

MINUTES

REGULAR MEETING

OCTOBER 11, 2016

The Regular Meeting of the Gloucester Township Housing Authority was held on October 11, 2016, at the Community Center located at Gloucester Township Senior Campus 1, Gloucester Township, New Jersey.

Opening statements were made by Board Chair Matthews.

A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT (TELEPHONICALLY)
COMMISSIONER MATTHEWS	PRESENT
COMMISSIONER MUSSER	PRESENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER WASHINGTON	ABSENT

Also in attendance were: Lou Riccio, Executive Director and Amy Shotmeyer, Esq., Solicitor.

PLEDGE OF ALLEGIANCE

Commissioner Matthews prompted all who can stand to pledge the flag.

MOTIONS

1. Motion to Approve Meeting Minutes: Commissioner Piccolo made a motion to approve the minutes of the Regular Meeting of the Board held on September 12, 2016. Commissioner Greenberg seconded the motion. Said meeting minutes were approved by a unanimous voice vote.

2. Motion to Approve Payment of Invoices (Resolution no. 16-13-10-1):

Commissioner Orner made a motion to approve the payment of bills. Commissioner Greenberg seconded the motion. The payment of bills was approved by a unanimous voice vote.

EXECUTIVE DIRECTOR'S REPORT

Executive Director Riccio stated that the GTHA's new budget will be presented to the Board at the next Regular Meeting. Any rent increases will be addressed at that meeting.

CHAIRPERSON'S REPORT

Commissioner Matthews provided updates to the Board and residents in attendance regarding to the following topics: (i) unit status; (ii) chihuahuas; and (iii) gutter repair and replacement. Ms. Matthews requested that any request for tenant repairs should be made via telephone call and voice message to the Main Office. Ms. Matthews finally discussed with the Board the need to advance certain sick and vacation time to GTHA's Depute Executive Director, due to present circumstances (see New Business, below, for formal action taken by the Board).

ATTORNEY'S REPORT

Solicitor Shotmeyer stated that there were no items to discuss with the Board in Executive Session.

EXECUTIVE SESSION

None.

OLD BUSINESS

None.

NEW BUSINESS

The following resolutions were considered and adopted by the Board:

1. Motion Ratifying Formal Action Taken on by the Board on 9/13/2016 (Resolution no. 16-13-10-2): Commissioner Orner made a motion, which was seconded by Commissioner Matthews. Said motion was approved by a unanimous voice vote.
2. Motions to Approve Advertising for Accounting Services, Auditing Services, Legal Services for GTHA & Legal Services for LP (Resolutions nos. 16-13-10-3 through 6): Commissioner Orner made a motion, which was seconded by Commissioner Piccolo. Said motions were collectively approved by a unanimous voice vote.
3. Motion to Approve and Authorize the Advancement of Sick and Vacation Time to GTHA's Deputy Executive Director (via Resolution from the Board Floor): Commissioner Orner made a motion, which was seconded by Commissioner Piccolo. Said motion was approved by a unanimous voice vote.

PUBLIC COMMENT

None.

MOTION TO ADJOURN

Being that there was no further business, a unanimous motion to adjourn was adopted by the Board, and the Regular Meeting was concluded.

Respectfully submitted,

Amy E. Shotmeyer

Amy E. Shotmeyer, Esq., Solicitor

Dated: November 22, 2016