

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

May 9th, 2023

6:00 PM

AGENDA

- I. CALL MEETING TO ORDER
- II. READING OF THE PUBLIC MEETINGS ACT

Adequate notice of this meeting has been provided by the Secretary of the Gloucester Township Housing Authority by preparing an Annual Notice dated December 5, 2022 setting forth the date and time of this remote meeting. Said notice was filed with the Clerk of the Township of Gloucester, forwarded to newspaper of local circulation and to persons requesting it.

The Authority welcomes comments from the public which will be addressed under "Public Comments" on the Agenda. Members of the public shall be free to speak on any subject on or off the Agenda. As is the case for in-person meetings all speakers will be limited to five (5) minutes. Members of the public shall be muted until public discussion, at which time they may ask to be recognized.

- III. ROLL CALL:
 - COMMISSIONER CARLAMERE
 - COMMISSIONER ORNER
 - COMMISSIONER ROSSELL
 - COMMISSIONER PICCOLO
 - COMMISSIONER MACPHERSON
 - COMMISSIONER GUEVARA

- IV. PLEDGE OF ALLEGIANCE
- V. PUBLIC COMMENTS
- VI. APPROVAL OF MINUTES
 - Regular meeting of April 11, 2023
- VII. CHAIRPERSON'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - Resolution 23-5-9-1 – Payment of invoices – May
- XI. COMMITTEE REPORTS
- XII. EXECUTIVE SESSION (IF NECESSARY)
- XIII. EXECUTIVE DIRECTOR'S REPORT
- XIV. COUNCIL LIAISON
- XV. ADJOURNMENT

NEXT MEETING DATE: **June 13th, 2023- 6:00 PM**

RESOLUTION

Board Meeting Date
5-9-2023

of the
GLOUCESTER TOWNSHIP HOUSING AUTHORITY

RESOLUTION NO. 23-5-9-1

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 May 2023 in the amount of \$8,251.67 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 _____ 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 | | | | | PICCOLO | | | | |
| ORNER | | | | | MACPHERSON | | | | |
| ROSSELL | | | | | GUEVARA | | | | |
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I hereby certify that the above resolution was adopted at a Commissioners Meeting of the Housing Authority on

_____.

 Secretary/ Executive Director