# **MINUTES**

# **GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

# **REGULAR MEETING**

### May 10, 2022 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on May 10, 2022.

A roll call for attendance was taken:

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

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

<u>PLEDGE OF ALLEGIANCE</u> Commissioner Carlamere prompted all who could stand to pledge the flag.

# PUBLIC COMMENTS - NONE

#### MOTIONS:

1. <u>Motion to Approve Meeting Minutes</u>: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on April 12, 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**

- <u>RESOLUTION 22-5-10-1</u> – Approving payment of invoices for the month of May. Commissioner Orner motioned to approve the May invoices and seconded by Commissioner MacPherson. Said motion passed unanimously.

# **COMMITTEE REPORTS - NONE**

EXECUTIVE DIRECTOR'S REPORT — Mr. Snyder reported that the contract for the Closed-Circuit Security System has been signed with Independent Alarm and work should be complete by early summer. This project is being funded by the CDBG funds. Additionally, Mr. Snyder commended Kevin Bucceroni, Director of Public Works of Gloucester Township, for the outstanding work and responsibilities he and his staff have taken on at Senior Campus 1. Mr. Snyder sent a letter to Mayor Mayer regarding Mr. Bucceroni's commitment to his job and his willingness to take on added responsibility with Senior Campus 1.

## **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, *Advience M. Cutter* 

Dated: May 25, 2022