

MINUTES
GLOUCESTER TOWNSHIP HOUSING AUTHORITY
REORGANIZATION/REGULAR MEETING
JANUARY 9, 2024 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on January 9, 2024.

A roll call for attendance was taken:

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

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

PLEDGE OF ALLEGIANCE Mr. Snyder prompted all who could to pledge the flag.

REORGANIZATION

NOMINATION OF CHAIRPERSON

Commissioner Guevara nominated Commissioner Carlamere as Chairperson and seconded by Commissioner Orner. Being as there were no other nominations, the nominations were closed and the Board unanimously approved Ms. Carlamere as Chairperson in a roll call vote.

NOMINATION OF VICE CHAIRPERSON

Commissioner Carlamere nominated Commissioner Orner as Vice Chairperson and seconded by Commissioner Guevara. Being as there were no other nominations, the nominations were closed and the Board unanimously approved Commissioner Orner as Vice Chairperson in a roll call vote.

NOMINATION OF TREASURER

Commissioner Carlamere nominated Commissioner Rossell as Treasurer and seconded by Commissioner Orner. Being as there were no other nominations, the nominations were closed and the Board unanimously approved Commissioner Rossell as Treasurer in a roll call vote.

PUBLIC COMMENTS – Denise Coyne from the Gloucester Township Rotary presented a service project to prepare personal care bags for the residents of Senior Campus 1. The bags will be prepared by Rotary members and delivered to Senior Campus 1 residents.

MOTIONS:

Motion to Approve Meeting Minutes: Commissioner Guevara made a motion to approve the minutes of the Regular Meeting held on December 12, 2023. Commissioner MacPherson seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

CHAIRPERSON'S REPORT – NONE

ATTORNEY'S REPORT – NONE. NO NEED FOR EXECUTIVE SESSION.

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

- **RESOLUTION 24-1-9-1** – Approving payment of invoices for the month of January. Commissioner Guevara motioned to approve the January invoices and seconded by Commissioner Orner. Said motion passed unanimously.
- **RESOLUTION 24-1-9-2** – Indemnifying Commissioners and Employees Consistent with N.J.S.A. 59:10-4. Commissioner Piccolo motioned to Indemnify Commissioners and Employees Consistent with N.J.S.A. 59:10-4 and seconded by Commissioner Guevara. Said motion passed unanimously.
- **RESOLUTION 24-1-9-3** – Authorizing a Policy Respecting Reimbursement of GTHA Commissioners/Employees for Costs of Defending Against Criminal Charges. Commissioner Guevara motioned Authorizing a Policy Respecting Reimbursement of GTHA Commissioners/Employees for Costs of Defending Against Criminal Charges and seconded by Commissioner Orner. Said resolution passed unanimously.
- **RESOLUTION 24-1-9-4** - Approving the Cash Management Plan. Commissioner Orner motioned to approve the Cash Management Plan and seconded by Commissioner Guevara. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE DIRECTOR'S REPORT – Mr. Snyder reported that the flooring completion project will occur within the next month. Once finished, all common areas on the ground, 1st, 2nd, and 3rd floors will have new carpet. Mr. Snyder reported that there is a plan to obtain a price to paint the outside of the building. He further reported that we will once again apply for CDBG funding once the application process opens.

EXECUTIVE SESSION – NONE

COUNCIL LIAISON – Councilwoman Grace wished everyone a wonderful New Year and congratulated all the commissioners on their reappointment to the Housing Authority.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:14 PM was made by Commissioner MacPherson and seconded by Commissioner Orner. Said motion passed unanimously.

Respectfully submitted,
Adrienne M. Cutter

Dated: January 30, 2024