

**MINUTES**

**GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

**REGULAR MEETING**

**July 14, 2020 6:00PM**

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on July 14, 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. Motion to Approve Meeting Minutes: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on June 9, 2020. Commissioner Orner seconded the motion. Said meeting minutes were approved unanimously.

**CHAIRPERSON'S REPORT – NONE**

**ATTORNEY'S REPORT – NONE**

**OLD BUSINESS – NONE**

**NEW BUSINESS –**

- **RESOLUTION 20-14-7-1** – Approving payment of invoices for the month of July. Commissioner Wilson motioned to approve the July invoices and seconded by Commissioner Rossell. Said motion passed unanimously.
- **Resolution 20-14-7-2** – Extending of the Contract for Part-Time Executive Director Services. Commissioner Wilson motioned to approve Extending of the Contract for Part-Time Executive Director Services and seconded by Commissioner Orner. Said motion passed unanimously.

**COMMITTEE REPORTS – NONE**

**EXECUTIVE DIRECTOR'S REPORT** – Will be following up on CDBG application and funding and will prepare bid documents for the replacement of one set of entrance doors at the resident entrance. Maintenance is schedule to begin removal of bocce courts and constructing the dog run. Columns at the entrance repaired and painted. We are gradually adding and distancing a limited number of chairs in the common areas of the 2<sup>nd</sup> and 3<sup>rd</sup> floors. No chairs will be added to 1<sup>st</sup> floor. For August 1 will be at full occupancy.

**EXECUTIVE SESSION – NONE**

**COUNCIL LIAISON – NONE**

**PUBLIC COMMENTS – NONE**

**MOTION TO ADJOURN** – A motion to adjourn the meeting at 6:10PM was made by Commissioner Wilson and seconded by Commissioner Rossell. Said motion passed unanimously.

Respectfully submitted,

*Maria Iwano*

Dated: July 15, 2020