


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2021**



FEBRUARY 24, 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 JANUARY 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>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	PRESENTATION	IAA PRESENTATION ON SELF-FUNDED HEALTH INSURANCE PLAN PERFORMANCE
6	CHAIRMAN	<ul style="list-style-type: none"> A. Review and Action of Minutes –JANUARY 2021 B. Consider Interim Bill List, 21-02 Sections A, B, C, D C. Consider Bill List 21-02 Sections, E,F, G,H D. Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A,B,C,D, E,F E. Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G,H, I, J

7	ACCOUNTANT	FINANCIAL REPORTS <ul style="list-style-type: none"> • GASB75 2020 REPORT • NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS 	
8	CORRESPONDENCE	PRE-PACKET: <ul style="list-style-type: none"> ❖ HUD OIG – Audit Notification Letter To Hud ❖ HUD OIG – Notification Letter Sent To PIH FO Directors ❖ HUD OIG - Case Manager Property Agent Plead Guilty To Stealing Federal Funds Designated To Help Homeless Veterans & Landlord Incentives In HCV Program ❖ NPR – Digital Race For COVID-19 Vaccines Leaves Seniors Behind ❖ PHADA – House Proposes \$5 Billion In Emergency Vouchers ❖ HUD OFFICE OF FAIR HOUSING & EQUAL OPPORTUNITY – Memo - Implementation Of Executive Order 13988 On The Enforcement Of The Fair Housing Act ❖ PHADA - What Is “Reconciliation” And Why Is It Important? ❖ HAGC’s FEBRUARY RESIDENT NEWSLETTER BOARD DAY: <ul style="list-style-type: none"> ❖ NJ COVID Numbers 	
9	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: JANUARY 2021 • HAGC SUMMARY REPORT: JANUARY 2021 • RESIDENT RELATIONS REPORT • MODERNIZATION REPORT 	
10	NEW BUSINESS	<u>21-08</u>	CONSIDER RESOLUTION AUTHORIZING THE ADOPTION OF THE CALCULATION OF OPERATING SUBSIDY FOR FISCAL YEAR ENDING 12/31/2021
		<u>21-09</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR WORKERS COMPENSATION INSURANCE COVERAGE 4/1/2021 – 4/1/2022
		<u>21-10</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTION OF CONTRACT FOR COMPREHENSIVE AUTO INSURANCE 4/7/2021 – 4/7/2022
		<u>21-11</u>	CONSIDER RESOLUTION APPROVING CONTRACT FOR REMOVAL AND INSTALLATION OF TILE ON THE LOBBY AT CARINO PARK APARTMENTS
		<u>21-12</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
11	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
12	ADJOURNMENT		