

# GLOUCESTER TOWNSHIP HOUSING AUTHORITY

## REGULAR MEETING

December 12, 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 November 14th, 2023
- VII. CHAIRPERSON'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
  - Resolutions
  - 23-12-12-1 Approval of Invoices – December
  - 23-12-12-2 Approval of Legal Services Contract
  - 23-12-12-3 Approval of Annual Meeting Notice
- XI. COMMITTEE REPORTS
- XII. EXECUTIVE SESSION (IF NECESSARY)
- XIII. EXECUTIVE DIRECTOR'S REPORT
- XIV. COUNCIL LIAISON
- XV. ADJOURNMENT

**NEXT MEETING DATE: January 9th, 2024- 6:00 PM**