#### **MINUTES**

# GLOUCESTER TOWNSHIP HOUSING AUTHORITY REGULAR MEETING

## APRIL 9, 2024 6:00 PM

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

A roll call for attendance was taken:

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

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

<u>PLEDGE OF ALLEGIANCE</u> 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 March 12, 2024. 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**

<u>RESOLUTION 24-4-9-1</u> — Approving payment of invoices for the month of April. Commissioner
Orner motioned to approve the April invoices and seconded by Commissioner Guevara. Said
motion passed unanimously.

### **COMMITTEE REPORTS - NONE**

# **EXECUTIVE DIRECTOR'S REPORT**

Mr. Snyder reported the flooring project is complete and we anticipate applying for community development funds for 2024. Mr. Snyder also reported that we submitted some expenses for reimbursement to HMFA from the R & R account. Some of the expenses included hot water heater replacements in units and the inverter replacement for the solar panels. These were expenses not anticipated in the budget.

Mr. Snyder further reported that the solar panels have required repairs that were not anticipated, and there are more repairs needed to some of the actual panels. A decision will have to be made to move forward with those repairs which are estimated to cost an additional \$6,000.00. As a follow-up, Ms. Cutter forwarded the quote information to the Commissioners for review.

# **EXECUTIVE SESSION - NONE**

<u>COUNCIL LIAISON</u> – The Township 2024 Calendar of Events is published and will be forwarded to the management office. The first Juneteenth celebration will be held June 15<sup>th</sup> from 2:00-5:00 PM <u>MOTION TO ADJOURN</u> – A motion to adjourn the meeting at 6:18 PM was made by Commissioner Orner and seconded by Commissioner MacPherson. Said motion passed unanimously.

Respectfully submitted, *Advienne M. Cutter* 

**Dated:** April 25, 2024