

GLOUCESTER TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING

February 11th, 2025

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, 2024 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 public 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 January 14, 2025
- VII. CHAIRPERSON'S REPORT
- VIII. ATTORNEY'S REPORT
- IX. OLD BUSINESS
- X. NEW BUSINESS
 - Resolution 25-2-11-1 Approval of Invoices for February
- XI. COMMITTEE REPORTS
- XII. EXECUTIVE SESSION (IF NECESSARY)
- XIII. EXECUTIVE DIRECTOR'S REPORT
- XIV. COUNCIL LIAISON
- XV. ADJOURNMENT

NEXT MEETING DATE: March 11, 2025- 6:00 PM

RESOLUTION

Board Meeting Date
2-11-2025

of the
GLOUCESTER TOWNSHIP HOUSING AUTHORITY

RESOLUTION NO. 25-3-11-1

TITLE: RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES.

Factual Contents Certified to by:

Budget Authorization Certified
to by: _____

The following Resolution was submitted for approval:

WHEREAS, in the course of administering the operations of the Gloucester Township Housing Authority, expenses are incurred.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF GLOUCESTER TOWNSHIP:

1. That the attached list of bills for February 2025 in the amount of \$8654.17 be approved for payment.
2. That the proper officers of the Authority be authorized to pay all items on the list of invoices.
3. That this Resolution shall take effect immediately.

Commissioner _____ seconded the motion.

X – Indicates Vote		A.B. – Absent		N.V. – Not Voting					
RECORD OF COMMISSIONERS VOTE ON FINAL PASSAGE									
COMMISSIONER	AYE	NAY	N.V.	A.B.	COMMISSIONER	AYE	NAY	N.V.	A.B.
CARLAMERE					PICCOLO				
ORNER					MACPHERSON				
ROSSELL					GUEVARA				

I hereby certify that the above resolution was adopted at a Commissioners Meeting of the Housing Authority on

Secretary/ Executive Director

Gloucester Township Housing Authority
Bill List-February 2025

	Vendor	Amount	Check #	Comments
Execu-Tech		\$ 8,654.17		Mgmt Fee
Total		8,654.17		
Approved for payment:				