

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

APRIL 12th, 2022 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on April 12, 2022.

A roll call for attendance was taken:

COMMISSIONER CARLAMERE	PRESENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER ROSSELL	PRESENT
COMMISSIONER PICCOLO	EXCUSED
COMMISSIONER HUNT	EXCUSED
COMMISSIONER MACPHERSON	PRESENT

Also in attendance were William Snyder, Execu-Tech; Adrienne Cutter, Execu-Tech, Amy E. Shotmeyer, Esq., Solicitor and Councilwoman Grace.

PLEDGE OF ALLEGIANCE Commissioner Carlamere prompted all who could, to pledge the flag.

PUBLIC COMMENTS:

Peter Heinbaugh – Gloucester Township

Q. In the last week or two, Gloucester Township made a payment to the Housing Authority for \$13,367.00, can you tell me what that is for?

A. Amount is the reimbursement from the CDBG funds for the replacement of the resident entrance front doors at Senior Campus 1.

Q. Does that amount go to the Housing Authority or to the LP? Does the Housing Authority deposit those funds?

A. The amount goes to the LP. It is from the CDBG funds. The check has not even been received yet.

Q. According to the Gloucester Township bills list, the check was made out to the Housing Authority, so is there a way to transfer that over to the LP?

A. Yes, the funds will be transferred to the LP.

Denise Coyne – Gloucester Township

Q. Last month you said you would investigate the cost to record the Zoom meeting but then it was discovered, it should be free because less than 40 people are participating. Wondering if you had that discussion about recording the Zoom meetings.

A. We have not had that discussion.

Q. Do you have any intentions of having that discussion about recording the Zoom meetings?

A. To my knowledge we do not have to record the meetings.

Q. I understand it is not mandatory, I do not understand why you wouldn't want to.

A. There is no obligation.

Q. Do you have to be a nonprofit to apply for the CDBG funds?

A. No. The Housing Authority is a public entity and it applied on behalf of Gloucester Township Senior Campus.

MOTIONS:

Motion to Approve Meeting Minutes: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on February 8, 2022. Commissioner MacPherson seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

CHAIRPERSON'S REPORT – NONE.

ATTORNEY'S REPORT – NONE. NO NEED FOR EXECUTIVE SESSION.

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

- **RESOLUTION 22-4-12-1** – Approving payment of invoices for the month of April. Commissioner MacPherson motioned to approve the April invoices and seconded by Commissioner Orner. Said motion passed unanimously.
- **RESOLUTION 22-4-12-2** – Approving payment of invoices for the month of March. Commissioner Rossell motioned to approve the March invoices and seconded by Commissioner MacPherson. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – Mr. Snyder reported that a contract will be awarded for the Closed-Circuit Security Cameras to Independent Alarm. This project was applied for under the CDBG grant money.

EXECUTIVE SESSION – NONE

COUNCIL LIAISON – NONE

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:07 PM was made by Commissioner Orner and seconded by Commissioner Rossell. Said motion passed unanimously.

Respectfully submitted,
Adrienne M. Cutter

Dated: April 28, 2022