

MINUTES

SPECIAL MEETING

FEBRUARY 10, 2017

3:00 PM

The Special Meeting of the Gloucester Township Housing Authority was held on February 10, 2017 at the Community Center located at Gloucester Township Senior Campus I, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Matthews.

A roll call for attendance was taken:

COMMISSIONER GREENBERG	ABSENT
COMMISSIONER KIER	ABSENT
COMMISSIONER MATTHEWS	PRESENT
COMMISSIONER MUSSER	ABSENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER WASHINGTON	PRESENT

Also in attendance were: Maria Iwano Executive Director and Amy Shotmeyer, Solicitor.

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES:

Commissioner Orner made a motion to approve the minutes of the Reorganization/ Regular Meeting of the Board held on January 10th, 2017. Commissioner Washington seconded the motion. The minutes were approved in a voice vote.

PAYMENT OF BILLS Resolution # 17-10-2-1

Commissioner Washington made a motion to approve the payment of bills. Commissioner Orner seconded the motion. The payment of bills was approved in a voice vote.

CHAIRPERSON'S REPORT/EXECUTIVE DIRECTOR REPORT

Commissioner Matthews updated the board on the flooring claim, it has been submitted to the insurance company. She also notified the board Maria Iwano has been named Executive Director from Execu-Tech for meetings and signature purposes.

ATTORNEY'S REPORT

Ms. Shotmeyer stated there is a need for Executive Session. Commissioner Washington made a motion for resolution 17-10-2-2 to enter Executive Session. Commissioner Matthews seconded the motion. The board entered Executive session at 3:09pm. The board left executive session at 3:27pm.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Piccolo made a motion to approve resolution 17-10-2-3 approving a settlement in connection with the Rogers v. Gloucester Township Housing Authority, Et Als. Litigation. Commissioner Washington seconded the motion. On a roll call vote all commissioners voted to approve the resolution.

PUBLIC COMMENT

No public comments

MOTION TO ADJOURN

Being as there was no further business, Commissioner Washington made a Motion to Adjourn. Commissioner Orner seconded the motion. All in favor. None opposed.

The meeting was adjourned at 3:29pm

RESPECTFULLY SUBMITTED,


Kelly A. Matthews, Board Chair

Gloucester Township Housing Authority

Dated: March 10, 2017