

**MINUTES**

**REGULAR MEETING**

**MAY 10, 2016**

The Regular Meeting of the Gloucester Township Housing Authority was held on May 10, 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: Lou Rocio-Executive Director. Debbie Calabrese- Deputy Executive Director and Amy Shotmeyer, Solicitor.

The meeting was turned over to Executive Director Riccio at 6:02 p.m.

**PLEDGE OF ALLEGIANCE**

**MOTION TO APPROVE MINUTES:**

Commissioner Orner made a motion to approve the minutes of the Regular Meeting of the Board held on March 8, 2016. Commissioner Matthews seconded the motion. The minutes were approved in a unanimous voice vote.

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

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 audit has been out completed. Bill Katchen and he will be meeting with HMFA to discuss findings and there is nothing that the board should be concerned about.
- Suzanne Hausdorff from First Sterling was out today to do an inspection which went well.
- Execu-Tech will be bringing someone in to assist in bringing things up to date.

## PUBLIC COMMENT

Flo O'Donnell-Apt 215-Discussed handicap spots. There is someone who has been in a handicap spot since July and has not driven her car. She does not think that is fair. She has tried to talk to her but she won't agree to move the car. There was discussion to have mediation between Flo, Debbie and resident.

Tony Priolo-Apt 114-He has a handicap tag. Almost all residents have placards and some are expired.

Barb Maulo-Apt 225-Talked about outside being done with a response that Black Horse Pike has not completed the work yet. There will be grass and plants once they are complete.

Butch Boyer-Apt 110-Asked about getting a speed bump or speed limit sign put up with a response of we cannot get a speed bump due to emergency vehicles entering and exiting.

Flo O'Donnell-Apt 215-Complained about the recycle cans smelling with a response that there is a work order in for that.

Dottie Vaspoli-Apt 310-There are volunteers here and is there any way to have someone come in for exercise with a response of Amerihealth pays for gym memberships and there is exercise for seniors on demand. It was suggested that they talk amongst the residents and pick a day and time and we will check it out.

Joe Walsh-Apt 122-Doors down by office open slowly and the resident's door was stuck open with a response due to all the rain we have had the ground is swelling. Once the gutters get cleared hopefully that will make a difference.

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

**OLD BUSINESS**

None

**NEW BUSINESS**

There is a resolution that needs to be passed. Resolution # 16-10-5-2 appointing Fallon and Larsen to do audit for Housing Authority. The last audit done was for 2011. We need 2012 through 2015 to be done.

Commissioner Orner made a motion to approve the resolution appointing Fallon and Larsen to do the audits for 2012 through 2015 with a not to exceed \$6,500.00. Commissioner Piccolo seconded the motion. The resolution was approved in a unanimous voice vote.

**ATTORNEY'S REPORT**

Nothing at this time but there is a need to go into Executive Session.

**EXECUTIVE SESSION Resolution # 16-10-5-3**

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

Entered: 6:25pm

Exited: 6:34pm

**CHAIRPERSON'S REPORT**

Stated we had a very good meeting with First Sterling and we had a very good meeting with the Mayor. Met with Black Horse Pike Regional regarding the new contract. They are glad the residents are happy with the work they are doing.

**COUNCIL LIAISON**

Ms. Trotto stated that they finalized the budget. Residents approached council about having chickens in their homes and they approved 20 licenses with a maximum of 4 chickens per home. New athletic fields are being done and they also honored residents and police for the work they have done.

**MOTION TO ADJOURN**

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

The meeting was adjourned at 6:45pm

RESPECTFULLY SUBMITTED,

A handwritten signature in cursive script that reads "Debra A. Calabrese". The signature is written in black ink and is positioned above a horizontal line.

Debra A. Calabrese-Deputy Executive Director

Gloucester Township Housing Authority

Dated: May 11, 2016