

MINUTES
GLOUCESTER TOWNSHIP HOUSING AUTHORITY
REGULAR MEETING
October 8th, 2024 6:00PM

The Regular Meeting of the Gloucester Township Housing Authority was held remotely on October 8th, 2024.

A roll call for remote attendance was taken:

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

Also in remote attendance were William Snyder, Execu-Tech, Adrienne Cutter, Execu-Tech; Frank Borin, Esq., Solicitor, Councilwoman Grace, Council Liaison.

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

PUBLIC COMMENTS - NONE

MOTIONS:

1. **Motion to Approve Meeting Minutes:** Commissioner Rossell made a motion to approve the minutes of the Regular Meeting held on September 10, 2024. Commissioner MacPherson seconded the motion. Said meeting minutes were approved unanimously.

CHAIRPERSON'S REPORT – NONE.

ATTORNEY'S REPORT – NONE. No need for executive session.

OLD BUSINESS – NONE

NEW BUSINESS – RESOLUTIONS

RESOLUTION 24-10-8-1 – Approving payment of invoices for the month of October. Commissioner Guevara motioned to approve the October invoices and seconded by Commissioner Rossell. Said motion passed unanimously.

COMMITTEE REPORTS – NONE

EXECUTIVE SESSION – NONE

EXECUTIVE DIRECTOR'S REPORT – Mr. Snyder reported on the balance of the CDBG funds from the Township and indicated that funds will be allocated for the replacement of hot water heaters in the building, as many are failing due to age, and many have had to be replaced this year. Mr. Snyder will prepare bidding documents next month for the hot water heater replacement. He further reported that Regions, our investor, was on site to conduct an inspection and was very impressed with the condition of the building. He indicated that discussions would occur regarding the 15-year compliance period ending. Mr. Snyder reported that approval for the 2024 budget was finally received from HMFA. We will be submitting another R&R to HMFA for Q3 HVAC replacements that were not part of the 2024 budget. Mr. Snyder also reported that we will be obtaining a price to power wash the entire building and correct the hardy board planks that are discolored. Ms. Cutter reported that HMFA will be conducting a physical inspection on October 24th.

COUNCIL LIAISON – Councilwoman Grace reported that National Hispanic Heritage month was being celebrated in the Township. She also reported that 300 veterans were honored on October 5th.

MOTION TO ADJOURN – A motion to adjourn the meeting at 6:11 PM was made by Commissioner Rossell and seconded by Commissioner MacPherson. Said motion passed unanimously.

Respectfully submitted,
Adrienne M. Cutter

Dated: October 28, 2024