

**MINUTES**

**GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

**REGULAR MEETING**

**April 14, 2020 6:06PM**

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on April 14, 2020.

A roll call for attendance was taken:

COMMISSIONER CARLAMERE	PRESENT
COMMISSIONER MARKS	PRESENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER ROSSELL	PRESENT
COMMISSIONER WILSON	PRESENT

Also in remote attendance were: Maria Iwano, Execu-Tech; Amy E. Shotmeyer, Esq., Solicitor.

**PLEDGE OF ALLEGIANCE** Commissioner Carlamere prompted all to pledge the flag.

**MOTIONS:**

1. Motion to Approve Meeting Minutes: Commissioner Marks made a motion to approve the minutes of the Regular Meeting held on March 10, 2020. Commissioner Rossell seconded the motion. Said meeting minutes were approved with one abstention.

**CHAIRPERSON'S REPORT** – The Mayor and Council would like to remind everyone to wear face masks, sanitize and practice social distancing.

**ATTORNEY'S REPORT – NONE**

**OLD BUSINESS – NONE**

**NEW BUSINESS –**

- **1) RESOLUTION 20-14-4-1** – Approving payment of invoices for the month of April. Commissioner Marks motioned to approve the April invoices and seconded by Commissioner Orner. Said motion passed unanimously.

**2) Correspondence** – Revised Annual Meeting Notice

**COMMITTEE REPORTS – NONE**

**EXECUTIVE DIRECTOR'S REPORT** – One set of doors at the resident entrance continue to be problematic. We have been unable to get an estimate for replacements as the factory has closed due to the pandemic. We received the draft copy of the independent audit. Happy to report there are no findings. The cleaning company has been keeping up with daily cleaning and sanitizing of the building. Maintenance work orders have been reduced to emergencies only. The one vacant

apartment is currently on hold due to the pandemic restrictions. Perspective tenant has been contacted.

**EXECUTIVE SESSION – NONE**

**COUNCIL LIAISON – NONE**

**PUBLIC COMMENTS**

- **#122 ROSEANN KENNEDY**

Just want to thank management for quick response to the pandemic in taking measures to ensure the safety of the residents.

**MOTION TO ADJOURN** – A motion to adjourn the meeting at 6:12PM was made by Commissioner Marks and seconded by Commissioner Elliott. Said motion passed unanimously.

Respectfully submitted,

***Maria Twano***

Dated: March 16, 2020