


**THE HOUSING AUTHORITY OF
GLOUCESTER COUNTY
2022**



NOVEMBER 16, 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	Solicitor: James Pierson, 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>	
6	CHAIRMAN	PUBLIC PORTION – AGENDA ITEMS ONLY	
7	CHAIRMAN	<p>Review and Action of Minutes – October 26, 2022 Consider Interim Bill List, 22-11 Sections A, B, C, D Consider Bill List 22-11 Sections, E, F, G, H Consider Ratification of GCHDC, Seniors, Shepherd’s Farm, eMurphyg, Inc., PMURC, Inc. and Sections A, B, C, D, E, F Consider Acknowledgment of Pop Moylan, Colonial Park LP Sections G, H, I, J</p>	
8	FINANCIALS	NO FINANCIAL REPORTS DUE TO TIMING OF THE MEETING, FINANCIALS WILL BE MADE AVAILABLE TO THE COMMISSIONERS AS SOON AS POSSIBLE	
9	CORRESPONDENCE	<p><u>PRE-PACKET:</u></p> <ul style="list-style-type: none"> ❖ HAGC’s RESIDENT NEWSLETTER ❖ Betty Purnell – Thank You Letter ❖ NESH Resident – Thank You Card ❖ PHADA ADVOCATE NOVEMBER ❖ PHILADELPHIA INQUIRER – What Golden Years? ❖ The Village at Harmony Garden wins SHA NJ project of the year ❖ PHADA Expresses Concerns for HA Fiscal Health ❖ PHADA – Letter to General Deputy Assistant Secretary Blom ❖ Government Technology - Ransomware Disrupts Indianapolis Housing Authority Payments 	
10	REPORTS	<ul style="list-style-type: none"> • DIRECTORS REPORT: OCTOBER 2022 • HAGC SUMMARY REPORT: OCTOBER 2022 • MODERNIZATION REPORT • RESIDENT RELATIONS REPORT • FSS PROGRAM REPORT 	

11	NEW BUSINESS	<u>22-107</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY23
		<u>22-108</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2022
		<u>22-109</u>	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR HOUSING DEVELOPMENT CONSULTANT SERVICES FY23
		<u>22-110</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS AND AUTHORIZING THE HOLDING OF SAID FUNDS AS UNCLAIMED PROPERTY
		<u>22-111</u>	CONSIDER RESOLUTION AUTHORIZING CHANGES TO SECTION 8 ADMINISTRATIVE PLAN - REQUESTS FOR VOUCHER EXTENSION(S)
		<u>22-112</u>	CONSIDER RESOLUTION AUTHORIZING THE FINAL CLOSEOUT PERFORMANCE AND EVALUATION REPORT FOR NJ39P204501-19 CF BUDGET
		<u>22-113</u>	CONSIDER RESOLUTION AUTHORIZING EXECUTIVE SESSION
12	CHAIRMAN	ANY GENERAL COMMENTS FROM THE PUBLIC	
13	ADJOURNMENT		