

MINUTES

REGULAR MEETING

JULY 12, 2016

The Regular Meeting of the Gloucester Township Housing Authority was held on July 12, 2016 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	PRESENT
COMMISSIONER MATTHEWS	PRESENT
COMMISSIONER MUSSER	ABSENT
COMMISSIONER ORNER	PRESENT
COMMISSIONER PICCOLO	PRESENT
COMMISSIONER WASHINGTON	PRESENT

Also in attendance were: Debbie Calabrese- Deputy Executive Director and Amy Shotmeyer, Solicitor via telephone.

PLEDGE OF ALLEGIANCE

Commissioner Matthews requested a moment of silence for the people of Dallas.

MOTION TO APPROVE MINUTES:

Commissioner Piccolo made a motion to approve the minutes of the Regular Meeting of the Board held on June 14, 2016. Commissioner Greenberg seconded the motion. The minutes were approved in a voice vote.

PAYMENT OF BILLS Resolution # 16-10-5-1

Commissioner Washington asked if the electric bills were for vacant units with a response of yes.

Commissioner Orner asked about the All Risk bill with a response that one of the units had to be remediated and part of the carpet had to be cut out.

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

CHAIRPERSON'S REPORT/EXECUTIVE DIRECTOR REPORT

Commissioner Matthews stated there were two items in the Boards packet to be discussed tonight. The Affordability Assistance Certification Program which will use COAH funds to help subsidize rents for the tenants. There is a meeting with the township officials on Thursday. They have passed it on their end and the Board will vote on it tonight. There will be an application process and the funds will be used for Senior Campus 1 residents.

The other is the shared service agreement with Black Horse Pike Regional School District (BHPRSD). HMFA said the agreement was too high and there was some discussion with them and the cost was brought down. This will also be voted on tonight.

Had a resident go into hospital. The exterminator went in the unit to exterminate and found it uninhabitable. Had All Risk come in to remediate.

National Night Out is August 2nd.

ATTORNEY'S REPORT

Discussed meeting with the Mayor on Thursday to discuss several items. She will be at the September meeting hopefully with some good news.

Stated that BHPRSD approved the agreement on their end in May.

Commissioner Washington asked with regards to the rental assistance if there is a possibility of losing the COAH funds if we could give the resident's six-month notice before dissipating.

OLD BUSINESS

None

NEW BUSINESS

None

COUNCIL LIAISON

None

PUBLIC COMMENT

Dottie Vaspoli-Apt 310-Asked about floors and was told we are in the process of getting them started and hopefully done by end of August.

Tony Priolo-Apt 114-Asked where the money is coming from with a response that we received money from HMFA to reimburse us for our insurance which was approximately \$62,000.00 and should receive an additional \$57,000.00 from last year.

There was further discussion regarding the floors between residents and board.

Joe Walsh-Apt 122-Asked about noise above him and what he should do with a response if he has a complaint call the office and not to call John.

It was emphasized that if residents have complaints to call the office and not to call John. If residents are in fear call the Police and not John.

There being no further public wishing to speak, closed public portion.

MOTION TO ADJOURN

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

The meeting was adjourned at 6:35pm

RESPECTFULLY SUBMITTED,



Debra A. Calabrese-Deputy Executive Director

Gloucester Township Housing Authority

Dated: July 13, 2016