

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

September 8, 2020 6:03PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on September 8, 2020.

A roll call for remote attendance was taken:

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

Also in remote attendance were: Maria Iwano, Execu-Tech; William Snyder, Execu-Tech; Amy E. Shotmeyer, Esq., Solicitor; Lynn Rosner, Camden County Department of Health and Human Services; Ashley Hulek and Kim Burns, Tobacco Free for a Healthy New Jersey.

MOTIONS:

1. Motion to Approve Meeting Minutes: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on July 14, 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 20-8-9-1 – Approving payment of invoices for the month of August. Commissioner Wilson motioned to approve the August invoices and seconded by Commissioner Rossell. Said motion passed unanimously.
- RESOLUTION 20-8-9-2 – Approving payment of invoices for the month of September. Commissioner Orner motioned to approve the September invoices and seconded by Commissioner Wilson. Said motion passed unanimously.
- RESOLUTION 20-8-9-3 – To Develop a Written Smoke Free Policy. Commissioner Wilson motioned to authorize to develop a smoke free policy and seconded by Commissioner Orner. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – Replacement doors for the resident entrance are on order. We will have a flu clinic on 9/23 for any residents wishing to get the flu shot. We are at 100% occupancy.

EXECUTIVE SESSION – NONE

COUNCIL LIAISON – NONE

PUBLIC COMMENTS –

Denise Coyne – 1016 Chews Landing Rd.

Q. What is the Township's Market to Affordable Housing?

A. A discussion was held regarding the Township's Market to Affordable Housing Program. It was recommended that questions be directed to the Township.

Q. Who is the Municipal Housing Liaison?

A. It was recommended that questions be directed to the Township.

Q. Who is the Administrative Agent?

A: Patrick Murray is employed by the Housing Authority in connection with the Township's Market to Affordable Housing Program; the HA is reimbursed by an affordable housing fund from the Township.

Q. What are Execu-Tech duties?

A. The Housing Authority is under contract with Execu-Tech to manage the building and provide Executive Director services. Daily duties include work orders, rent collection, bills, monthly meetings.

Q. To whom do we send OPRA requests?

A. OPRA requests can be sent to the Housing Authority.

Q. Who pays the bills for the Senior Campus building?

A. Bills are paid by Gloucester Senior Housing Campus, LP – a Limited Partnership.

Ray Polidoro -Gloucester Township resident

Q. Has market to affordable been suspended.

A. Development of affordable housing in the Township is in hiatus due to COVID.

Lynn Rosner offered to provide additional information needed to develop the smoke free policy.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:36PM was made by Commissioner Rossell and seconded by Commissioner Wilson. Said motion passed unanimously.

Respectfully submitted,

Maria Twano

Dated: September 9, 2020