

**THE HOUSING AUTHORITY OF  
GLOUCESTER COUNTY  
2023**



**OCTOBER 25, 2023**

**4:30 PM**

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

<b>Meeting called by William W Bain Jr., Chairman</b>		<b>Regular Commissioners Meeting</b>
<b>Secretary: Kimberly Gober, Executive Director</b>		<b>Solicitor: James Pierson, Esq.</b>
		<p><b><u>CONFERENCE CALL NUMBER FOR MEETING:</u></b></p> <p><b>856-930-7416</b></p> <p><b>ID 202 249 937#</b></p>
<b>1</b>	<b>CHAIRMAN</b>	<b>CALL THE MEETING TO ORDER</b>
<b>2</b>	<b>SECRETARY</b>	<b>ROLL CALL</b>
<b>3</b>	<b>SOLICITOR</b>	<p><b>SOLICITOR ANNOUNCEMENT:</b></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>
<b>4</b>	<b>CHAIRMAN</b>	<b>PUBLIC PORTION – AGENDA ITEMS ONLY</b>
<b>5</b>	<b>CHAIRMAN</b>	<p>A. Review and Action of Minutes – SEPTEMBER 2023</p> <p>B. Consider Interim Bill List, 23-10 Sections A, B, C, D</p> <p>C. Consider Bill List 23-10 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>
<b>6</b>	<b>FINANCIALS</b>	<b>FINANCIALS</b>
<b>7</b>	<b>CORRESPONDENCE</b>	<p><b><u>PRE-PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ HAGC’S RESIDENT NEWSLETTER</li> <li>❖ HUD OFFICE OF PIH - PROTECTING RESIDENT PRIVACY AND WELLBEING</li> <li>❖ JOINT CORRESPONDENCE - LETTER ON HOTMA JOINT ASSET LIMITATION</li> <li>❖ PHADA – 30 DAY NOTICE, TARS AND RELATED FISCAL CHALLENGES</li> <li>❖ TAPintoNETWORK - NEWARK PICKS NEW HOUSING CHIEF AS UNION FIGHTS FOR GUARDS</li> <li>❖ NJHMFA - COLONIAL PARK S8 CONTRACT MANAGEMENT OCCUPANCY REVIEW</li> </ul> <p><b><u>BOARD DAY PACKET:</u></b></p> <ul style="list-style-type: none"> <li>❖ HUD – NOTIFICATION OF EXTENSION OF HQS</li> </ul>
<b>8</b>	<b>REPORTS</b>	<ul style="list-style-type: none"> <li>• DIRECTORS REPORT: SEPTEMBER 2023</li> <li>• HAGC SUMMARY REPORT: SEPTEMBER 2023</li> <li>• MODERNIZATION REPORT</li> </ul>

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="477 217 607 298"><u>23-105</u></td> <td data-bbox="607 217 1528 298">CONSIDER RESOLUTION APPROVING BUDGET FY2024 <b>ROLL CALL VOTE</b></td> </tr> <tr> <td data-bbox="477 298 607 379"><u>23-106</u></td> <td data-bbox="607 298 1528 379">CONSIDER RESOLUTION DESIGNATING OFFICIALS TO ENROLL IN GOVCONNECT PER N.J.A.C.5:30-16.2</td> </tr> <tr> <td data-bbox="477 379 607 459"><u>23-107</u></td> <td data-bbox="607 379 1528 459">CONSIDER RESOLUTION AWARDING CONTRACT FOR CLOUD-TO-CLOUD BACKUP SOLUTION FOR OFFICE 365</td> </tr> <tr> <td data-bbox="477 459 607 540"><u>23-108</u></td> <td data-bbox="607 459 1528 540">CONSIDER RESOLUTION APPROVING INFORMATION TECHNOLOGY MANUAL</td> </tr> <tr> <td data-bbox="477 540 607 620"><u>23-109</u></td> <td data-bbox="607 540 1528 620">RESOLUTION APPROVING REVISED PERSONNEL POLICY AND EMPLOYEE MANUAL</td> </tr> <tr> <td data-bbox="477 620 607 701"><u>23-110</u></td> <td data-bbox="607 620 1528 701">CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACT FOR REPLACEMENT OF OIL TANK TO THE GENERATOR PURSUANT TO N.J.S.A. 40A:11-6 – CARINO PARK</td> </tr> <tr> <td data-bbox="477 701 607 782"><u>23-111</u></td> <td data-bbox="607 701 1528 782">CONSIDER RESOLUTION AWARDING CONTRACT FOR ACTUARY REPORT - GASB75 FOR OTHER POST-EMPLOYMENT BENEFITS</td> </tr> <tr> <td data-bbox="477 782 607 862"><u>23-112</u></td> <td data-bbox="607 782 1528 862">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>23-105</u>	CONSIDER RESOLUTION APPROVING BUDGET FY2024 <b>ROLL CALL VOTE</b>	<u>23-106</u>	CONSIDER RESOLUTION DESIGNATING OFFICIALS TO ENROLL IN GOVCONNECT PER N.J.A.C.5:30-16.2	<u>23-107</u>	CONSIDER RESOLUTION AWARDING CONTRACT FOR CLOUD-TO-CLOUD BACKUP SOLUTION FOR OFFICE 365	<u>23-108</u>	CONSIDER RESOLUTION APPROVING INFORMATION TECHNOLOGY MANUAL	<u>23-109</u>	RESOLUTION APPROVING REVISED PERSONNEL POLICY AND EMPLOYEE MANUAL	<u>23-110</u>	CONSIDER RESOLUTION RATIFYING EMERGENCY CONTRACT FOR REPLACEMENT OF OIL TANK TO THE GENERATOR PURSUANT TO N.J.S.A. 40A:11-6 – CARINO PARK	<u>23-111</u>	CONSIDER RESOLUTION AWARDING CONTRACT FOR ACTUARY REPORT - GASB75 FOR OTHER POST-EMPLOYMENT BENEFITS	<u>23-112</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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