


THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2023



DECEMBER 13, 2023

4:30 PM

Joseph A. Reed Board Room 100
Pop Moylan Deptford NJ 08096

Meeting called by William W Bain Jr., Chairman		Regular Commissioners Meeting						
Secretary: Kimberly Gober, Executive Director		Solicitor: James Pierson, Esq.						
		<p>CONFERENCE CALL NUMBER FOR MEETING:</p> <p>856-930-7416</p> <p>ID 202 249 937#</p>						
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 – NOVEMBER 2023</p> <p>B. Consider Interim Bill List, 23-12 Sections A, B, C, D</p> <p>C. Consider Bill List 23-12 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	NO FINANCIAL REPORTS DUE TO TIMING OF THE MEETING, FINANCIALS WILL BE MADE AVAILABLE TO THE COMMISSIONERS AS SOON AS POSSIBLE						
7	CORRESPONDENCE	<p>PRE-PACKET:</p> <ul style="list-style-type: none"> ❖ HAGC’S RESIDENT NEWSLETTER ❖ CAPITOL EXPRESS NEWSLETTER – NOVEMBER 20, 2023 ❖ CAPITOL EXPRESS NEWSLETTER – DECEMBER 4, 2023 <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ SLCGP FFY23 LOCAL CONSENT FORM ❖ NEWSBREAK.COM - FEDS DEEM NEWARK HOUSING AUTHORITY A TROUBLED AGENCY 						
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: NOVEMBER 2023 • HAGC SUMMARY REPORT: NOVEMBER 2023 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT • FSS REPORT 						
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="background-color: #ADD8E6;"><u>23-123</u></td> <td>CONSIDER RESOLUTION ADOPTING BUDGET FY2024 ROLL CALL VOTE</td> </tr> <tr> <td style="background-color: #ADD8E6;"><u>23-124</u></td> <td>CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)</td> </tr> <tr> <td style="background-color: #ADD8E6;"><u>23-125</u></td> <td>CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND</td> </tr> </table>	<u>23-123</u>	CONSIDER RESOLUTION ADOPTING BUDGET FY2024 ROLL CALL VOTE	<u>23-124</u>	CONSIDER RESOLUTION DESIGNATING A PUBLIC AGENCY COMPLIANCE OFFICER (P.A.C.O.)	<u>23-125</u>	CONSIDER RESOLUTION APPOINTING A FUND COMMISSIONER FOR THE JIF INSURANCE FUND
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		<u>23-126</u>	CONSIDER RESOLUTION APPROVING AND AUTHORIZING EXTENSION OF MANAGEMENT SERVICES AGREEMENT BETWEEN GHA, AHCG AND HAGC
		<u>23-127</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
		<u>23-128</u>	CONSIDER RESOLUTION APPROVING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT BETWEEN THE HOUSING AUTHORITY OF GLOUCESTER COUNTY AND THE AFSCME AFL-CIO DISTRICT COUNCIL 63, LOCAL 1847
10	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
11	ADJOURNMENT		