## <u>MINUTES</u> GLOUCESTER TOWNSHIP HOUSING AUTHORITY <u>REGULAR MEETING</u> June 11, 2024 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on June 11, 2024.

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

<u>PLEDGE OF ALLEGIANCE</u> Commissioner Carlamere prompted all who could, to pledge the flag. <u>PUBLIC COMMENTS</u> – NONE

#### **MOTIONS:**

<u>Motion to Approve Meeting Minutes</u>: Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on May 14, 2024. Commissioner Orner seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

# <u>CHAIRPERSON'S REPORT</u> – NONE <u>ATTORNEY'S REPORT</u> – NONE <u>OLD BUSINESS</u> – NONE

#### NEW BUSINESS - RESOLUTIONS

 <u>RESOLUTION 24-6-11-1</u> – Approving payment of invoices for the month of June. Commissioner Guevara motioned to approve the May invoices and seconded by Commissioner Orner. Said motion passed unanimously.

## COMMITTEE REPORTS - NONE

**EXECUTIVE DIRECTOR'S REPORT** — Mr. Snyder reported that the CDBG funding for the flooring project was received, and all replacements are complete. He further reported that we were advised of 2024 funding of \$50,000. The plan is to paint a portion of the building and to replace HVAC units. Mr. Snyder also reported that R & R requests were submitted to Regions and HMFA to cover the replacement costs from multiple hot water heaters that stopped working. Ms. Cutter reported that residents are concerned with the faded directional arrows in the parking lot and the speed at which people are driving in the lot. Ms. Cutter will confer with GT Public Works to assist with correcting these concerns.

### EXECUTIVE SESSION - NONE

#### COUNCIL LIAISON -- NONE

**MOTION TO ADJOURN** – A motion to adjourn the meeting at 6:12 PM was made by Commissioner Rossell and seconded by Commissioner Orner. Said motion passed unanimously.

Respectfully submitted, *Adrienne M. Cutter* 

Dated: June 30, 2024