

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

February 9th, 2021

6:00 PM

AGENDA

I. CALL MEETING TO ORDER

II. READING OF THE PUBLIC MEETINGS ACT

Adequate notice of this meeting has been provided by the Secretary of the Gloucester Township Housing Authority by preparing an Amended Annual Notice dated December 17, 2020 setting forth the date and time of this remote meeting. Said notice was filed with the Clerk of the Township of Gloucester, forwarded to newspaper of local circulation and to persons requesting it.

The Authority welcomes comments from the public which will be addressed under "Public Comments" on the Agenda. Members of the public shall be free to speak on any subject on or off the Agenda. As is the case for in-person meetings all speakers will be limited to five (5) minutes. Members of the public shall be muted until public discussion, at which time they may ask to be recognized.

III. ROLL CALL:

COMMISSIONER CARLAMERE
COMMISSIONER MARKS
COMMISSIONER ORNER
COMMISSIONER PICCOLO
COMMISSIONER ROSSELL
COMMISSIONER WILSON

IV. PLEDGE OF ALLEGIANCE

V. APPROVAL OF MINUTES

Regular meeting of January 12th, 2021

VI. CHAIRPERSON'S REPORT

VII. ATTORNEY'S REPORT

VIII. OLD BUSINESS

IX. NEW BUSINESS

Resolutions

21-9-2-1 Approval of Invoices - February

21-9-2-2 Approval of Redevelopment Plan

21-9-2-3 Approval of Bank Signatories

21-9-2-4 Approval of Cash Management Plan

HA Agenda 2/9/21 cont'd

21-9-2-5 Approval of Tort Claims Form

21-9-2-6 Approval of Employee Indemnification

21-9-2-7 Approval of Reimbursement for Defending Against Criminal Charges

- X. COMMITTEE REPORTS
- XI. EXECUTIVE SESSION (IF NECESSARY)
- XII. EXECUTIVE DIRECTOR'S REPORT
- XIII. COUNCIL LIAISON
- XIV. PUBLIC COMMENTS
- XV. ADJOURNMENT

NEXT MEETING DATE: March 9, 2021- 6:00 PM