

MINUTES
SPECIAL MEETING
AUGUST 8, 2017

The Special Meeting of the Gloucester Township Housing Authority was held on August 8, 2017, at the Community Center 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	PRESENT
COMMISSIONER PICCOLO	PRESENT (TELEPHONICALLY)
COMMISSIONER WASHINGTON	PRESENT (TELEPHONICALLY)

Also in attendance were: William Snyder, Execu-Tech (telephonically); Black Horse Pike Regional School District, maintenance representative; and Amy E. Shotmeyer, Esq., Solicitor (telephonically).

PLEDGE OF ALLEGIANCE

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

MOTIONS

1. Motion to Approve Meeting Minutes: Commissioner Orner made a motion to approve the minutes of the Regular Meeting of the Board held on June 13, 2017. Commissioner Greenberg seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

2. Motion to Approve Payment of Invoices (Resolution no. 17-11-7-1):

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

CHAIRPERSON'S REPORT

Commissioner Matthews provided updates to the Board and residents in attendance regarding to the following topics: (i) certain HVAC units are currently down and are in need of repair; (ii) a physical building inspection will take place on August 18; and (iii) unit turnovers have been efficient and new tenants have been moving into the property.

A discussion ensued among the Board members regarding HVAC options (i.e., replacement or repair).

EXECUTIVE DIRECTOR'S REPORT

William Snyder of Execu-Tech advised the Board of GTHA's budget deficient and financial concerns at the property.

ATTORNEY'S REPORT

None.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

The following resolutions were considered and adopted by the Board:

1. Resolution of GTHA Approving an Additional Not-To-Exceed Amount \$17,500 for Part-Time Employee Services in Connection with Execu-Tech's Part-Time Executive Director Contract (Resolution no. 17-11-7-2): Commissioner Greenberg made a motion, which was seconded by Commissioner Orner. Said Resolution was approved by a unanimous voice vote.
2. Resolution of GTHA Amending its Tenant Selection Plan (Resolution no. 17-11-7-3): Commissioner Greenberg made a motion, which was seconded by Commissioner Matthews. Said Resolution was approved by a unanimous voice vote.

PUBLIC COMMENT

A discussion was held regarding broken HVAC units.

MOTION TO ADJOURN

Being that there was no further business, a unanimous motion to adjourn was adopted by the Board, and the Special Meeting was concluded.

Respectfully submitted,

Amy E. Shotmeyer

Amy E. Shotmeyer, Esq.

Dated: August 11, 2017