

MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

December 13^h, 2022 6:00PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on December 13, 2022.

A roll call for remote attendance was taken:

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

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

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

PUBLIC COMMENTS – NONE

MOTIONS:

1. **Motion to Approve Meeting Minutes:** Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on October 11, 2022. Commissioner Orner seconded the motion. Said meeting minutes were approved unanimously.

CHAIRPERSON’S REPORT – NONE

ATTORNEY’S REPORT – NONE - No need for executive session.

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

RESOLUTION 22-12-13-1– Approving payment of invoices for the month of December. Commissioner Guevara motioned to approve the December invoices and seconded by Commissioner Piccolo. Said motion passed unanimously.

RESOLUTION 22-12-13-2 – Approving a contract for Legal Services. Commissioner Guevara motioned to approve the contract for Legal Services and seconded by Commissioner Orner. Said motion passed unanimously.

RESOLUTION 22-12-13-3 – Approving annual meeting notice for 2023. Commissioner Rossell motioned to approve the annual meeting notice and seconded by Commissioner Guevara. Said motion passed unanimously.

RESOLUTION 22-12-13-4 – Approving extension of contract for Executive Director services. Commissioner Orner motioned to approve the extension of contract for Executive Director services and seconded by Commissioner Rossell. Said motion passed unanimously.

RESOLUTION 22-12-13-5– Approving payment of invoices for the month of November. Commissioner Guevara motioned to approve the November invoices and seconded by Commissioner Rossell. Said motion passed unanimously

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT –

Will be approving a contract to replace flooring. Project will be funded by the CDBG funds.

COUNCIL LIAISON – NONE

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:06 PM was made by Commissioner Hunt and seconded by Commissioner Rossell. Said motion passed unanimously.

Respectfully submitted,
Adrienne M. Cutter

Dated: December 30, 2022