


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



MAY 26, 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
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 –APRIL 2021</p> <p>B. Consider Interim Bill List, 21-05 Sections A, B, C, D</p> <p>C. Consider Bill List 21-05 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	ACCOUNTANT	FINANCIAL REPORTS
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s MAY RESIDENT NEWSLETTER ❖ PHADA - REAC Makes Plan To Substantially Increase Inspections ❖ HDLI - HUD Under The Biden-Harris Administration At 100 Days ❖ PHADA - HUD Publishes Guidance On Emergency Housing Vouchers

		<ul style="list-style-type: none"> ❖ HUD EXCHANGE - HUD Secretary Fudge HHS Secretary Becerra Announce Joint Effort To Increase Access To COVID-19 Vaccinations ❖ CAPITOL EXPRESS - Federal Judge Vacates CDCs Eviction Moratorium ❖ NAHRO - Federal Judge Vacates CDC Eviction Moratorium ❖ NJHMFA – Colonial Park Executed Rent Schedule <p>BOARD DAY:</p> <ul style="list-style-type: none"> ❖ NJSPOTLIGHT – Murphy’s Promise Of Full Public Worker Pension Payment Breaks 25 Years Of Underfunding ❖ CAPITOL EXPRESS - White House Responds To GOP Infrastructure Plan With 1.7 Trillion Counterproposal ❖ SAN DIEGO UNION TRIBUNE - Eviction Moratoriums Make Rental Owners De Facto Welfare Providers ❖ NJ COVID NUMBERS 																										
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: APRIL 2021 • HAGC SUMMARY REPORT: APRIL 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>21-30</u></td> <td>CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE</td> </tr> <tr> <td style="text-align: center;"><u>21-31</u></td> <td>CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION IN CCE COOPERATING PRICING SYSTEM</td> </tr> <tr> <td style="text-align: center;"><u>21-32</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS</td> </tr> <tr> <td style="text-align: center;"><u>21-33</u></td> <td>CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS</td> </tr> <tr> <td style="text-align: center;"><u>21-34</u></td> <td>CONSIDER RESOLUTION AUTHORIZING UPDATE TO COLONIAL PARK APARTMENTS MANAGEMENT PLAN</td> </tr> <tr> <td style="text-align: center;"><u>21-35</u></td> <td>CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES</td> </tr> <tr> <td style="text-align: center;"><u>21-36</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN HAGC AND BDO PHA FINANCE</td> </tr> <tr> <td style="text-align: center;"><u>21-37</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR NJ39P204501-17 CF BUDGET</td> </tr> <tr> <td style="text-align: center;"><u>21-38</u></td> <td>CONSIDER RESOLUTION AUTHORIZING THE FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR NJ39P204501-18 CF BUDGET</td> </tr> <tr> <td style="text-align: center;"><u>21-39</u></td> <td>CONSIDER RESOLUTION AUTHORIZING AMENDING THE S8 ADMINISTRATIVE PLAN TO ADOPT A REVISED POLICY ON INTAKE PROCEDURES</td> </tr> <tr> <td style="text-align: center;"><u>21-40</u></td> <td>CONSIDER RESOLUTION APPROVING ASSIGNMENT AGREEMENT ASSIGNING MOU BETWEEN THE COUNTY OF GLOUCESTER, RCSJ, THE TWP OF DEPTFORD AND THE HAGC FROM HAGC TO GCHDC</td> </tr> <tr> <td style="text-align: center;"><u>21-41</u></td> <td>CONSIDER RESOLUTION APPROVING ASSIGNMENT AGREEMENT ASSIGNING CDBG AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND HAGC, FROM HAGC TO GCHDC</td> </tr> <tr> <td style="text-align: center;"><u>21-42</u></td> <td>CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>21-30</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO CONTINUE TO PARTICIPATE IN OMNIA PARTNERS GOVERNMENT PURCHASING ALLIANCE	<u>21-31</u>	CONSIDER RESOLUTION AUTHORIZING HAGC TO EXTEND PARTICIPATION IN CCE COOPERATING PRICING SYSTEM	<u>21-32</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS	<u>21-33</u>	CONSIDER RESOLUTION AUTHORIZING CONTRACT WITH CERTAIN APPROVED NATIONAL CONTRACT VENDORS FOR CONTRACTING UNITS	<u>21-34</u>	CONSIDER RESOLUTION AUTHORIZING UPDATE TO COLONIAL PARK APARTMENTS MANAGEMENT PLAN	<u>21-35</u>	CONSIDER RESOLUTION APPROVING CHSP GRANT AGREEMENT FOR CONGREGATE SERVICES	<u>21-36</u>	CONSIDER RESOLUTION AUTHORIZING AN AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES BETWEEN HAGC AND BDO PHA FINANCE	<u>21-37</u>	CONSIDER RESOLUTION AUTHORIZING THE FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR NJ39P204501-17 CF BUDGET	<u>21-38</u>	CONSIDER RESOLUTION AUTHORIZING THE FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR NJ39P204501-18 CF BUDGET	<u>21-39</u>	CONSIDER RESOLUTION AUTHORIZING AMENDING THE S8 ADMINISTRATIVE PLAN TO ADOPT A REVISED POLICY ON INTAKE PROCEDURES	<u>21-40</u>	CONSIDER RESOLUTION APPROVING ASSIGNMENT AGREEMENT ASSIGNING MOU BETWEEN THE COUNTY OF GLOUCESTER, RCSJ, THE TWP OF DEPTFORD AND THE HAGC FROM HAGC TO GCHDC	<u>21-41</u>	CONSIDER RESOLUTION APPROVING ASSIGNMENT AGREEMENT ASSIGNING CDBG AGREEMENT BETWEEN THE COUNTY OF GLOUCESTER AND HAGC, FROM HAGC TO GCHDC	<u>21-42</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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