MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY REGULAR MEETING

July 11, 2023 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on July 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 PRESENT

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

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

PUBLIC COMMENTS – NONE

MOTIONS:

Motion to Approve Meeting Minutes: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on June 13th, 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 23-7-11-1 – Approving payment of invoices for the month of July. Commissioner
Guevara motioned to approve the July invoices and seconded by Commissioner Rossell. Said
motion passed unanimously.

COMMITTEE REPORTS - NONE

<u>EXECUTIVE DIRECTOR'S REPORT –</u> Mr. Snyder reported that the carpet replacement project on the first floor was completed as a result of the Community Development funds. Will need to rebid to proceed with carpet replacement on additional floors. Ms. Cutter reported that Senior Campus 1 is a host site for National Night Out on August 1st and any donations of time or food, and refreshments are greatly appreciated.

EXECUTIVE SESSION - NONE

<u>COUNCIL LIAISON</u> — Councilwoman reported that she shared Senior Campus 1 newsletter with town Council and complemented production of newsletter.

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

Respectfully submitted, *Advienne M. Cutter*

Dated: August 1, 2023