

MINUTES

REGULAR MEETING

June 17, 2015

The Regular Meeting of the Gloucester Township Housing Authority was held on June 17, 2015 at the Community Center located at Gloucester Township Senior Campus I, Gloucester Township, New Jersey.

Due to a lack of a quorum at 6:12pm it was decided to discuss other business until there was a quorum to take action.

EXECUTIVE DIRECTOR'S REPORT/CHAIRPERSON'S REPORT

- Met with First Sterling, toured the building, inspected apartments, discussed financials and a rent increase
- Discussed CDBG funds
- Audit completed findings from 2013 were resolved, 2 other findings are being corrected. Next meeting there will be a resolution stating the board has reviewed audit
- Board Chair discussed changing the meetings to Tuesday. The ED stated to change to second Tuesday. All agreed. Need to publish
- Discussed Shared Service will save about \$18,000.00
- The Solicitor stated that the agreement and memorandum of understanding need to be signed.

PUBLIC COMMENT (6:19pm)

Norris Blair-Apt 103-Asked if Kasey was leaving with a response of yes, July 1st. The ED stated that work orders will be in place if approved tonight, Emergency's will be 7 days a week. The Board Chair gave the schedule and stated it is being done to save money. Based on complaints and savings

Ginny Grimmer-Apt 118-Talked about her incident with water in her bedroom from a main break.

Flo O'Donnell-Apt 215-Asked about access to apartments with a response of same as Kasey and they do security and background checks. She does not want them having access.

Willing to see how things are done.

Liliy Corbett-110 Azalea Drive, Deptford (Apt 110 sister)-Curious about people coming in and who are they with a response they are laborers, skilled custodians and adults.

Tony Priolo-Apt114-Asked about cement being fixed with a response they are going to be looked at and waiting for CDBG funds.

Barb Maulo-Apt 225-Brought up the fact that there is a large hole at the resident's entrance. It will be looked at.

Janet Baker-Apt 213-Asked about time frame for work orders with a response the same time.

At this time there is a quorum.

Opening statements were made by the Executive Director.

The meeting was called to order by Board Chair Matthews at 6:39 p.m. A roll call for attendance was taken:

COMMISSIONER GREENBERG	ABSENT
BOARD CHAIR MATTHEWS	PRESENT
COMMISSIONER MUSSER	PRESENT
COMMISSIONER ORNER	ARRIVED 6:23
COMMISSIONER PICCOLO	ABSENT
VICE CHAIR WASHINGTON	PRESENT

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

PLEDGE OF ALLEGIANCE

MOTION TO APPROVE MINUTES:

Commissioner Musser made a motion to approve the minutes for the May 20, 2015 meeting. Board

Chair Matthews seconded the motion

The approval of the minutes were approved in a unanimous vote.

MOTION TO APPROVE PAYMENT OF BILLS

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

ATTORNEY'S REPORT

Nothing at this time

OLD BUSINESS

None

NEW BUSINESS

Resolution # 15-17-6-3 Approving a Shared Services agreement with Black Horse Pike Regional School District.

A motion was made by Vice Chair Washington to approve agreement. Seconded by Commissioner Musser. The resolution was approved in a unanimous vote.

COMMITTEES:

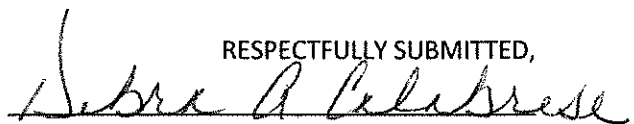
MOTION TO ADJOURN

Being as there was no further business, Vice Chair Washington made a Motion to Adjourn.

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

The meeting was adjourned at 6:49pm

RESPECTFULLY SUBMITTED,



Debra A. Calabrese-Deputy Executive Director

Gloucester Township Housing Authority

Dated: September 3, 2015