

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

October 8, 2019 6:01PM

The Regular Meeting of the Gloucester Township Housing Authority was held on October 8, 2019, in the Community Room located at Gloucester Township Senior Campus 1, Gloucester Township, New Jersey.

A roll call for attendance was taken:

COMMISSIONER CARLAMERE	PRESENT
COMMISSIONER BARKSDALE	PRESENT
COMMISSIONER MARKS	PRESENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER WILSON	PRESENT

Also in attendance were: William Snyder, Execu-Tech; Maria Iwano, Execu-Tech; Amy E. Shotmeyer, Esq., Solicitor (telephonically)

PLEDGE OF ALLEGIANCE Commissioner Carlamere prompted all who could stand to pledge the flag.

MOTION TO APPROVE MEETING MINUTES: Commissioner Wilson made a motion to approve the minutes of the September 10, 2019 regular HA meeting and seconded by Commissioner Orner. Said motion passed unanimously.

CHAIRPERSON'S REPORT - NONE

ATTORNEY'S REPORT -NONE

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

- **RESOLUTION 19-8-10-1** – Approving payment of invoices for the month of October. Commissioner Piccolo made a motion to approve the October invoices and seconded by Commissioner Wilson. Said motion passed unanimously.
- **RESOLUTION 19-8-10-2** - Approving Extending the Contract for Part-Time Executive Director. Commissioner Marks made a motion to Approve Extending the Contract for Part-Time Executive Director and seconded by Commissioner Piccolo. Said motion passed unanimously.
- **RESOLUTION 19-8-10-3** – Approving an Executive Session to discuss the Potential Purchase or Acquisition of Real Property and/or Matters of Attorney-Client Privilege. Commissioner Carlamere made a motion to enter Executive Session. Commissioner Wilson seconded the motion. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – Mr. Snyder reported that all work funded by CDBG has been completed. We are still working on some issues with a couple of the automatic doors. We are also getting estimates to replace. The security cameras have been working. The non-working monitor has been replaced. We are getting estimates on upgrading the system and replacing or repairing a couple of cameras. RFPs are out for multiple services. We received only one response to the snow removal RFP which is too high so we will be advertising again.

EXECUTIVE SESSION – Commissioner Marks made a motion to enter Executive Session. Commissioner Orner seconded the motion. Said motion passed unanimously. The Board entered Executive Session at 6:25PM. Executive Session ended at 6:57pm.

MOTIONS

Commissioner Wilson made a motion Authorizing Acceptance of Funds from Gloucester Township for the Purpose of Hiring Someone to Assist with Identification of Properties for Acquisition and Conversion to Deed-Restricted Affordable Housing. Commissioner Orner seconded the motion. Said motion passed unanimously.

Commissioner Carlamere made a motion to Terminate Business Relationship with Gloucester Township Housing Authority's IT Professional Immediately and to Utilize the Services of Gloucester Township's IT Professional at No Cost to the Gloucester Township Housing Authority, Pending Attorney Approval. Commissioner Wilson seconded the motion. Said motion passed unanimously.

COUNCIL LIAISON - NONE

PUBLIC COMMENTS

- #206 – Dorothy Knecht
Ms. Knecht expressed concerns on a notice that was sent out regarding complaints and rules related to pets.
The notice was discussed, and clarification provided.
- #110 – Judy Melvin
When will the ceiling in the first-floor ladies' room be closed up?
Will follow up with maintenance.
- #210 – Alice Bailey
Tenant commented on how nice the gazebo is but asked if something was going to be done about the entrance to the gazebo.
We are looking at installing pavers at the entrance to the gazebo.

MOTION TO ADJOURN – A motion to adjourn the meeting at 7:22 PM was made by Commissioner Marks and seconded by Commissioner Wilson. Said motion passed unanimously.

Respectfully submitted,

Maria Iwano

Dated: October 9, 2019