MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

May 12, 2020 6:01PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on May 12, 2020.

A roll call for remote attendance was taken:

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

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

MOTIONS:

1. <u>Motion to Approve Meeting Minutes</u>: Commissioner Wilson made a motion to approve the minutes of the Regular Meeting held on April 14, 2020. Commissioner Orner seconded the motion. Said meeting minutes were approved unanimously.

<u>CHAIRPERSON'S REPORT</u> – No report. Would like to remind everyone to continue wearing masks and practice social distancing.

ATTORNEY'S REPORT – NONE
OLD BUSINESS – NONE
NEW BUSINESS –

- **RESOLUTION 20-12-5-1** — Approving payment of invoices for the month of May. Commissioner Wilson motioned to approve the May invoices and seconded by Commissioner Rossell. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – Mr. Snyder reported that residents have been given multiple notices regarding COVID. He contacted the County Health Department to inform them of the steps we have taken and to report status of COVID in the building. They had no further suggestions. Repairs in the building have slowed down. Repairs need to be done to the building due to a car hitting the building. Damage will be paid by the driver's insurance. Work orders are in for maintenance for the entrance to the gazebo, planting of flowers, repairs to building siding, remove the bocce and horseshoe courts and replace with a dog run. Meetings will continue to be conducted remotely. Solar panel inspections will be changing to include the drone inspection, with thermal videos which will reduce the cost. The newly installed cameras are working well

EXECUTIVE SESSION – NONE

<u>COUNCIL LIAISON</u> – Mr. Owens expressed appreciation for keeping the tenants safe. The Township has seen 345-350 positive cases. Township employees are back to work on staggered shifts. The Police Department has been receiving local donations. Mr. Owens reminds everyone it is very important to complete the census.

PUBLIC COMMENTS - NONE

<u>MOTION TO ADJOURN</u> – A motion to adjourn the meeting at 6:23PM was made by Commissioner Orner and seconded by Commissioner Wilson. Said motion passed unanimously.

Respectfully submitted,

Maria Iwano

Dated: May 13, 2020