


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



JUNE 23, 2021

4:30 PM

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

Meeting called by:	William W Bain Jr., <u>Chairman</u>	Regular Commissioner Meeting
<u>Secretary:</u>	Kimberly Gober, Executive Director	<u>Solicitor:</u> Jeff Daniels, Esq.
		<p><u>CONFERENCE CALL NUMBER FOR MEETING:</u></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 both, adequate notice and electronic notice of a 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, a copy of which has been posted publicly, and a copy of which has been posted online in the Authority’s website, in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted, in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act”</p>
4	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY
5	CHAIRMAN	<p>A. Review and Action of Minutes –MAY 2021</p> <p>B. Review and Action of Closed Session Minutes- FEBRUARY 2021</p> <p>C. Consider Interim Bill List, 21-06 Sections A, B, C, D</p> <p>D. Consider Bill List 21-06 Sections, E,F, G,H</p> <p>E. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F</p> <p>F. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J</p>
6	ACCOUNTANT	FINANCIAL REPORTS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s JUNE RESIDENT NEWSLETTER ❖ OFFICE OF PIH – 2021 Family Selp-Sufficiency (FSS) Program Coordinator Funding ❖ PATCH – NJ Utility Shutoff Moratorium Amid COVID To End, Gov. Murphy Says

		<ul style="list-style-type: none"> ❖ NLIHC - Memo to Members & Partners ❖ NJ SPOTLIGHT – Most Pandemic Orders Will End, Ban On Evictions Remain ❖ HAGC LETTER TO HUD – Leasing Action Plan June Status Update <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ HAGC LETTER TO HUD - Request for SAFMR Temporary Exemption Letter ❖ NJ COVID NUMBERS 																		
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2021 • HAGC SUMMARY REPORT: MAY 2021 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 																		
9	NEW BUSINESS	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 10%; text-align: center;"><u>21-43</u></td> <td>CONSIDER RESOLUTION APPROVING CONTRACT FOR D&O INSURANCE</td> </tr> <tr> <td style="text-align: center;"><u>21-44</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES – DEPTFORD PARK</td> </tr> <tr> <td style="text-align: center;"><u>21-45</u></td> <td>CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES – CARINO PARK</td> </tr> <tr> <td style="text-align: center;"><u>21-46</u></td> <td>CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS ISSUED PRIOR TO 12/23/2020</td> </tr> <tr> <td style="text-align: center;"><u>21-47</u></td> <td>CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA FAMILY SELF SUFFICIENCY (FSS) PROGRAM</td> </tr> <tr> <td style="text-align: center;"><u>21-48</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE AMENDED FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR NJ39P204501-17 AND NJ39P204501-18 CFP BUDGET</td> </tr> <tr> <td style="text-align: center;"><u>21-49</u></td> <td>CONSIDER RESOLUTION APPROVING CONTRACT FOR REPLACEMENT OF INDIRECT WATER TANK AT DEPTFORD PARK</td> </tr> <tr> <td style="text-align: center;"><u>21-50</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AWARDING A LIMITED NUMBER OF PROJECT BASED VOUCHERS IN THE HOUSING CHOICE VOUCHER PROGRAM</td> </tr> <tr> <td style="text-align: center;"><u>21-51</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>21-43</u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR D&O INSURANCE	<u>21-44</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES – DEPTFORD PARK	<u>21-45</u>	CONSIDER RESOLUTION APPROVING EXTENSION OF CONTRACT FOR TRASH REMOVAL SERVICES – CARINO PARK	<u>21-46</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS ISSUED PRIOR TO 12/23/2020	<u>21-47</u>	CONSIDER RESOLUTION AUTHORIZING APPLICATION FOR FUNDS ADVERTISED IN HUD NOFA FAMILY SELF SUFFICIENCY (FSS) PROGRAM	<u>21-48</u>	CONSIDER RESOLUTION AUTHORIZING THE AMENDED FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR NJ39P204501-17 AND NJ39P204501-18 CFP BUDGET	<u>21-49</u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR REPLACEMENT OF INDIRECT WATER TANK AT DEPTFORD PARK	<u>21-50</u>	CONSIDER RESOLUTION AUTHORIZING AWARDING A LIMITED NUMBER OF PROJECT BASED VOUCHERS IN THE HOUSING CHOICE VOUCHER PROGRAM	<u>21-51</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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