

MINUTES

SPECIAL MEETING

APRIL 11, 2017

6:00 PM

The Special Meeting of the Gloucester Township Housing Authority was held on February 10, 2017 at the Community Center located at Gloucester Township Senior Campus I, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Matthews.

A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT (conference call)
COMMISSIONER KIER	PRESENT (conference call)
COMMISSIONER MATTHEWS	PRESENT
COMMISSIONER MUSSER	ABSENT
COMMISSIONER ORNER	ABSENT
COMMISSIONER PICCOLO	ABSENT
COMMISSIONER WASHINGTON	PRESENT

Also in attendance were: Maria Iwano Executive Director and Amy Shotmeyer, Solicitor via conference call.

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES:

Commissioner Washington made a motion to approve the minutes of the meeting of the Board held on March 14th, 2017. Commissioner Greenberg seconded the motion. The minutes were approved in a voice vote.

PAYMENT OF BILLS Resolution # 17-11-4-1

Commissioner Washington made a motion to approve the payment of bills. Commissioner Greenberg seconded the motion. The payment of bills was approved in a voice vote.

Resolution Authorizing the Issuance of a Request for Proposals for Part-Time Executive Director Services # 17-11-4-2

Commissioner Greenberg made a motion to approve the payment of bills. Commissioner Kier seconded the motion. The resolution was approved in a voice vote.

CHAIRPERSON'S REPORT/EXECUTIVE DIRECTOR REPORT

Commissioner Matthews notified the tenants there will be a Resident's Association Meeting on 4/24/17. The groundskeepers have started for the season and, soil is being brought in for the gardens. Plots will be assigned to anyone who wants to use them. Please see Barb Maulo. Work will also begin on the dog run this spring.

GTHA received a complaint from the Post Office regarding the traffic at the front door and mail delivery. Tenants were asked to allow the carriers to do their job without obstruction.

ATTORNEY'S REPORT

Ms. Shotmeyer stated there no need for Executive Session but wished everyone well.

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

Barb Maulo – 225 requested to have the discarded couch in 320. Commissioner Matthews instructed her to make arrangements with Mr. Knecht for pick up.

Virginia Grimmer – 118 expressed discontent about multiple items. They all pertained to being allowed to sit in the lobby. Commissioner Matthews reminded Virginia that at a previous meeting another tenant requested equality for the first floor, so seating areas were created. GTHA will not be placing chairs in the lobby and tenants are encouraged to use the seating areas created.

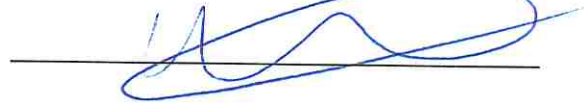
MOTION TO ADJOURN

Being as there was no further business, Commissioner Washington made a Motion to Adjourn.

Commissioner Matthews seconded the motion. All in favor. None opposed.

The meeting was adjourned at 6:30pm

RESPECTFULLY SUBMITTED,



Kelly A. Matthews, Board Chair

Gloucester Township Housing Authority

Dated: May 5, 2017