

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2024**



AUGUST 28, 2024

4:30 PM

120 Pop Moylan Blvd, Deptford

Meeting called by William W Bain Jr., Chairman	Regular Commissioner Meeting
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Secretary: Kimberly Gober, Executive Director	Solicitor: James Pierson, Esq.
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	<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></p> <p>856-930-7416</p> <p>ID 202 249 937#</p>
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1	CHAIRMAN	CALL THE MEETING TO ORDER
2	SECRETARY	ROLL CALL
3	SOLICITOR	<p>SOLICITOR ANNOUNCEMENT:</p> <p>“In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to notice of Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a copy of which has been made available to the Clerk of Gloucester County, and a copy of which has been posted publicly in accordance with the law.”</p>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes – JULY 2024</p> <p>B. Consider Interim Bill List, 24-08 Sections A, B, C, D</p> <p>C. Consider Bill List 24-08 Sections, E, F, G, H</p> <p>D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F</p> <p>E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</p>
6	FINANCIALS	<ul style="list-style-type: none"> ➤ BOWMAN AND CO - AUDIT FY23 REPORTS HAGC, SHDC AND GCHDC ➤ FINANCIALS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ CAPITOL EXPRESS – BI-WEEKLY NEWSLETTER 7-29-24 ❖ ATTORNEY GENERAL AND DCR - ANNOUNCE ADDITIONAL ENFORCEMENT ACTIONS AGAINST MANAGEMENT COMPANIES AND PROPERTY OWNERS FOR ALLEGED DISABILITY DISCRIMINATION ❖ HUD - BIDEN-HARRIS ADMINISTRATION EXPANDS ACCESS TO HOUSING FOR VETERANS ❖ GC DEPT. OF HEALTH – HAGC FLU CLINIC ❖ PHADA – HUD ANNOUNCES SECOND OFFSET OF HAP RESERVES ❖ PHADA – HUD FILES NOTICE OF CY 24 HCV ADMINISTRATIVE FEE RATES ❖ SHELTER FORCE – AFFORDABLE HOUSERS FACE DEEPENING RENTAL ARREARS AND BALLOONING EXPENSES ❖ THE NEW YORK TIMES - DECLINE IN VETERANS’ HOMELESSNESS SPURS FOR A BROADER SOLUTION. ❖ USA TODAY – VOUCHER PROGRAM IS SUPPOSED TO HELP POOR FAMILIES RENT A HOME. NEARLY HALF THE TIME IS FAILS. ❖ HUD – KEEPING FAMILIES HOUSED

		❖ LOS ANGELES TIMES – US HOUSING OFFICIALS TO SCRAP A RULE THAT DENIES HOUSING TO THE MOST DISABLED VETERANS																				
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JULY 2024 • HAGC SUMMARY REPORT: JULY 2024 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT 																				
9	NEW BUSINESS	<table border="1"> <tr> <td><u>24-76</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING HAGC AUDIT FY2023 AS PREPARED BY BOWMAN & CO, LLP ROLL CALL VOTE</td> </tr> <tr> <td><u>24-77</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING GCHDC AUDIT FY2023 AS PREPARED BY BOWMAN & CO, LLP</td> </tr> <tr> <td><u>24-78</u></td> <td>CONSIDER RESOLUTION ACCEPTING AND APPROVING SHDC AUDIT FY2023 AS PREPARED BY BOWMAN & CO, LLP</td> </tr> <tr> <td><u>24-79</u></td> <td>CONSIDER RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY HOUSING AUTHORITY JOINT INSURANCE FUND (JIF)</td> </tr> <tr> <td><u>24-80</u></td> <td>CONSIDER RESOLUTION HONORING EYDIE BLAIR, INTAKE DEPARTMENT SUPERVISOR, FOR 33 YEARS OF SERVICE</td> </tr> <tr> <td><u>24-81</u></td> <td>CONSIDER RESOLUTION HONORING WALTER NORRIS, HEARING OFFICER, FOR NEARLY 12 YEARS OF SERVICE</td> </tr> <tr> <td><u>24-82</u></td> <td>CONSIDER RESOLUTION AUTHORIZING PURCHASE OF CUBICLE PARTITIONS HAGC'S ADMINISTRATIVE OFFICE</td> </tr> <tr> <td><u>24-83</u></td> <td>CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACT FOR ADDITIONAL MORTAR AND CAULKING REPAIRS AND ONSITE REPAIR OF WEEP HOLES PURSUANT TO N.J.S.A. 40A:11-6– CARINO PARK – TRISTATE MASONRY RESTORATIONS LLC</td> </tr> <tr> <td><u>24-84</u></td> <td>CONSIDER RESOLUTION APPROVING REVISED CHECK SIGNING AUTHORIZATION POLICY</td> </tr> <tr> <td><u>24-85</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>24-76</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING HAGC AUDIT FY2023 AS PREPARED BY BOWMAN & CO, LLP ROLL CALL VOTE	<u>24-77</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING GCHDC AUDIT FY2023 AS PREPARED BY BOWMAN & CO, LLP	<u>24-78</u>	CONSIDER RESOLUTION ACCEPTING AND APPROVING SHDC AUDIT FY2023 AS PREPARED BY BOWMAN & CO, LLP	<u>24-79</u>	CONSIDER RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY HOUSING AUTHORITY JOINT INSURANCE FUND (JIF)	<u>24-80</u>	CONSIDER RESOLUTION HONORING EYDIE BLAIR, INTAKE DEPARTMENT SUPERVISOR, FOR 33 YEARS OF SERVICE	<u>24-81</u>	CONSIDER RESOLUTION HONORING WALTER NORRIS, HEARING OFFICER, FOR NEARLY 12 YEARS OF SERVICE	<u>24-82</u>	CONSIDER RESOLUTION AUTHORIZING PURCHASE OF CUBICLE PARTITIONS HAGC'S ADMINISTRATIVE OFFICE	<u>24-83</u>	CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACT FOR ADDITIONAL MORTAR AND CAULKING REPAIRS AND ONSITE REPAIR OF WEEP HOLES PURSUANT TO N.J.S.A. 40A:11-6– CARINO PARK – TRISTATE MASONRY RESTORATIONS LLC	<u>24-84</u>	CONSIDER RESOLUTION APPROVING REVISED CHECK SIGNING AUTHORIZATION POLICY	<u>24-85</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC																				
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