

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

October 13, 2020 6:01PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on October 13, 2020.

A roll call for remote attendance was taken:

COMMISSIONER CARLAMERE	PRESENT
COMMISSIONER MARKS	ABSENT
COMMISSIONER ORNER	ABSENT
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; Patrick Murray, Market to Affordable Coordinator.

MOTIONS:

1. Motion to Approve Meeting Minutes: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on September 8, 2020. Commissioner Wilson seconded the motion. Said meeting minutes were approved unanimously.

INTRODUCTION OF MARKET TO AFFORDABLE COORDINATOR

Patrick Murray has been hired as Market to Affordable Coordinator and is moving forward to fulfill the Township's requirement for affordable housing. Contact information for questions to follow.

CHAIRPERSON'S REPORT – NONE

ATTORNEY'S REPORT – NONE

OLD BUSINESS – NONE

NEW BUSINESS –

- **RESOLUTION 20-13-10-1** – Approving payment of invoices for the month of October. Commissioner Wilson motioned to approve the October invoices and seconded by Commissioner Rossell. Said motion passed unanimously.
- **RESOLUTION 20-13-10-2** – Approval of RFP for PT Executive Director Services. Commissioner Rossell motioned to approve the RFP for PT Executive Director Services and seconded by Commissioner Wilson. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – Replacement doors for the resident entrance should be installed shortly. Will also look at CDBG funds to cover the cost. Dog run has been measured out. Smoke-free policy is currently in comment period. The revision to the lease will be introduced for adoption at the November meeting. Smoking will not be allowed inside apartments, common areas of the building, or within 20 feet of any entrance. Cycle painting notices are going out this week to eligible apartments. Tenants were offered flu shots. An insurance advocate will be at the building to introduce the 2020 changes in Medicare.

EXECUTIVE SESSION – NONE

PUBLIC COMMENTS – NONE

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:15PM was made by Commissioner Rossell and seconded by Commissioner Wilson. Said motion passed unanimously.

Respectfully submitted,

Maria Iwano

Dated: October 14, 2020