

# GLOUCESTER TOWNSHIP HOUSING AUTHORITY

## REGULAR MEETING

January 11th , 2022

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 Annual Notice dated December 14th, 2021 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 ORNER  
COMMISSIONER PICCOLO  
COMMISSIONER ROSSELL  
COMMISSIONER MACPHERSON  
COMMISSIONER HUNT

- IV. PLEDGE OF ALLEGIANCE
- V. ANNUAL REORGANIZATION-Election of Officers
- VI. APPROVAL OF MINUTES  
Regular meeting of December 14th, 2021
- VII. CHAIRPERSON'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS  
Resolutions  
22-1-11-1 Approval of Invoices-January  
22-1-11-2 Indemnification-Civil  
22-1-11-3 Indemnification-Criminal  
22-1-11-4 Cash Management Plan
- XI. COMMITTEE REPORTS  
EXECUTIVE SESSION (IF NECESSARY)
- XII. EXECUTIVE DIRECTOR'S REPORT
- XIII. COUNCIL LIAISON
- XIV. PUBLIC COMMENTS
- XV. ADJOURNMENT

**NEXT MEETING DATE: February 8th, 2022- 6:00 PM**