# **MINUTES**

# **GLOUCESTER TOWNSHIP HOUSING AUTHORITY**

# **REGULAR MEETING**

# July 12, 2022 6:00PM

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

A roll call for remote attendance was taken:

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

Also in remote 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. <u>PUBLIC COMMENTS</u>

- Q. Ray Polidoro inquired if the Market to Affordable Program (MTA) is still in pause mode.
- A. Yes
- Q. Mr. Polidoro inquired if the land deal was still in legal
- A. No current activity
- Q. Regarding the Brittany Woods Project, who is the custodian of the trust fund?
- A. Town treasurer

# **MOTIONS:**

1. <u>Motion to Approve Meeting Minutes</u>: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on June 14, 2022. Commissioner MacPherson seconded the motion. Said meeting minutes were approved unanimously.

# **CHAIRPERSON'S REPORT - NONE**

<u>ATTORNEY'S REPORT – NONE.</u> No need for executive session.

# **OLD BUSINESS - NONE**

# **NEW BUSINESS - RESOLUTIONS**

**RESOLUTION 22-7-12-1** – Approving payment of invoices for the month of July. Commissioner Orner motioned to approve the July invoices and seconded by Commissioner Rossell. Said motion passed unanimously.

# **COMMITTEE REPORTS - NONE**

# **EXECUTIVE DIRECTOR'S REPORT -**

Mr. Snyder reported that the security camera system was installed at Senior Campus 1. Project was funded by CDBG funds.

# **EXECUTIVE SESSION - NONE**

<u>COUNCIL LIAISON</u> – Councilwoman Grace highlighted the Gloucester Township Carnival taking place the week of July 10<sup>th</sup>.

<u>MOTION TO ADJOURN</u> – A motion to adjourn the meeting at 6:05PM was made by Commissioner Rossell and seconded by Commissioner Orner. Said motion passed unanimously.

Respectfully submitted,

Adrienne M. Cutter

Dated: September 5, 2022