

MINUTES

REGULAR MEETING

JUNE 13, 2017

6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held on June 13, 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 MATTHEWS	PRESENT
COMMISSIONER MUSSER	ABSENT
COMMISSIONER ORNER	PRESENT (conference call)
COMMISSIONER PICCOLO	PRESENT (conference call)
COMMISSIONER WASHINGTON	PRESENT

Also in attendance were: Tracey Trotto, council liaison 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 April 11th, 2017. Commissioner Orner seconded the motion. The minutes were approved in a voice vote.

PAYMENT OF BILLS Resolution # 17-13-6-1

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

Resolution Appointing Execu-Tech to provide Part-Time Executive Director Services # 17-13-6-1

Commissioner Orner made a motion to approve the resolution. Commissioner Greenberg seconded the motion. The resolution was approved on a roll call vote, all aye.

CHAIRPERSON'S REPORT/EXECUTIVE DIRECTOR REPORT

Commissioner Matthews updated everyone on the BHPRSD schedules, staff changes and, new groundskeeper. She briefed the board on the appeal of the insurance claim. It's currently pending and we are waiting for an update. Commissioner Matthews asked all Commissioners to please make every attempt to attend meetings in person.

ATTORNEY'S REPORT

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

OLD BUSINESS

None

NEW BUSINESS

None

PUBLIC COMMENT

There were only two tenants in attendance (Barb Maulo and Virginia Grimmer) and neither had comments.

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 6:34pm

RESPECTFULLY SUBMITTED,



Kelly A. Matthews, Board Chair

Gloucester Township Housing Authority

Dated: June 14, 2017