

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

November 10, 2020 6:01PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on November 10, 2020.

A roll call for remote attendance was taken:

COMMISSIONER CARLAMERE	PRESENT
COMMISSIONER MARKS	ABSENT
COMMISSIONER ORNER	ABSENT
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; 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 October 13, 2020. Commissioner Wilson seconded the motion. Said meeting minutes were approved unanimously.

CHAIRPERSON'S REPORT – NONE

ATTORNEY'S REPORT – NONE

OLD BUSINESS – NONE

NEW BUSINESS –

- **RESOLUTION 20-10-11-1** – Approving payment of invoices for the month of November. Commissioner Wilson motioned to approve the November invoices and seconded by Commissioner Rossell. Said motion passed unanimously.
- **RESOLUTION 20-10-11-2** – Introduction of State Budget. Commissioner Carlamere motioned to approve the introduction of the state budget and seconded by Commissioner Rossell. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – The submission of the HA Budget to the Department of Community of Affairs is subject to State law. However, the State will not approve the budget because an audit was not done due to lack of funds. Currently, we are out to bid for audit. Unfortunately, there is no exception to the law. We are, therefore, technically out of compliance if the budget is not approved. We will be back in compliance once the audit is completed. The 30 day comment period for comments regarding the non-smoking policy has expired. We received 4 comments of which the majority support the policy. Policy is scheduled to go into effect January 1, 2021.

MARKET TO AFFORDABLE – The Coordinator has been working with the Township and County researching single family homes to purchase. He has obtained a substantial list of available properties. However, no decision has been reached yet. Has an agreement with TRIAD to use their reduces to finalize the list.

EXECUTIVE SESSION – NONE

PUBLIC COMMENTS –

#122 – Roseann Kennedy

- Part of the sidewalk on Woodbury Turnersville Road between the building and Lakeland is covered by overgrown grass. This makes it impossible to walk to the Senior Center safely as we have to walk in the street. I have tried to resolve this with local and County offices unsuccessfully. Is there a way for someone to help us resolve this issue?
- We will look into this.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:27PM was made by Commissioner Wilson and seconded by Commissioner Rossell. Said motion passed unanimously.

Respectfully submitted,

Maria Twano

Dated: November 11, 2020