MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

FEBRUARY 13, 2024 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on February 13, 2024.

A roll call for attendance was taken:

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

Also in attendance were Adrienne Cutter, 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</u> – NONE

MOTIONS:

Motion to Approve Meeting Minutes: Commissioner Orner made a motion to approve the minutes of the regular meeting held on January 9, 2024. Commissioner Piccolo 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 24-2-13-1</u> – Approving payment of invoices for the month of February.
Commissioner Guevara motioned to approve the February invoices and seconded by Commissioner Orner. Said motion passed unanimously.

COMMITTEE REPORTS - NONE

<u>EXECUTIVE DIRECTOR'S REPORT</u> - Ms. Cutter reported that the carpet replacement project on the 2nd and 3rd floor common areas is near completion. Once this phase is complete, all resident common areas will have new carpets. This project was made possible by CDBG funds. Ms. Cutter acknowledged the Gloucester Township Rotary and thanked them for the personal care bags given to each resident at Senior Campus 1.

EXECUTIVE SESSION — NONE

COUNCIL LIAISON – NONE

<u>MOTION TO ADJOURN</u> – A motion to adjourn the meeting at 6:05 PM was made by Commissioner Rossell and seconded by Commissioner Orner. Said motion passed unanimously.

Respectfully submitted, *Advience M. Cutter*

Dated: February 27, 2024