#### **MINUTES**

# **GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

# **REGULAR MEETING**

# June 14, 2022 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on June 14, 2022.

#### A roll call for attendance was taken:

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

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 May 10, 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 22-6-14-1</u> — Approving payment of invoices for the month of June. Commissioner MacPherson motioned to approve the June invoices and seconded by Commissioner Rossell. Said motion passed unanimously.

## **COMMITTEE REPORTS - NONE**

<u>EXECUTIVE DIRECTOR'S REPORT</u> – Mr. Snyder reported that the work on the CCTV began, and the project will be funded by CDBG grant. He further reported that the application for the current year has been submitted and that the request was for \$50,000 to replace flooring in the main residence area and the laundry and recycling rooms. He also reported that HMFA inspection occurred, and management is working on correcting any of the findings reported.

# **EXECUTIVE SESSION – NONE**

## **COUNCIL LIAISON - NONE**

**MOTION TO ADJOURN** – A motion to adjourn the meeting at 6:04 PM was made by Commissioner Rossell and seconded by Commissioner Guevara. Said motion passed unanimously.

Respectfully submitted,

Adrienne M. Cutter

Dated: June 30, 2022