

**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**




JUNE 22, 2022

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
Secretary:		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 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 – MAY 2022</p> <p>B. Consider Interim Bill List, 22-06 Sections A, B, C, D</p> <p>C. Consider Bill List 22-06 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	FINANCIAL REPORTS NOT AVAILABLE AT THIS TIME	
7	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ CAPITOL EXPRESS NEWSLETTER - White House Releases Housing Supply Action Plan ❖ HUD OFFICE OF PIH - FSS Re-Authorization Final Rule Update ❖ HUD OFFICE OF PIH - GovDelivery FSS Final Rule Roll Out Letter ❖ PHADA - Community Service and Self-Sufficiency Requirement Letter 	
8	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: MAY 2022 • HAGC SUMMARY REPORT: MAY 2022 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT 	

9	NEW BUSINESS	<table border="1"> <tr> <td data-bbox="480 217 610 303"><u>22-46</u></td> <td data-bbox="610 217 1536 303">CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR EXTERMINATION SERVICES - DEPTFORD</td> </tr> <tr> <td data-bbox="480 303 610 389"><u>22-47</u></td> <td data-bbox="610 303 1536 389">CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR EXTERMINATION SERVICES - CARINO</td> </tr> <tr> <td data-bbox="480 389 610 475"><u>22-48</u></td> <td data-bbox="610 389 1536 475">CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR CARPET INSTALLATION- VARIOUS SITES</td> </tr> <tr> <td data-bbox="480 475 610 561"><u>22-49</u></td> <td data-bbox="610 475 1536 561">CONSIDER RESOLUTION APPROVING A CONTRACT FOR COIN-OPERATED LAUNDRY SERVICES - DEPTFORD</td> </tr> <tr> <td data-bbox="480 561 610 647"><u>22-50</u></td> <td data-bbox="610 561 1536 647">CONSIDER RESOLUTION APPROVING A CONTRACT FOR COIN-OPERATED LAUNDRY SERVICES - CARINO</td> </tr> <tr> <td data-bbox="480 647 610 782"><u>22-51</u></td> <td data-bbox="610 647 1536 782">CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS ISSUED PRIOR TO 12/22/2021</td> </tr> <tr> <td data-bbox="480 782 610 911"><u>22-52</u></td> <td data-bbox="610 782 1536 911">CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE</td> </tr> <tr> <td data-bbox="480 911 610 1040"><u>22-53</u></td> <td data-bbox="610 911 1536 1040">CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE</td> </tr> <tr> <td data-bbox="480 1040 610 1104"><u>22-54</u></td> <td data-bbox="610 1040 1536 1104">CONSIDER RESOLUTION AWARDING ACTUARY CONTRACT</td> </tr> <tr> <td data-bbox="480 1104 610 1190"><u>22-55</u></td> <td data-bbox="610 1104 1536 1190">CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY2022</td> </tr> <tr> <td data-bbox="480 1190 610 1255"><u>22-56</u></td> <td data-bbox="610 1190 1536 1255">CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION</td> </tr> </table>	<u>22-46</u>	CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR EXTERMINATION SERVICES - DEPTFORD	<u>22-47</u>	CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR EXTERMINATION SERVICES - CARINO	<u>22-48</u>	CONSIDER RESOLUTION AUTHORIZING AN EXTENSION OF THE CONTRACT FOR CARPET INSTALLATION- VARIOUS SITES	<u>22-49</u>	CONSIDER RESOLUTION APPROVING A CONTRACT FOR COIN-OPERATED LAUNDRY SERVICES - DEPTFORD	<u>22-50</u>	CONSIDER RESOLUTION APPROVING A CONTRACT FOR COIN-OPERATED LAUNDRY SERVICES - CARINO	<u>22-51</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS ISSUED PRIOR TO 12/22/2021	<u>22-52</u>	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF ELECTRICITY SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE	<u>22-53</u>	CONSIDER RESOLUTION AUTHORIZING THE PURCHASE OF GAS SUPPLY SERVICES FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE	<u>22-54</u>	CONSIDER RESOLUTION AWARDING ACTUARY CONTRACT	<u>22-55</u>	CONSIDER RESOLUTION AUTHORIZING PAYMENT FOR THE NJPHA JOINT INSURANCE FUND (JIF) FY2022	<u>22-56</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
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