

MINUTES

REORGANIZATION MEETING

MARCH 8, 2016

The Regular Meeting of the Gloucester Township Housing Authority was held on March 8, 2016 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 6:05 p.m. A roll call for attendance was taken:

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

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

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES:

Commissioner Greenberg made a motion to approve the minutes of the Regular Meeting of the Board held on February 17, 2016. Commissioner Orner seconded the motion. The minutes were approved in a unanimous voice vote.

PAYMENT OF BILLS Resolution # 16-8-3-1

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

### **EXECUTIVE DIRECTOR'S REPORT**

- Discussed HMFA auditor has been out here since January 19th
- First Sterling is coming in May

### **CHAIRPERSON'S REPORT**

Discussed floors. Moisture control guy came out and did an inspection. Took readings and waiting for report.

### **ATTORNEY'S REPORT**

Has nothing at this time and there is no need for Executive Session.

### **OLD BUSINESS**

None

### **NEW BUSINESS**

None

### **PUBLIC COMMENT**

Tony Priolo-Apt 114-Since the drainage work was done and the doors still stuck will we have the same problem next year with a response that the gutters are the problem. Getting a bucket truck to clean gutters so we shouldn't have a problem. Working on resolving the door problem.

Eileen Slimm-Apt 312-Asked about the block out front with a response that it was fixed the best it could be for the time being. Have to wait for warmer weather for it to be fixed properly.

John Dell'Angelo-Apt 319-stated that the filters are the wrong size. Need to contact John.

Joe Walsh-Apt 122-asked how often filters are changed with a response of twice a year. He stated his have not been changed since he moved in a year ago with a response they are going to catch up.

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

**EXECUTIVE SESSION Resolution # 16-8-3-2**

A motion was made by Commissioner Greenberg to enter Executive Session. Commissioner Orner seconded the motion. Resolution approved in a unanimous voice vote.

Entered: 6:19pm

Exited: 6:27

**MOTION TO ADJOURN**

Being as there was no further business, Chairperson Matthews made a Motion to Adjourn.

Commissioner Greenberg seconded the motion. All in favor. None opposed.

The meeting was adjourned at 6:31pm

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script, reading "Debra A. Calabrese", written over a horizontal line.

Debra A. Calabrese-Deputy Executive Director

Gloucester Township Housing Authority

Dated: March 9, 2016