

# GLOUCESTER TOWNSHIP HOUSING AUTHORITY

## REGULAR MEETING

February 8th , 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. PUBLIC COMMENT

### VI. APPROVAL OF MINUTES

Regular meeting of January 11, 2022

### CHAIRPERSON'S REPORT

### VII. ATTORNEY'S REPORT

### VIII. OLD BUSINESS

### IX. NEW BUSINESS

#### Resolutions

22-2-8-1 Resolution Authorizing Payment of Invoices-February

22-2-8-2 Resolution of the GTHA Approving of Ronald J. Davis, Sr. to perform Rent Stabilization Services

### X. COMMITTEE REPORTS

#### EXECUTIVE SESSION (IF NECESSARY)

### XI. EXECUTIVE DIRECTOR'S REPORT

### XII. COUNCIL LIAISON

### XIII. ADJOURNMENT

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

# RESOLUTION

**Board Meeting Date**  
2-8-2022

of the  
**GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

RESOLUTION NO. 22-2-8-1

**TITLE: RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES.**

Factual Contents Certified to by:  
 \_\_\_\_\_

Budget Authorization Certified  
 to by: \_\_\_\_\_

The following Resolution was submitted for approval:

WHEREAS, in the course of administering the operations of the Gloucester Township Housing Authority, expenses are incurred.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER TOWNSHIP:

1. That the attached list of bills for February 2022 in the amount of \$5416.67 be approved for payment.
2. That the proper officers of the Authority be authorized to pay all items on the list of invoices.
3. That this Resolution shall take effect immediately

Commissioner \_\_\_\_\_ seconded the motion.

X – Indicates Vote					A.B. – Absent		N.V. – Not Voting			
<b>RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE</b>										
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.	
CARLAMERE					ORNER					
PICCOLO					ROSSELL					
HUNT					MACPHERSON					

I hereby certify that the above resolution was adopted at a Commissioners Meeting of the Housing Authority on

\_\_\_\_\_

\_\_\_\_\_  
 Secretary/ Executive Director

# RESOLUTION

Board Meeting Date  
2/8/2022

of the  
GLOUCESTER TOWNSHIP HOUSING AUTHORITY  
RESOLUTION NO. 22-2-8- a

**RESOLUTION OF THE GLOUCESTER TOWNSHIP HOUSING AUTHORITY APPROVING RONALD J. DAVIS, SR. TO PERFORM RENT STABILIZATION SERVICES**

Factual Contents Certified to by:  
\_\_\_\_\_

Commissioner \_\_\_\_\_ Submitted the following Resolution:

**WHEREAS**, the Gloucester Township Housing Authority ("GTHA") is organized and exists under and pursuant to the provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq.; and

**WHEREAS**, there is a need for a qualified professional to review applications filed under Gloucester Township's Rent Stabilization Ordinances (Chapters 68 and 68A), with regard to landlords seeking rent increases from time to time; and

**WHEREAS**, Ronald J. Davis, Sr. of Davis CPA Group, PC possesses the qualifications to perform said review and other necessary services of the applications filed under Gloucester Township's Rent Stabilization Ordinances (hereinafter, the "Rent Stabilization Services"); and

**WHEREAS**, GTHA certifies that the Rent Stabilization Services will be paid for solely by and through applications fees submitted with applications filed under Gloucester Township's Rent Stabilization Ordinances, and that no GTHA funds will be used to compensate for the Rent Stabilization Services; and

**WHEREAS**, GTHA hereby desires to authorize Ronald J. Davis, Sr. of Davis CPA Group, PC to perform the Rent Stabilization Services described herein.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF GLOUCESTER THAT:**

1. Ronald J. Davis, Sr. of Davis CPA Group, PC is hereby authorized to perform the Rent Stabilization Services described herein, on behalf of GTHA.
2. The Chair is hereby authorized to execute any documents required to effectuate the Rent Stabilization Services.
3. This Resolution shall take effect immediately.

Commissioner \_\_\_\_\_ seconded the motion.

X – Indicates Vote					A.B. – Absent					N.V. – Not Voting				
RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE														
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.					
CARLAMERE					ORNER									
PICCOLO					ROSSELL									
HUNT					MACPHERSON									

I Hereby Certify that the above Resolution was adopted at a Meeting of the Housing Authority held on February 8, 2022.

\_\_\_\_\_  
Secretary/ Executive Director