MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

FEBRUARY 7, 2023 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on February 7, 2023.

A roll call for attendance was taken:

COMMISSIONER CARLAMERE PRESENT
COMMISSIONER ORNER EXCUSED
COMMISSIONER ROSSELL PRESENT
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

<u>PLEDGE OF ALLEGIANCE</u> Commissioner Carlamere prompted all who could, to pledge the flag. <u>PUBLIC COMMENTS</u> – NONE MOTIONS:

Motion to Approve Meeting Minutes: Commissioner Guevara made a motion to approve the minutes of the Regular Meeting held on February 7, 2023. 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 23-2-7-1 — Approving payment of invoices for the month of February. Commissioner Rossell motioned to approve the February invoices and seconded by Commissioner Guevara. Said motion passed unanimously.

COMMITTEE REPORTS - NONE

EXECUTIVE DIRECTOR'S REPORT — Mr. Snyder reported that some residents on the third floor were experiencing a drain fly issue. He reported that the exterminator has been treating and management has taken several actions to combat the issue. Namely, cleaning out the vegetable garden boxes, cleaning all windows in the stairwells and end of hallways. Mr. Snyder further reported that a request was made to NJHMFA to reimburse some of the 2022 maintenance projects from the repair and replacement account. Funds were received for approximately \$19,000. New vendors for maintenance and HVAC are working out well.

He also reported that we are in year 12 of the 15-year compliance period for the property. Last few years have been financially strained in large part due to no rent increase during Covid and increased insurance premium. At year 15 a decision could be made to re-syndicate which would bring in new investors and provide money to renovate the building.

EXECUTIVE SESSION - NONE

<u>COUNCIL LIAISON</u> – Councilwoman Grace reported that the MLK day of service was a tremendous success. Over five hundred volunteers spread throughout the Township to give back to the community. Black History Month events will take place the last week of February.

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

Respectfully submitted, *Adrienne M. Cutter*

Dated: February 27, 2023