MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

APRIL 11, 2023 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on April 11, 2023.

A roll call for attendance was taken:

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

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

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

MOTIONS:

<u>Motion to Approve Meeting Minutes</u>: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on March 14, 2023. Commissioner Guevara 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

<u>RESOLUTION 23-4-11-1</u> – Approving payment of invoices for the month of April. Commissioner
Guevara motioned to approve the April invoices and seconded by Commissioner Piccolo. Said
motion passed unanimously.

COMMITTEE REPORTS - NONE

EXECUTIVE DIRECTOR'S REPORT

- (1) Mr. Snyder reported that with respect to CDBG funds, there remains \$200K in the account. \$150K of that amount is allocated for the flooring replacement project at Senior Campus, in the common areas. Residents will be given notice, when the contract commences and prior to the start of the flooring work.
- (2) Mr. Snyder further reported that the HMFA authorized up to a 3% rent increase. Senior Campus put in place a 2.5% rent increase for residents.
- (3) Mr. Snyder further reported that Financial Disclosure forms for Commissioners are due by 4/30.
- (4) Mr. Snyder finally commended Adrienne Cutter's work at Senior Campus and her exceptional service to residents. Mr. Snyder proposed a raise for Ms. Cutter. The Commissioners warmly considered Mr. Snyder's request, which is anticipated to be addressed at the next Commissioner meeting.

EXECUTIVE SESSION - NONE

COUNCIL LIAISON - NONE

<u>MOTION TO ADJOURN</u> – A motion to adjourn the meeting at 6:12 PM was made by Commissioner Rossell and seconded by Commissioner Guevara. Said motion passed unanimously.

Respectfully submitted,

Amy E. Shotmeyer, Esq., Solicitor

DeCotiis, FitzPatricl, Cole & Giblin, LLP

Dated: April 28, 2023