

MINUTES

REGULAR MEETING

June 18, 2014

The Regular Meeting of the Gloucester Township Housing Authority was held on June 18, 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 6:04 p.m. A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT
BOARD CHAIR MATTHEWS	PRESENT
COMMISSIONER MUSSER	PRESENT
COMMISSIONER ORNER	ABSENT
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

APPROVAL OF MINUTES

Commissioner Musser made a motion to accept the Regular and Executive Session minutes from May 21, 2014. Commissioner Washington seconded the motion. Approved in a unanimous roll call vote.

RESOLUTION 14-21-5-1 PAYMENT OF INVOICES

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

EXECUTIVE DIRECTOR'S REPORT

Executive Director Riccio discussed meeting with the township regarding the CDBG funds and reimbursement. Additional meeting with the Mayor to discuss the Rental Assistance Program.

Discussed getting reimbursed from HMFA for insurance and why we can't go into the JIF (Joint Insurance Fund).

Discussed applying for a rent increase for next year.

Discussed the ansul system and that we are under contract to have it done and the company was out here last week to look over the project.

Board Chair Matthews stated there is a resolution to be approved. Solicitor Shotmeyer explain the resolution is to extend Execu-Tech's contract for another year.

Commissioner Musser made a motion to extend Execu-Tech's contract for another year. Commissioner Washington seconded the motion. A roll call was taken:

COMMISSIONER GREENBERG	YES
BOARD CHAIR MATTHEWS	YES
COMMISSIONER MUSSER	YES
VICE CHAIR PICCOLO	YES
COMMISSIONER WASHINGTON	YES

ATTORNEY'S REPORT

Solicitor Shotmeyer stated she has nothing for the Public Session and there is no need for Executive Session.

OLD BUSINESS

None

NEW BUSINESS

Executive Director Riccio stated that we will be going out for RFP's for auditor and several others such as HVAC for maintenance on the apartment units to get a general price, hourly, overhead and profit.

Board Chair Matthews stated the Executive Director is a QPA (Qualified Purchasing Agent) and with being that we can go over the \$17,000.00 limit.

Discussion about prevailing wage.

COMMITTEE REPORTS

Board Chair Matthews stated there will be new committee's and she will send out to the board to see what their interest might be.

PUBLIC COMMENTS

Eileen Slimm – Apt 316 asked what Execu-Tech is in which Executive Director Riccio explained. She asked what connection Franklin Square has to Senior Campus 1 with a response of none.

Cass Strickler – Apt 320 brought up about her window and was told we are going to get a contractor in.

Barb Maulo – Apt 225 asked about the stove and was informed we have the stove we need the ansul system in first and we are under contract for it. That is what our meeting was about this morning.

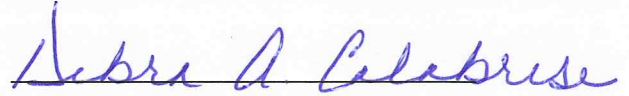
CHAIRPERSON'S REPORT

Discussed the letters that went out regarding renters insurance and testing apartment air conditioners.

ADJOURNMENT

Being as there was no further business of the Board, Commissioner Musser made a Motion to Adjourn.
Commissioner Washington seconded. All Ayes. The meeting was adjourned at 6:26pm.

RESPECTFULLY SUBMITTED,



Debra A. Calabrese-Operations Manager
Gloucester Township Housing Authority

Dated: June 19, 2014