GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING September 10th, 2024

6:00 PM AGENDA

- I. CALL MEETING TO ORDER
- II. READING OF THE PUBLIC MEETINGS ACT

Adequate notice of this meeting has been provided by the Secretary of the Gloucester Township Housing Authority by preparing an Annual Notice dated December 5, 2023 setting forth the date and time of this remote meeting. Said notice was filed with the Clerk of the Township of Gloucester, forwarded to newspaper of local circulation and to persons requesting it.

The Authority welcomes comments from the pubic which will be addressed under "Public Comments" on the Agenda. Members of the public shall be free to speak on any subject on or off the Agenda. As is the case for in-person meetings all speakers will be limited to five (5) minutes. Members of the public shall be muted until public discussion, at which time they may ask to be recognized.

III. ROLL CALL:

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

IV. PLEDGE OF ALLEGIANCE

V. PUBLIC COMMENTS

VI. APPROVAL OF MINUTES

Regular meeting of July 9, 2024

VII. CHAIRPERSON'S REPORT

VIII. ATTORNEY'S REPORT

IX. OLD BUSINESS

X. NEW BUSINESS

Resolution 24-9-10-1 Approval of Invoices for August Resolution 24-9-10-2 Approval of Invoices for September

XI. COMMITTEE REPORTS

XII. EXECUTIVE SESSION (IF NECESSARY)

XIII. EXECUTIVE DIRECTOR'S REPORT

XIV. COUNCIL LIAISON

XV. ADJOURNMENT

NEXT MEETING DATE: October 8, 2024-6:00 PM

RESOLUTION

Board Meeting Date

9-10-2024

of the GLOUCESTER TOWNSHIP HOUSING AUTHORITY

RESOLUTION NO. 24-9-10-1

	TITLE: R	ESOLU	JTION	AUT	HOR	IZING THE PA	YMEN	T OF	INVO	ICES.
						!	Factual Contents Certified to by			
							Budget Authorization Certified to by:			
The follo	wing Resolution	was su	bmitted	for ap	prova	l:				
	AS, in the cours y, expenses are i			ing th	e opei	rations of the Glo	oucester	Town	ship H	ousing
NOW, T HOUSIN	HEREFORE, BI	E IT RE Y OF G	SOLVI LOUC	ED BY	THE R TO'	E BOARD OF C WNSHIP:	OMMIS	SION	ERS O	F THE
1. That	the attached list	of bills	for Au	gust 20	024 in	the amount of \$	9,274.1	7 be ap	prove	d for pay
2. That	the proper office	rs of the	e Autho	rity be	auth	orized to pay all	items o	n the li	st of in	voices.
3. That	this Resolution s	hall tak	e effect	imme	diatel	у.				
Commis	ssioner					seconded	the mo	tion.		
	X – Indicates	Vote				Absent		I.V. – No	ot Votin	g
						S VOTE ON FINA				
	COMMISSIONER CARLAMERE	AYE	NAY	N.V.	A.B.	COMMISSIONER PICCOLO	AYE	NAY	N.V.	A.B.
	ORNER		-	 		MACPHERSON			+	
	ROSSELL					GUEVARA				
	certify that the al	201/0 #01			1			l	1	

Secretary/ Executive Director

RESOLUTION

Board Meeting Date 9-10-2024

of the GLOUCESTER TOWNSHIP HOUSING AUTHORITY

RESOLUTION NO. 24-9-10-2

		•				Factu	Factual Contents Certified to				
			•				et Authoriz				
e follov	ving Resolution	was suk	omitted	for appr	oval:						
	AS, in the course, expenses are in			ing the o	perations of the	e Glouces	ster Town	ship H	ousin		
OW, TI OUSIN	HEREFORE, BI G AUTHORIT	E IT RE Y OF G	SOLVI LOUCI	ED BY T ESTER T	THE BOARD O ΓΟWNSHIP:	F COM	MISSION	ERS O	F TH		
That to	he attached list ent.	of bills	for Sep	tember 2	2024 in the amo	ount of \$8	,451.67 b	e appro	oved :		
That t	ne proper office	rs of the	: Autho	ritz he a		11 :4	a ar tha 1	et of it	.x.o.i.o.		
				my oca	uthorized to pag	y an nem	s on the L	IST OT II	IVUICE		
						y an nem	s on the i	ist of II	IVOICE		
	his Resolution s					y an nem	s on the I	ist of H	IVOICE		
That th		hall take	e effect	immedia	ately.			ist of H	IVOICE		
That th	nis Resolution s	hall take	e effect	immedia	ately. secon		notion.				
That th	nis Resolution si	hall take	e effect	immedi:	atelysecon	ded the 1	notion. N.V. – N				
That th	nis Resolution sistematical sis	hall take	e effect	immedia	ately. secon - Absent VERS VOTE ON .B. COMMISSIO	ded the I	notion. N.V. – N ASSAGE		g		
That th	nis Resolution sisioner X - Indicates RE COMMISSIONER CARLAMERE	vote	e effect	immedia A.B	secon - Absent NERS VOTE ON B. COMMISSIO	FINAL PANER AY	notion. N.V. – N ASSAGE	ot Votin	g		
That th	nis Resolution sisteman sioner X – Indicates RE COMMISSIONER CARLAMERE ORNER	vote	e effect	immedia A.B	secon - Absent NERS VOTE ON B. COMMISSIO PICCOL	FINAL PANER AYD	notion. N.V. – N ASSAGE	ot Votin	g		
That th	nis Resolution sisioner X - Indicates RE COMMISSIONER CARLAMERE	vote	e effect	immedia A.B	secon - Absent NERS VOTE ON B. COMMISSIO	FINAL PANER AYD	notion. N.V. – N ASSAGE	ot Votin	g		
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Secretary/ Executive Director