MINUTES

REGULAR MEETING GLOUCESTER TOWNSHIP HOUSING AUTHORITY

February 13, 2018

6:00PM - 6:28PM

The Regular Meeting of the Gloucester Township Housing Authority was held on February 13, 2018, at the Community Room located at Gloucester Township Senior Campus 1, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Matthews.

A roll call for attendance was taken:

COMMISSIONER GREENBERG PRESENT
COMMISSIONER MATTHEWS PRESENT
COMMISSIONER MUSSER ABSENT
COMMISSIONER ORNER ABSENT
COMMISSIONER PICCOLO PRESENT
COMMISSIONER WASHINGTON PRESENT

Also in attendance were: William Snyder, (via phone) Execu-Tech; Maria Iwano, Execu-Tech; and Amy E. Shotmeyer, Esq., (via phone) Solicitor

PLEDGE OF ALLEGIANCE

Commissioner Matthews prompted all who could stand to pledge the flag.

CHAIRPERSON'S REPORT

Commissioner Matthews reported that the building had an active water leak for which Aqua was responsible and did repair. The maintenance bills include two turnovers as well as the cleanup from the leak. We also had multiple HVAC fails. Due to increased expenses, a rent increase of 1% will come into effect for all new admissions as well as lease renewals beginning with April recertifications. Entry doors have been repaired. Considering purchasing a power washer. Reminder that tomorrow is the voting for positions on the Tenant Association Board. Ballots and ballot box will be in Maria's office.

MOTIONS

1. <u>Motion to Approve Minutes of the Reorganization Meeting</u>: Commissioner Greenberg made a motion to approve the minutes of the Reorganization Meeting of the Board held on January 9, 2018. Commissioner Washington seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

EXECUTIVE DIRECTOR'S REPORT

William Snyder of Execu-Tech reported that he is preparing monthly financial reports to better track expenditures. Reports are currently up to date to January 2018. February will be completed shortly. Reports show reduced expenses. New contractors are doing well.

ATTORNEY'S REPORT

OLD BUSINESS

NONE

NEW BUSINESS

1. <u>Motion to Approve Payment of Invoices (Resolution no. 18-13-2-1)</u>: Commissioner Washington made a motion to approve the payment of bills. Commissioner Greenberg seconded the motion. The payment of bills was approved by a unanimous voice vote.

2.

COMMITTEE REPORTS

NONE

PUBLIC COMMENTS:

114 ANTHONY PRIOLO

Q. Will rent continue to increase?

A. Increases are necessary to keep up with increased expenses and to stabilize the budget.

Q. Do we get any funding?

A. The property is only eligible for CDBG grants that we do apply for and get once a year, nothing more.

122 JOSEPH WALSH

Q. Can anything more be done to stop people from putting plastic bags in the recycling bins?

A. Signs are posted, and we are discussing the installation of security cameras.

MOTION TO ADJOURN

Being that there was no further business, a motion to adjourn was made by Commissioner Washington and seconded by Commissioner Greenberg. Adjournment was approved by unanimous vote.

Respectfully submitted,

Maria Iwano		
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Dated: February 14, 2018