

MINUTES
GLOUCESTER TOWNSHIP HOUSING AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 10, 2023 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on January 10, 2023.

A roll call for attendance was taken:

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

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

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

REORGANIZATION

NOMINATION OF CHAIRPERSON

Commissioner Guevara nominated Commissioner Carlamere as Chairperson and seconded by Commissioner Orner. Being as there were no other nominations, the nominations were closed and the Board unanimously approved Ms. Carlamere as Chairperson in a roll call vote.

NOMINATION OF VICE CHAIRPERSON

Commissioner Guevara nominated Commissioner Orner as Vice Chairperson and seconded by Commissioner MacPherson. Being as there were no other nominations, the nominations were closed and the Board unanimously approved Commissioner Orner as Vice Chairperson in a roll call vote.

NOMINATION OF TREASURER

Commissioner Guevara nominated Commissioner Rossell as Treasurer and seconded by Commissioner Orner. Being as there were no other nominations, the nominations were closed and the Board unanimously approved Commissioner Rossell as Treasurer in a roll call vote.

PUBLIC COMMENTS – NONE

MOTIONS:

Motion to Approve Meeting Minutes: Commissioner Guevara made a motion to approve the minutes of the Regular Meeting held on December 13, 2022. Commissioner MacPherson seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

CHAIRPERSON'S REPORT – NONE

ATTORNEY'S REPORT – NONE

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

- **RESOLUTION 23-1-10-1** – Approving payment of invoices for the month of January. Commissioner Orner motioned to approve the January invoices and seconded by Commissioner MacPherson. Said motion passed unanimously.
- **RESOLUTION 23-1-10-2** – Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4. Commissioner MacPherson motioned to Indemnify Commissioners and Employees Consistent with N.J.S.A. 59:10-4 and seconded by Commissioner Orner. Said motion passed unanimously.
- **RESOLUTION 23-1-10-3** – Authorizing a Policy Respecting Reimbursement of GTHA Commissioners/Employees for Costs of Defending Against Criminal Charges. Commissioner Orner motioned Authorizing a Policy Respecting Reimbursement of GTHA Commissioners/Employees for Costs of Defending Against Criminal Charges and seconded by Commissioner Guevara. Said resolution passed unanimously.
- **RESOLUTION 23-1-10-4** - Approving the Cash Management Plan. Commissioner MacPherson motioned to approve the Cash Management Plan and seconded by Commissioner Orner. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT

EXECUTIVE SESSION – NONE

COUNCIL LIAISON – Councilwoman Grace invited everyone to participate in the Township MLK Day events on January 16. All events are listed on the Gloucester Township website.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:10 PM was made by Commissioner MacPherson and seconded by Commissioner Guevara. Said motion passed unanimously.

Respectfully submitted,
Adrienne M. Cutter

Dated: January 30, 2023

RESOLUTION

Board Meeting Date
1-10-2023

of the
GLOUCESTER TOWNSHIP HOUSING AUTHORITY

RESOLUTION NO. 23-1-10-1

TITLE: RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES.

Factual Contents Certified to by: _____

Budget Authorization Certified
to by: _____

The following Resolution was submitted for approval:

WHEREAS, in the course of administering the operations of the Gloucester Township Housing Authority, expenses are incurred.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER TOWNSHIP:

1. That the attached list of bills for January 2023 in the amount of \$8,979.55 be approved for payment.
2. That the proper officers of the Authority be authorized to pay all items on the list of invoices.
3. That this Resolution shall take effect immediately

Commissioner *Orner/MacPherson* seconded the motion.

X – Indicates Vote					A.B. – Absent		N.V. – Not Voting		
RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
CARLAMERE	X				PICCOLO				X
ORNER	X				MACPHERSON	X			
ROSSELL				X	GUEVARA	X			

I hereby certify that the above resolution was adopted at a Commissioners Meeting of the Housing Authority on

1/10/23

A. McCutcher
Secretary/ Executive Director