
01	PUM formula income		\$355.56	
02	Resident Paid Utility (RPU) Energy Performance Contri	act (EPC) Benefit		
03	PUM adjusted formula income (Sum of Part B, Lines 0	1 and 02)	\$355.56	
04	Total Formula Income (Part B, Line 03 times Section	2, Line 15, Column B)	\$264,537	
art C	. Other Formula Provisions			
01	Moving-to-Work (MTW)			
02	Transition funding	42.76	\$31,813	
03	Other		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
04	Total Other Formula Provisions (Sum of Part C, Line	s 01 through 03)	\$31,813	
art D	. Calculation of Formula Amount			Will be considered and the constant of the con
01	Formula calculation (Part A, Line 17 minus Part B, Line	04 plus Part C, Line 04)	\$304,736	
	Cost of independent audit (Same as Part A, Line 10)		\$3,000	
03	Formula amount (Greater of Part D, Lines 01 or 02)		\$304,736	
	Calculation of Operating Subsidy (HUD Use Only)			
_	Formula amount (Same as Part D, Line 03)		THE PERSON NAMED IN	
_	Adjustment due to availability of funds	all the second s		A SULPH STORY
	HUD discretionary adjustments		76	
	Funds Obligated for Period (Part E, Line 01 minus Lin Appropriation symbol(s):	ne 02 minus Line 03)	April Walley	

		Operating Fund Project No.:	NJ204000001
	Section 4		
	marks (provide section, part and line numbers):		
Sec	ction 3A Line 09- Update PILOT expnese to match 2019 Audited FDS \$26,432.00.		
_	Section 5		
2	In accordance with 24 CFR 990.215, I hereby certify that Gloucester County Housing Auth reexamination requirements and that rents and utility allowance calculations have been or regulations.	ority Housing Agency is in compliance will be adjusted in accordance with cu	with the annual income rrent HUD requirements and
	In accordance with 24 CFR 990.255 through 990.285 of Subpart H – Asset Management, than 250 units and is in compliance with asset management. I understand in accordance management will forfeit the asset management fee.	I hereby certify that Gloucester County with 24 CFR 990.190(f), PHAs that are	Housing Authority has less not in compliance with asset
9	In accordance with 24 CFR 990.255 through 990.285 of Subpart H – Asset Management, units or more and is in compliance with asset management. I understand in accordance w management will forfeit the asset management fee.	I hereby certify that Gloucester County ith 24 CFR 990.190(f), PHAs that are	Housing Authority has 250 not in compliance with asset
9	I hereby certify that all the information stated herein, as well as any information provided in will prosecute false claims and statements. Conviction may result in criminal and/or civil post	the accompaniment herewith, is true a enalties. (18 U.S.C. 1001, 1010, 1012	and accurate. Warning: HUD ; 31 U.S.C. 3729, 3802)

Control Cont	(The second secon						
Column C	히	1A-Owned Rental Housing	use Level			Urban Developn	nent nod lodien Housing								
### Comparison of the control of the	7	121 PHA 52722	Service Manual Land			OMB Approval No.	2577-0029 (exp. 08/3	1/2023)							
Common Author Common C	9 8 4 8 4	matter. The agency may to collect the internation. Tables of the Organization of Collect the internation. It Written Experise Level (UEL), Other Formula Expend of the the agency of Collect the Col	and you are not a read of	to per response, including the to mplete this form, unless it despit own-income including prosects to come in the major Operating Full requesting annual appropriation	me for rendewing instructions, tysts, a currently varied OMB con- tysts. The Operating Fundle of components. HUD review in from Congress. Response	searching ensiting data source for humber. This information information the amount of entirements the information of informations is to the collection of information	er, palhering and maintaining is in required by Section 9(a) of a string authority to be paid to PHU, and PHVI's Formula Annount a non are required to obtain a ben	lata needed, and completing as as B. U.S. Housing Act of 1937, as as P. P. May provide information to act the Funds to be obligated for eff. The information requested	at amended, and by 24 CFR in the Project Expense Level the period to each PMA closes could be period to each PMA closes not kend steel to						
	1 15	Vame of Public Housing Agency:	2. Funding Period:	Section	n 1 - General Information	-	4 Hall Change								
	2	Aucester County Housing Authority	1/1/2021 to	12/31/2021	- Original	appropriate	ndicator:		ncentive:						
Comparison Com	472				WHICH INCOMES		No.	050412964							
			nd Project Number:	9. Fiscal Year End:			10. ROFO Code (HI	JD Use Only):							
	- 1		E)			02/60	0239	September 1							
Particular Par		d fearly B	More Common	Man Present	Save Project Date		Cancel Project	Data				-	-		
Charles Cumple	1.5		Cheers	Dogge F	Non Frozen	Plat Rate	Non Frozen	Non Frozen	•	•	,	•	,	•	
Communication Communicatio	. 0	Description	Electrody	F	Des .	2		We're and Severiff	-	1		•	1	Detert	Total
A March Communication (15 card body 15 card	4		o	٥	ш	u	0	I	-	,	×		2	z	0
Section 10 Sec	10				- Current consump	tion Level									
Charge 1 - Actual Charge Char	1 5	Unit of consumption (e.g., gallons, kWh, therms)	Zöpradt Höurs	Galom			Gebons	Calens	0 ,1	0 1	0 1	0 1	0 ,	0	
Commence	0		288		olling Base consu	nption Level	200,120	•	•						
Name to be set Section 1 Section 1 Section 1 Section 1 Section 1 Section 2 Section 1 Section 1 Section 2 Section 1 Section 2 Section 1 Section 1 Section 2 Section 1 Section 2 Section 2 Section 2 Section 3	0	Rolling base year 2 - actual consumption (12-month period 7/1/2017 to 6/30/2018)	2 031		9	Plat Date	000,470,5			0	0	0	0	0	
The Communication class of the second class of the Communication class of t	0	Rolling base year 3 - actual consumption (12-month period 7/1/2016 to 6/30/2017)	3 305		86		020 020			9	0	0	0	0	
Contact Part Cont	0	Total Consumption during 3-year 5 Rolling Base period (Lines 02 +					000'017'1			•	9	0	0	0	
Activation of the contample of the sea statistics of examination (Law of Law	1	/	9,11,0		1,899	rist Kate	11,969,800	Operating Fund Proje		0	0	0	0	Operating Fund Proj	Project Number
Activate constant/plane Constant/pla	. 6				633	Flat Rate	3 989 933	c		•	c	•	ź		
National Base Consumption (Line 3,059 233 633 Flat Rate 3,699,933 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0		0		0	Flat Rate	0	0			0	0	0	0	
Under Constamption (Name of Line 1,094 1	o l				633	Flat Rate	3,989,933	0	0	0	0	0	0	0	
Actual consumption > rolling base Section 6 - Utility Consumption incentive Section 6 - Utility Consumption Section 7 - Actual Utility Consta and Average Rate Section 6 - Utility Consumption Section 7 - Actual Utility Consta and Average Rate Section 7 - Actual Utility Consta and Average Rate Section 8 - Section 8 - Section 8 - Section 9 - S	Ö	Base Consumption (lesser of Line of or 08)				Flat Rate	3,864,002	0	0	0	0	0	0	0	
Charlet of the consumption of college base Charlet of the consumption of the consumpt	-					n Incentive									4
Fig. 1	-						0	0	0	0	0	0	0	0	
Arrustization of consumption for the 11 x (1.2) 1,504 Section 6 - Payable Consumption for the volume value of the volume value value of the volume value value of the volume value v	121	not, enter 0) 2 75%/25% Split (Line 10 x 0.25)			290	Flat Rate Flat Rate	125,931 0		00	00	0 0	0 0	00	00	
Actual subtracts across might on the first factors of the	-1	3 (1376/23% Split (Line 11 x 0.75)	1,504		ω ;	Flat Rate	94,448		0	0	0	0	0	0	
Payathe consumption (Sum of Line 12, and Arenage Rate 3,958.450 175 561 Flet Rate 3,958.450 0 0 0 0 0	-		0		0	Flat Rate	0	0	0	0	0	0	0		
Actual utility costs (12-month) \$50000 \$1,4286 First Rate \$60000 \$1,4286 First Rate \$60000 \$50,0000 \$60,0000 \$	-		2,558		561	Flat Rate	3,958,450		0	0	0	0 0	•	0	4-10
Actual average utility rate (Line 16 \$0.2220 \$0.0000 \$1.4286 Flat Rate \$0.0003 \$0.0000 \$0.00	-				all Utility Costs an	A Average Rate \$27,084	\$20,660	S	95	os	OS	9	5	5	
Base utilities experime level - whole dollars (Line 17) \$568 \$01 \$27,064 \$20,980 \$0 \$0 Surcharges for excess consumption of PHA-euppied \$0 \$0 \$0 \$0	-		30.	1	\$1.4286	Flat Rate	\$0.0053	\$0.000	\$0.000	\$0.0000	\$0.0000	\$0.0000	\$0.000	\$0.0000	1
Suruchage for excess consmitting of PHA-supplied			\$568	Application in	\$801	\$27,084		0\$	98	0\$	8	OS	05	S	227 6PS
	=														

			8	2	3	~
		Operating Fund Project Number NJ204000001		,	Operating Fund Project Number	umber
					Nacustototot	
					1 000 %	\$49,433
Section 9 - Calculation of Utilities Expense Level	Jtilities Expense Level					0.9929
						\$49,082
					C.	
						\$49,082
						744
ction 10 - Remarks (provide se	Section 10 - Remarks (provide section, part, and line numbers)					\$65.97

Operating Fund Calculation of Operating Subsidy PHA-Owned Rental Housing

U.S. Department of Housing and Urban Development Office of Public and Indian Housing

OMB Approval No. 2577-0029 (exp.08/31/2023)

Public Reporting Burden for this collection of information is estimated to average .75 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. This information is required by Section 9(a) of the U.S. Housing Act of 1937, as amended, and by 24 CFR Part 990 HUD regulations. HUD makes payments for the operation and maintenance of low-income housing projects to PHAs/projects. The Operating Fund determines the amount of operating subsidy to be paid to PHAs/projects. PHAs/project provide information on the Project Expense Level (PEL), Utilities Expense Level (UEL), Other Formula Expenses (Add-ons) and Formula Income – the major Operating Fund components. HUD reviews the information to determine each PHA's/project's Formula Amount and the funds to be obligated for the Funding Period to each PHA/project based on the appropriation by Congress. HUD also uses the information as the basis for requesting annual appropriations from Congress. Responses to the collection of information are required to obtain a benefit. The information as the basis for requesting annual appropriations from Congress. Responses to the collection of information are required to obtain a benefit. The information are required does not lend itself to confidentiality.

				Enter To	tal Number of A	CC Units for	this PHA > >	262
			Sec	tion 1				
1. Na	me and Address of	Public Housing Agency:			2. Funding Pe	riod:	01/01/2021 to 1	2/31/2021
	Gloucester County 100 POP MOYLAN DEPTFORD NJ 08	N Boulevard			3. Type of Su	omission:	Original Revision No.	
4 40	C Number:	5. Fiscal Year End:			6. Operating I	und Project	Number:	THE REAL PROPERTY AND ADDRESS OF
4. AC	A CONTRACTOR AND IN	The state of the s	06/30	00/00	o. Operating i	OTHER DESIGNATION	TERMINI VICTOR	
_	NY1115	12/31 / 03/31	00/30	09/30		NJ20400000	3	
7. DU	NS Number:			HUD	Use Only	-		
	050412964	8. ROFO Code:	0239					
			Sec	tion 2				
Calar	lation of ACC Units	for 12 month period from July		The same of the sa	the first day of	the Funding I	Dorlode	
Calcu	nation of ACC Units	a for 12-month period from July ACC Units on 7/1/2019	Units Add	ed to ACC	Units Delete	d from ACC		6/30/2020 (=)
	annested by DUA		(+			-)		
	Requested by PHA HUD Modifications	100	0				1	00
	I Wodifications	STATEMENT OF THE PROPERTY OF	•	The State of the S	O L	all the second		PICAL ASSESSMENT
Line No.		Category	Colui Unit M		Eligible U	mn B nit Months Ms)	Resident Par	mn C ticipation Unit oths
71-50			Reg'd by PHA	HUD Mod.	Req'd by PHA	HUD Mod.	Req'd by PHA	HUD Mod.
0-4	animation of their be-				F First of	Month		
Categ	orization of Unit Mo	ontns:			□ Last of	Month	1	
Occu	pied Unit Months				Last of	Month		
01	family under lease	nits by public housing eligible	1,165		1,165		1,165	
02		inits by PHA employee, police urity personnel who is not r public housing	0				0	
03		to receive subsidy during the not included on Lines 01, 02, or			0		0	
04	12/31 of previous fu	to receive subsidy from 10/1 to nding period but not included on of Operating Subsidy			0		0	
Vacar	nt Unit Months							
05	Units undergoing mo	odernization	0		0		A STATE OF STATE OF	
06	Special use units		0		0			
06a		t are occupied by police officers as special use units	塘州公司					
07	Units vacant due to	litigation	0		0			
08	Units vacant due to	disasters	0		0	国内语 (有限)		
09	Units vacant due to		0		0	14.5.23.11.11		
10		changing market conditions	0		0			
11	Units vacant and not	t categorized above	35		Process Co.	4		
Other	ACC Unit Months							
	ACC (occupied or va		0		N 338			
13	All other ACC units r	not categorized above	0		11.76			

0.1		Operating Fund Project No.:	NJ204000003
14	ulations Based on Unit Months:		
15		35	
	Total Unit Months 1,200 Units eligible for funding for resident participation	1,200	1,165
16	activities (Line 15C divided by 12)		97
Spec	ial Provision for Calculation of Utilities Expense Level:	*	THE SHOP WILLIAM SHOP AND THE PARTY OF THE P
	Unit months for which actual consumption is included		
	on Line 01 of form HUD-52722 and that were		
17	removed from Lines 01 through 11, above, because		
	of removal from inventory, including eligibility for the asset repositioning fee		
			A STATE OF THE PARTY OF THE PAR
Line	Section 3		
No.	Description	Requested by PHA	HUD Modifications
	A. Formula Expenses		
	ct Expense Level (PEL)	Fig. 10 and 10 a	
	PUM project expense level (PEL)	\$391.17	
02	Inflation factor	1.02000	
	PUM inflated PEL (Part A, Line 01 times Line 02)	\$398.99	
04	PEL (Part A, Line 03 times Section 2, Line 15, Column B)	\$478,788	
	es Expense Level (UEL)		
_	PUM utilities expense level (UEL) (from Line 26 of form HUD-52722)	\$116.75	
06	UEL (Part A, Line 05 times Section 2, Line 15, Column B)	\$140,100	
dd-C	Ons		
07	Self-sufficiency	STATE OF THE PARTY	
08	Energy loan amortization		
09	Payment in lieu of taxes (PILOT)	\$13,017	
10	Cost of independent audit	\$4,500	
11	Funding for resident participation activities	\$2,425	
12	Asset management fee Eligible for an Asset Management Fee	\$4,800	
13	Information technology fee	\$2,400	
	Asset repositioning fee		
_	Costs attributable to changes in federal law, regulation, or economy		
_	Total Add-Ons (Sum of Part A, Lines 07 through 15)	\$27,142	
	Total Formula Expenses (Part A, Line 04 plus Line 06 plus Line 16)	\$646,030	
	Formula Income	4040,000	
	PUM formula income	\$222.49	TOTAL TOTAL STREET
-	Resident Paid Utility (RPU) Energy Performance Contract (EPC) Benefit	φ222.49	
_	PUM adjusted formula income (Sum of Part B, Lines 01 and 02)	\$222.40	
	Total Formula Income (Part B, Line 03 times Section 2, Line 15, Column B)	\$222.49 \$266,988	
_		\$200,300	
	. Other Formula Provisions Moving-to-Work (MTW)	The state of the s	
		.76 \$51,312	
_	Other 42	.76 \$51,312	
		\$51,312	
	Total Other Formula Provisions (Sum of Part C, Lines 01 through 03)	\$51,312	
	. Calculation of Formula Amount		
	Formula calculation (Part A, Line 17 minus Part B, Line 04 plus Part C, Line 04)	\$430,354	Leaven The Control
_	Cost of independent audit (Same as Part A, Line 10)	\$4,500	
	Formula amount (Greater of Part D, Lines 01 or 02)	\$430,354	
	Calculation of Operating Subsidy (HUD Use Only)		
	Formula amount (Same as Part D, Line 03)		
_	Adjustment due to availability of funds		
	HUD discretionary adjustments		
	Funds Obligated for Period (Part E, Line 01 minus Line 02 minus Line 03)		

-	Operating Fund Project No.: NJ204000003
	Section 4
mark	s (provide section, part and line numbers):
_	Section 5
ree	accordance with 24 CFR 990.215, I hereby certify that Gloucester County Housing Authority Housing Agency is in compliance with the annual income examination requirements and that rents and utility allowance calculations have been or will be adjusted in accordance with current HUD requirements and gulations.
ree reg	examination requirements and that rents and utility allowance calculations have been or will be adjusted in accordance with current HUD requirements and
In that ma	examination requirements and that rents and utility allowance calculations have been or will be adjusted in accordance with current HUD requirements and gulations. accordance with 24 CFR 990.255 through 990.285 of Subpart H – Asset Management, I hereby certify that Gloucester County Housing Authority has less an 250 units and is in compliance with asset management. I understand in accordance with 24 CFR 990.190(f), PHAs that are not in compliance with asset

United Streets Unit			The second secon			U.S. Departin	CILL OF FINANCIA SALE		Version 10						
		Culation of Utilities Expen	se Level			Urban Develo	pment								
	702	21 PHA 52722					o. 2577-0029 (exp. 08/	31/2023)							
	Part Si	ation. This agency may not colect this information, an 10 HuD negatistions. HuD makes payments for the con Unities Expense Level (UEL), Other Formula Expense.	of you are not required to use entition and maintenance of it	mplete the form, unless ¢ do ow-income housing projects come - the major Operating	s time for revoving instruct plays a currently valid OM to PHAs. The Operating F fund components, HUO re	and and a	varces, gathering and maintaining from is nequired by Section 9(a) of sperating subsidy to be paid to Pt free each PHA's Formula Amount	data needed, and completing the U.S. Housing Act of 1937. Wa. PHAt provide information and the funds to be enhanced.	and teriewing the collection of as amended, and by 24 CFR on the Project Expense Level by the method to seek that						
	S Confide	on the appropriation by Congress. HUD also uses the establey.	e eformation as the basis for	requesting armuil approprie	flores from Congress Res	5 0	mation are required to obtain a b	meta. The information request	ed does not lend itself to						
	Z.		2. Funding Period:		ion 1 - General In	nformation nission:	4 Unit Change	6 DUNG Mumber	Date Deducation						
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L. SIMANAMA	5	Surcharges for excess consumption of PHA-supplied utilities (12-month period 7/1/2019												06	\$141,102

	-	Per re			a	œ
	Operating Fund Project Number NJ204000003			ō z	Operating Fund Project Number	ct Number
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Section 9 - Calculation of Utilities Expense Level			STATE OF STREET	A STATE OF S	男を表	0.9929
						\$140,100
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Section 10 - Remarks (provide section, part, and line numbers)					A STATE OF THE PERSON NAMED IN	\$116.75

Operating Fund Calculation of Operating Subsidy PHA-Owned Rental Housing

U.S. Department of Housing and Urban Development Office of Public and Indian Housing

OMB Approval No. 2577-0029 (exp.08/31/2023)

Public Reporting Burden for this collection of information is estimated to average .75 hours per response, including the time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. This agency may not collect this information, and you are not required to complete this form, unless it displays a currently valid OMB control number. This information is required by Section 9(a) of the U.S. Housing Act of 1937, as amended, and by 24 CFR Part 990 HUD regulations. HUD makes payments for the operation and maintenance of low-income housing projects to PHAs/projects. The Operating Fund determines the amount of operating subsidy to be paid to PHAs/projects. PHAs/projects provide information on the Project Expense Level (PEL), Utilities Expense Level (UEL), Other Formula Expenses (Add-ons) and Formula Income — the major Operating Fund components. HUD reviews the information to determine each PHA/styroject's Formula Amount and the funds to be obligated for the Funding Period to each PHA/project based on the appropriation by Congress. HUD also uses the information are required to obtain a benefit. The information as the basis for requesting annual appropriations from Congress. Responses to the collection of information are required to obtain a benefit. The information requested does not lend itself to confidentiality. Formula Amount and the funds to be obligated for the Funding Period to each PHA/project based on the appropriation by Congress. HUD also uses the information as the basis for requesting annual appropriations from Congress. Responses to the collection of information are required to obtain a benefit. The information requested does not lend itself to confidentiality.

				Enter To	tal Number of A	CC Units for	this PHA > >	262
			Sec	tion 1				
1. Na	me and Address of	Public Housing Agency:			2. Funding Pe	riod:	01/01/2021 to	12/31/2021
	Gloucester County 100 POP MOYLAN DEPTFORD NJ 08	N Boulevard			3. Type of Sul	bmission:	7 Original Revision No.	
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4. AC			06/30	00/00	o. operating i	CAST CONTRACTOR	STATE OF THE PARTY	
_	NY1115	12/31 103/31	00/30	09/30		NJ20400000	4	
7. DU	NS Number:		1	HUD	Use Only			
	050412964	8. ROFO Code:	0239		4			
			Sec	tion 2				
Calcu	lation of ACC Units	for 12-month period from July	1 to June 30 th	at is prior to	the first day of	the Funding I	Period:	
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R	equested by PHA	100	O		C		1	00
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			Req'd by PHA	HUD Mod.	Req'd by PHA	HUD Mod.	Req'd by PHA	HUD Mod.
Caten	orization of Unit Mo	onthe:			First of	Month		
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02		inits by PHA employee, police urity personnel who is not r public housing	12				12	
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	Section 5		
		Harris Assessed to be a small service.	W. N Linear
2	In accordance with 24 CFR 990.215, I hereby certify that Gloucester County Housing Authority reexamination requirements and that rents and utility allowance calculations have been or will be regulations.		
	In accordance with 24 CFR 990.255 through 990.285 of Subpart H – Asset Management, I here than 250 units and is in compliance with asset management. I understand in accordance with a management will forfeit the asset management fee.		
•	In accordance with 24 CFR 990.255 through 990.285 of Subpart H – Asset Management, I here units or more and is in compliance with asset management. I understand in accordance with 2 management will forfeit the asset management fee.		
	I hereby certify that all the information stated herein, as well as any information provided in the will prosecute false claims and statements. Conviction may result in criminal and/or civil penalt		

High life Expense Level High life Expens	Operating Fund		,		1,,	Denartment of Housing and	×	The state of the s	×	Z	0	a	а	œ
The contract of the contract	culation of Utilities Expens	e Level			Jrban Developm	ent		O. Hoseley						
The control of the	21 PHA 52722	MINKING STA			Office of Public ar	nd Indian Housing								
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Communication (12 minuth) 311,455 55 43,572 3,466,000 0 </td <td>Rolling base year 2 - actual consumption (12-month period 77/7/2017 to 6/30/2018)</td> <td>360,000</td> <td>88 8</td> <td>40,871</td> <td>2,961,000</td> <td>0</td> <td>0</td> <td></td> <td></td> <td>0</td> <td>0</td> <td>0</td> <td>0</td> <td></td>	Rolling base year 2 - actual consumption (12-month period 77/7/2017 to 6/30/2018)	360,000	88 8	40,871	2,961,000	0	0			0	0	0	0	
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Startion 7 - Actual Utility Costs and Average Rate \$443,310 \$0.1175 \$0.0000 \$0.1175 \$0.00000 \$0.0000 \$0.0000 \$0.0000 \$0.0000 \$0.0000 \$0.0000 \$0.0000 \$0.0000 \$0.0000 \$0.0000	Payable consumption (Sum of Line 09, Line 12, Line 13, and Line 14)	1000	, 1	44,268	3,490,75	0				0	0	0	0	
\$0.1756 \$0.0000 \$0.000	Actual utility costs (12-month period 7/1/2019 to 6/30/2020)		ection 7 - Actua	Utility Costs and	erage	4								
Section 8 - Base Utilities and Inflation/Deflation Factor \$199,834 \$0 \$0 \$0 \$0 \$0	Actual average utility rate (Line 16 + Line 01)	1975.9	0000 08	\$0.8131		\$0.000	\$0.0000			\$0.0000	\$0.0000	\$0.0000	\$0.000	
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RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR

WORKERS COMPENSATION INSURANCE COVERAGE

APRIL 1, 2021 - APRIL 1, 2022

THE MARTIN AGENCY

WHEREAS, the Housing Authority of Gloucester County has need for Workers Compensation Insurance Coverage; and

WHEREAS, the Housing Authority of Gloucester County has solicited bids for Workers Compensation Insurance through public advertisement; and

WHEREAS, the Housing Authority of Gloucester County has received and reviewed the bids received; and

WHEREAS, the most advantageous bid for such services is from THE MARTIN AGENCY at a premium of \$123,991.00 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 bid presented by **THE MARTIN AGENCY** be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for Workers Compensation Insurance, in accordance with the bid received and the bid tabulation attached hereto for the contract amount of \$123,991.00 subject to Counsel review and verification.

BE IT FURTHER RESOLVED that a brief notice stating the nature, duration, service, and amount of the contract and that this resolution and the contract are on file and available for public inspection in the office of the Executive Director and shall be published once in the South Jersey Times pursuant to the requirements of the local Public Contracts Law.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 24TH day of February 2021.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

: William 11 130

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

ALK HOUSE AND THE STATE OF THE	Bid Tabulation Sheet WORKER'S COMPENSATION INSURANCE COVERAGE IFB 21-002 FEBRUARY 5, 2021 at 2:00pm	ion Sheet INSURANCE COVERAGE -002 021 at 2:00pm	Housing Authority of Gloucester County Attended by:
Company NATHAN LANE AGENCY 545 GOFFLE ROAD WYCOFF NJ 07481	Base Bid No.	. Alternate Deducts	Comments rlane@nathanlaneagency.com
MARTIN AGENCY 500 JESSUP ROAD WEST DEPTFORD NJ 08066	\$ 123,991		debbie.middleton@spmartinco.com
LEWIS CHESTER ASSOCIATES 19 SUMMIT AVENUE SUMMIT, NJ 07901	2		<u>Istadler@lewischester.com</u> <u>loconnor@lewischester.com</u>
HAI INSURANCE GROUP PO BOX 189 189 COMMERCE COURT CHESHIRE, CT. 06410	No BID		msylvester@housingcenter.com
THE BARCLAY GROUP 202 BROAD STREET RIVERTON, NJ 08077	-		dwise@barclayinsurance.com
FAIRVIEW INSURANCE AGENCY, INC 1930 E. MARLTON PIKE SUITE 16 CHERRY HILL, NJ 08003			cgraham@fairviewinsurance.com

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				\$1,000,000. Bodily Injury Disease/Employe		U					+	_
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-	Period 4/1/21-4/1/22	\$116,526.00	-	HUD 50071 Cert. of Payments		U		+			+	_
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	ensation Ins.		PM		Bid	\$123,991.00	No Bid Sent	No Bid Sent	sponse			
<u> </u>	mp		000						or re			
IFD EVAIDATION STATEMENT	Workers Compensation	IFB -21-002	2/5/2021, 2:00PM			Samuel Martin Agency	Nathan Lane Agency		Bid sent to other bidders no response			
D EVAIL	Project	Number	Date		Company	muel Ma	athan Lan	HAI	d sent to			

RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE AUTOMOBILE/VEHICLE INSURANCE

APRIL 7, 2021 - APRIL 7, 2022

NATHAN LANE AGENCY

WHEREAS, the Housing Authority of Gloucester County (HAGC) has need for Comprehensive Automobile/Vehicle Insurance; and

WHEREAS, the HAGC has solicited bids for Comprehensive Automobile/Vehicle Insurance through public advertisement; and

WHEREAS, the HAGC has received and reviewed the bids received; and

WHEREAS, the most advantageous bid for such services is from <u>NATHAN</u>

<u>LANE AGENCY</u>, at a premium of <u>\$28,655.00</u> which 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 bid presented by **NATHAN LANE AGENCY** be and is hereby accepted; and

IT IS FURTHER RESOLVED that the Executive Director be and is hereby authorized to execute a contract for Comprehensive Auto/Vehicle Insurance, in accordance with the bid received and the bid tabulation attached hereto for the contract amount of \$28,655.00 subject to Counsel review and verification.

BE IT FURTHER RESOLVED that a brief notice stating the nature, duration, service, and amount of the contract shall be published once in the South Jersey Times pursuant to the requirements of the local Public Contracts Law and that this resolution and the contract are on file and available for public inspection in the office of the Executive Director.

ADOPTED at a Meeting of the Housing Authority of Gloucester County, held on the 24TH day of February 2021.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

WILLIAM W. BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

of GLOUGESTER COUNTY	Bid Tabulation Sheet AUTOMOBILE VEHICLE INSURANCE IFB 21-003 FEBRUARY 5, 2021 at 2:30pm	Housing Authority of Gloucester County Attended by:
Company NATHAN LANE AGENCY 545 GOFFLE ROAD WYCOFF NJ 07481	Base Bid No. Alternate Deducts \$ 28, 655.00 1	Comments rlane@nathanlaneagency.com
MARTIN AGENCY 500 JESSUP ROAD WEST DEPTFORD NJ 08066	-	debbie.middleton@spmartinco.com
LEWIS CHESTER ASSOCIATES 19 SUMMIT AVENUE SUMMIT, NJ 07901	2	<u>Istadler@lewischester.com</u> <u>Ioconnor@lewischester.com</u>
HAI INSURANCE GROUP PO BOX 189 189 COMMERCE COURT CHESHIRE, CT. 06410	No Bip 1	msylvester@housingcenter.com
THE BARCLAY GROUP 202 BROAD STREET RIVERTON, NJ 08077	-	dwise@barclayinsurance.com
FAIRVIEW INSURANCE AGENCY, INC 1930 E. MARLTON PIKE SUITE 16 CHERRY HILL, NJ 08003	_	cgraham@fairviewinsurance.com

			Towing \$50.00, for vehicles listed in policy		U					
			Non owner & Hired Car Liability \$1,000,000.		U					
			Auto Medical payments \$1,000.		U					
			Uninsured Motorists \$1,000,000.		U					
			Comprehensive Deductible \$500.		ပ					
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Project Automobile V	Number	Date		Company	Nathan Lane Agency	Samuel Martin Company	HAI	Bid sent to other bidders-no response		The second secon

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR REMOVAL AND REPLACEMENT OF TILE

AT LOBBY OF CARINO PARK APARTMENTS

A&J FLOORING OUTLET

WHEREAS, the Housing Authority of Gloucester County has need to replace the tile in the lobby of Carino Park Apartments, located in Williamstown, NJ; and

WHEREAS, the Housing Authority of Gloucester County has properly solicited quotes for such service; and

WHEREAS, the Housing Authority of Gloucester County has received and reviewed said quotes; and

WHEREAS, the lowest responsible quote for such replacement is from **A&J FLOORING OUTLET** in the amount of **\$5,322.92** and is proper and responsive to the specifications;

NOW, THEREFORE, BE IT RESOLVED by the Housing Authority of Gloucester County that the contract from **A&J FLOORING OUTLET** be and is hereby approved; and

IT IS FURTHER RESOLVED that the Executive Director, or her designee, be and is hereby authorized to execute a contract for a tile replacement, in accordance with the quote received and attached hereto for the amount of \$5,322.92, not to exceed \$6,000.00, subject to receipt of required documentation and check of references.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24th of February 2021.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY

FORM PO 102

QUOTATION SHEET

Rev. Nov. 2015 (Previous Editions are Obsolete) (ATTACHMENT-B)

HOUSING AUTHORITY of GLOUCESTER COUNTY FINANCE DEPARTMENT

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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 2 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 February 24, 2021 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___ 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 confidentiality the need for 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 confidentiality

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

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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 <u>25</u> 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 FEBRUARY 24, 2021.

ADOPTED at a Regular Meeting of the Housing Authority of Gloucester County, held on the 24th of February 2021.

HOUSING AUTHORITY OF GLOUCESTER COUNTY

BY:

WILLIAM W BAIN, JR., CHAIRMAN

ATTEST:

KIMBERLY GOBER, SECRETARY