

MINUTES

REGULAR MEETING

September 17, 2014

The Regular Meeting of the Gloucester Township Housing Authority was held on September 17, 2014 at the Community Center located at Gloucester Township Senior Campus I, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Matthews.

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	ABSENT
COMMISSIONER ORNER	PRESENT
VICE CHAIR PICCOLO	PRESENT
COMMISSIONER WASHINGTON	PRESENT

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

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

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

RESOLUTION 14-17-9-1 PAYMENT OF INVOICES

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

EXECUTIVE DIRECTOR'S REPORT

- o Executive Director Riccio stated that we have been taken off the watch list with First Sterling.
- o Looking at Procurement Policy.
- o Discussion about RFP's
- o Submitting budgets for LP and HA
- o Getting budget to actuals
- o Updating website, had an OPRA request
- o Audit from Bowman & Company for 2012 and 2013
- o SREC's – hired Power Overhaul, selling SREC's for about \$26,000 owed approximately \$59,000

- There was discussion about landscaping
- There was discussion about ansul system

ATTORNEY'S REPORT

Solicitor Shotmeyer stated she has nothing for the Public Session and there is a need for Executive Session.

OLD BUSINESS

None

NEW BUSINESS

Executive Director Riccio discussed the RFP's

COMMITTEE REPORTS

Board Chair Matthews stated that committees will be done at October meeting.

PUBLIC COMMENTS

Dottie Vaspoli – Apt 310 – Praised employee's and asked when will we get cleaning people? Executive Director Riccio discussed additional revenue to hire people.

Tony Priolo – Apt 114 – Asked about outside lights and was told it is in process.

John Dell'Angelo – Apt 319 – stated resident outside doors are sticking open with a response they need to grind down or lifted up.

Resolution # 14-17-9-2 to enter Executive Session. Commissioner Orner made a motion to enter executive session. Commissioner Washington seconded the motion. The Resolution was approved in a unanimous roll call vote.

Enter at 6:13pm

Exit at 6:18pm

Resolution #'s 14-17-9-3 through 5 to approve RFP's, Personnel Policy and Procurement Policy. Commissioner Piccolo made a motion to accept resolutions. Commissioner Greenberg seconded the motion. Resolutions were approved in a unanimous roll call vote.

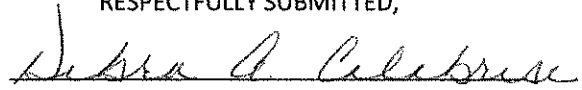
CHAIRPERSON'S REPORT

- Insurance RFP's are due October 1st. All others November 7th
- Mayor is doing a BBQ here September 27th at 4:00
- County Fair is the same day
- Cancelling maintenance cell, he will use his own and we will deduct the amount from his rent
- Sending notice out to residents with reminders of emergency calls

ADJOURNMENT

Being as there was no further business of the Board, Commissioner Matthews made a Motion to Adjourn. Commissioner Piccolo seconded. All Ayes. The meeting was adjourned at 6:32pm.

RESPECTFULLY SUBMITTED,

A handwritten signature in black ink, appearing to read "Debra A. Calabrese". The signature is written in a cursive style with a horizontal line underneath it.

Debra A. Calabrese - Deputy Executive Director

Gloucester Township Housing Authority

Dated: October 7, 2014