

**MINUTES**

**REGULAR MEETING**

**APRIL 15, 2015**

The Regular Meeting of the Gloucester Township Housing Authority was held on April 15, 2015 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 Board Chair Matthews at 6:00 p.m. A roll call for attendance was taken:

COMMISSIONER GREENBERG	PRESENT
BOARD CHAIR MATTHEWS	PRESENT
COMMISSIONER MUSSER	PRESENT
COMMISSIONER ORNER	PRESENT
VICE CHAIR PICCOLO	PRESENT
COMMISSIONER ROSETTI	PRESENT
COMMISSIONER WASHINGTON	PRESENT

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

**PLEDGE OF ALLEGIANCE**

The meeting was turned over to Executive Director Riccio.

**MOTION TO APPROVE MINUTES:**

Commissioner Musser made a motion to approve the minutes of the Regular Meeting of the Board held on March 18, 2015. Commissioner Orner seconded the motion. The minutes were approved in a unanimous vote.

**MOTION TO APPROVE PAYMENT OF BILLS**

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 vote.

**EXECUTIVE DIRECTOR'S REPORT**

- Sprinklers are fixed and upgraded.
  
- Apartments are being completed, hopefully by Friday or Saturday. Totally completed by next Saturday.
  
- Discussed insurance and Serv Pro's bill of \$132,000. Insurance will increase next year. Wants to get into the JIF.
  
- Flooring changed and looks good. Start inspecting site, cement.
  
- Discussed shared services

**ATTORNEY'S REPORT**

Nothing at this time, there is a need to go into Executive session

**OLD BUSINESS**

None

**NEW BUSINESS**

Commissioner Rosetti resigned due to a conflict with his work schedule.

**COMMITTEES:**

Board Chair Matthews stated who is on each committee. Commissioner Greenberg was placed on Finance to replace Commissioner Rosetti.

There was discussion about the Council Liaison and when he is needed to attend meetings.

**PUBLIC COMMENT**

Barb Maulo-Apt. 225-Discussed cleanliness of resident entrance. Board Chair Matthews talked about shared service.

Dottie Vaspoli-Apt. 310-Cleaning not done in two months with a response of give us time to work things out.

Norris Blair-Apt. 103-Complained about still being at Hampton Inn and the money GTHA could have saved getting them back. Workers are complaining about each other. Discussion about trying to get everyone back.

Flo O'Donnell-Apt. 215-Her bills are outrageous. Asked if her unit is being replaced because it runs for 45 minutes to an hour with a response of she is not on the list. She said she wears a nightgown, heavy robe and a blanket. It was suggested she call PSE&G.

John Dell'Angelo-Apt. 319- Stated his electric bill was \$185.00.

Barb Maulo-Apt. 225- Stated her bill was \$198.00.

There was discussion about how cold it has been and that resident's should look into equal payment plans.

Dottie Vaspoli-Apt. 310- Stated 2<sup>nd</sup> floor hallways are hot. Will have Kasey check thermostats.

**EXECUTIVE SESSION – RESOLUTION # 15-15-4-2**

Commissioner Musser made a motion to enter executive Session. Commissioner Orner seconded the motion. The resolution was approved in a unanimous vote.

Entered 6:45

Exited 6:55

**CHAIPERSON'S REPORT**

Nothing at this time.

**MOTION TO ADJOURN**

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

The meeting was adjourned at 6:57pm

RESPECTFULLY SUBMITTED,

*Debra A. Calabrese*

Debra A. Calabrese-Deputy Executive Director

Gloucester Township Housing Authority

Dated: May 13, 2015