

MINUTES

REGULAR MEETING

MAY 21, 2014

The Regular Meeting of the Gloucester Township Housing Authority was held on May 21, 2014 at the Community Center located at Gloucester Township Senior Campus I, Gloucester Township, New Jersey.

Opening statements were made by Executive Director Riccio.

The meeting was called to order by Executive Director Riccio at 6:00 p.m. A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT
BOARD CHAIR MATTHEWS	PRESENT
COMMISSIONER MUSSER	ARRIVED 6:13
COMMISSIONER ORNER	PRESENT
VICE CHAIR PICCOLO	PRESENT
COMMISSIONER WASHINGTON	PRESENT

Also in attendance were: Debbie Calabrese- Operations Manager, Amy Shotmeyer-Attorney and Lou Riccio-Executive Director.

PLEDGE OF ALLEGIANCE

At this time the Executive Director welcomed Abbey Greenberg to the board and also announced William Fontanez's resignation.

APPROVAL OF MINUTES

Commissioner Orner made a motion to accept the Regular minutes from April 16, 2014. Commissioner Washington seconded the motion. Approved in a unanimous roll call vote.

Commissioner Orner made a motion to accept the Executive Session minutes from April 16, 2014.

Commissioner Washington seconded the motion. Approved in a unanimous roll call vote.

RESOLUTION 14-21-5-1 PAYMENT OF INVOICES

Commissioner Orner made a motion to accept the bill list. Commissioner Washington seconded the motion. The Resolution was approved in a unanimous roll call vote.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Riccio stated he received a letter from DCA with regard to the 2012-2013-2014 budgets. The 2012 and 2013 budgets have been approved by the State. Need resolution to adopt.

Commissioner Orner made a motion to adopt 2012 and 2013 budgets. Commissioner Washington seconded the motion. The Resolution was approved in a unanimous roll call vote.

Received a letter from State, LP budget was missing a signature they revised some numbers. Received a letter from DCA that we are missing information on our website and it is being updated.

CDBG (Community Development Block Grant) Program, attempting to set up a meeting with the Township and their consultant regarding reporting procedures. Working on getting ansul system and fence scheduled.

June 24th there is meeting with the investor, First Sterling, Lou Riccio, Bill Snyder and Bill Katchen will be in attendance.

Revising Operations Managers title to Deputy Executive Director, no pay increase just title change.

Discussion on Rental Assistance Program and how it will work to the benefit our residents.

There is going to be a Building and Grounds Committee established.

Additional discussion on the CDBG Program.

ATTORNEY'S REPORT

Amy Shotmeyer stated she has nothing for the Public Session update on pending litigation.

OLD BUSINESS

None

NEW BUSINESS

None

COMMITTEE REPORTS

None

PUBLIC COMMENTS

Laura Power – Apt 117 She has pictures for website. Asked about the \$15,000.00 allocated and lights and if it is on target to be completed with CDBG funds with a response of yes.

RESOLUTION 14-16-4-2 MOTION TO ENTER EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION

Commissioner Musser made a motion to enter Executive Session. Commissioner Orner seconded. All Ayes.

Executive Session was entered at 6:20pm.

Exited Executive Session at 6:30pm.

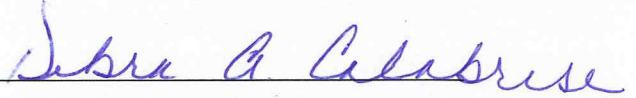
CHAIRPERSON'S REPORT

None

ADJOURNMENT

Being as there was no further business of the Board, Commissioner Orner made a Motion to Adjourn.
Commissioner Washington seconded. All Ayes. The meeting was adjourned at 6:31pm.

RESPECTFULLY SUBMITTED,

A handwritten signature in blue ink that reads "Debra A. Calabrese". The signature is written in a cursive style and is positioned above a horizontal line.

Debra A. Calabrese-Operations Manager

Gloucester Township Housing Authority

Dated: June 12, 2014