MINUTES

GLOUCESTER TOWNSHIP HOUSING AUTHORITY REGULAR MEETING

July 9, 2024 6:00 PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on July 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 EXCUSED

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

PLEDGE OF ALLEGIANCE Commissioner Carlamere prompted all who could, to pledge the flag.

PUBLIC COMMENTS - NONE

MOTIONS:

Motion to Approve Meeting Minutes: Commissioner Guevara made a motion to approve the minutes of the Regular Meeting held on June 11th, 2024. Commissioner Orner 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 24-7-9-1</u> — Approving payment of invoices for the month of July. Commissioner
Orner motioned to approve the July invoices and seconded by Commissioner Rossell. Said motion
passed unanimously.

COMMITTEE REPORTS - NONE

EXECUTIVE DIRECTOR'S REPORT – Mr. Snyder reported that the \$50,000 promised by the Township will be used for painting and switching heating units from electric to gas. Use of the R&R funds has been approved by HMFA and the investor. Mr. Snyder stated he will review the bill list and request use of the R&R funds for payment of items. He further reported that the landscaper has been weeding the property. He also reported that the local and regional sewer costs are \$45,000 per year.

EXECUTIVE SESSION — NONE

<u>COUNCIL LIAISON</u> – Councilwoman Grace urged everyone to stay cool during the heat wave and that the Farmers Market is in full swing.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:06 PM was made by Commissioner Guevara and seconded by Commissioner Orner. Said motion passed unanimously.

Respectfully submitted, Cynthia Carlamere

Dated: July 10, 2024