MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

March 10, 2020 6:06PM

The Regular Meeting of the Gloucester Township Housing Authority was held on March 10, 2020, 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 MARKS	PRESENT
COMMISSIONER ORNER	ABSENT
COMMISSIONER PICCOLO	ABSENT
COMMISSIONER ROSSELL	PRESENT
COMMISSIONER WILSON	ABSENT

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

<u>PLEDGE OF ALLEGIANCE</u> Commissioner Carlamere prompted all who could stand to pledge the flag.

MOTIONS:

1. <u>Motion to Approve Meeting Minutes</u>: Commissioner Marks made a motion to approve the minutes of the Regular/Reorganization Meeting held on February 11, 2020. Commissioner Rossell seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

CHAIRPERSON'S REPORT – NONE.

ATTORNEY'S REPORT – NONE

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

- RESOLUTION 20-10-3-1 — Approving payment of invoices for the month of March. Commissioner Marks motioned to approve the March invoices and seconded by Commissioner Orner. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – Mr. Snyder reported on the status of CDBG. The 2020 application has been submitted. Among the improvements included are replacing of automatic doors at the resident entrance with automatic sliding doors, removal of the bocce and horseshoe courts to install a dog run, replacing vinyl flooring in the trash and laundry rooms, upgrading of cameras. We are requesting \$75,000. We usually receive \$50,000.

EXECUTIVE SESSION – NONE

<u>COUNCIL LIAISON</u> – Mr. Owens informed everyone on Township activities which are also available on their website. In celebration of Women's History Month, applications for nominations of women who have made a difference to the community are available on the website. Mr. Owens spoke of recommendations for protecting ourselves from the Coronavirus.

PUBLIC COMMENTS

#316 EILEEN SLIMM
Will the new sliding doors work on FOBs?
Yes.

<u>MOTION TO ADJOURN</u> – A motion to adjourn the meeting at 6:11PM was made by Commissioner Carlamere and seconded by Commissioner Sorrell. Said motion passed unanimously.

Respectfully submitted,

Maria Iwana

Dated: March 11, 2020