

MINUTES
GLOUCESTER TOWNSHIP HOUSING AUTHORITY
REGULAR MEETING
December 12th, 2023 6:00PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on December 12, 2023.

A roll call for remote attendance was taken:

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

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

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

PUBLIC COMMENTS – NONE

MOTIONS:

1. **Motion to Approve Meeting Minutes:** Commissioner Guevara made a motion to approve the minutes of the Regular Meeting held on November 14, 2023. Commissioner MacPherson seconded the motion. Said meeting minutes were approved unanimously.

CHAIRPERSON’S REPORT – NONE

ATTORNEY’S REPORT – NONE - No need for executive session.

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

RESOLUTION 23-12-12-1 – Approving payment of invoices for the month of December. Commissioner Guevara motioned to approve the December invoices and seconded by Commissioner Rossell. Said motion passed unanimously.

RESOLUTION 23-12-12-2 – Approving a contract for Legal Services. Commissioner Guevara motioned to approve the contract for Legal Services and seconded by Commissioner MacPherson. Said motion passed unanimously.

RESOLUTION 23-12-12-3 – Approving annual meeting notice for 2024. Commissioner Rossell motioned to approve the annual meeting notice and seconded by Commissioner Guevara. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR’S REPORT –

Mr. Snyder reported that the work on flooring replacement for the 2nd and 3rd floors and the Community Room will occur after the New Year. Ms. Cutter provided an update on the repairs of the solar panels. Repairs were made and proceeds from the sale of the SRECS will be received by the end of the fiscal year. HMFA and Regions agreed to reimburse the repair cost for solar panels from the R & R account.

COUNCIL LIAISON – NONE

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:04 PM was made by Commissioner Rossell and seconded by Commissioner MacPherson. Said motion passed unanimously.

Respectfully submitted,
Adrienne M. Cutter

Dated: December 28, 2023