

The Housing Authority of the Borough of Glassboro
Meeting Minutes
February 24, 2014

Opening:

The Board of Commissioners of the Housing Authority of the Borough of Glassboro, County of Gloucester and State of New Jersey met in regular session on Monday, January 27, 2014. At approximately, 7:00 pm, Chairperson Ryan called the meeting to order and announced public notice of the meeting had been properly given to the Gloucester County Times by written notice and posted at the Borough Hall in accordance with the Open Public Meetings Act of 1975. In addition, each commissioner was served by email with written notice of the meeting.

The following Commissioners were present:

Chairperson, Daniel Ryan
Vice Chairperson, Jeffrey Silvestri
Commissioner Thuraingham Mohanakanthan
Commissioner Vittorio Anepete
Commissioner Ingres Simpson
Commissioner Sheree King *(Absent)*

First order of business is the approval of minutes.

Approval of Minutes – January 27, 2014 (Regular Meeting)

Upon a motion by Commissioner Mohanakanthan and second by Commissioner Simpson, **the votes were as follows:**

Ayes: Commissioners Silvestri, Mohanakanthan, Anepete, Simpson and Ryan.
Nays: None.
Abstain: None.
Absent: King.

Approval of Minutes – January 27, 2014 (Executive Session)

Upon a motion by Commissioner Simpson and second by Commissioner Mohanakanthan, **the votes were as follows:**

Ayes: Commissioners Silvestri, Mohanakanthan, Anepete, Simpson and Ryan.
Nays: None.
Abstain: None.
Absent: King.

Director's Report

Mrs. Jones reported there is one family remaining at Ellis Manor. The resident is searching for a four bedroom unit. All other properties are 100% occupied. A grant for the Home Support Program was received in the amount of \$52,000. This is a decrease from \$57,100.

Mrs. Jones stated she would update the board regarding developer selection for Ellis Manor in Executive Session.

Upon motion by Commissioner Silvestri and second by Commissioner Anepete, the Executive Director's report was approved by a 5-0 vote.

Attorney's Report

No report.

Old Business

None.

New Business

None.

Public Comments

For the record there is no member of the public at the meeting.

Resolutions

Resolution 2014-10 – Resolution Approving Regular Monthly Expenses.

A motion was made by Commissioner Silvestri; seconded by Commissioner Simpson.

Upon roll call, the votes were as follows:

Ayes: Commissioners Silvestri, Mohanakanthan, Anepete, Simpson and Ryan.

Nays: None.

Abstain: None.

Absent: King.

Resolution 2014-11 – Resolution Extending Painting Services Contract to JC's Custom Painting. Mrs. Jones explained this contract was awarded to JC's Custom Painting last year, which included a 1 year option to renew. According to the law the Authority can have a maximum 2 year contract with one vendor before having to go out to bid again. The exception to the 2 year rule is professional services. The Authority was satisfied with this vendor's performance last year.

A motion was made by Commissioner Simpson; seconded by Commissioner Mohanakanthan.

Upon roll call, the votes were as follows:

Ayes: Commissioners Silvestri, Mohanakanthan, Anepete, Simpson and Ryan.

Nays: None.

Abstain: None.

Absent: King.

Resolution 2014-12 – Resolution Authorizing an Executive Session

Mr. Orlando stated the Board is going to motion on a resolution to convene in Executive Session. The purpose of which is to discuss contracting issues as well as an employee personnel issue.

A motion was made by Commissioner Silvestri; seconded by Commissioner Anepete.

Upon roll call, the votes were as follows:

Ayes: Commissioners Silvestri, Mohanakanthan, Anepete, Simpson and Ryan.

Nays: None.

Abstain: None.

Absent: King.

The Board closed the regular meeting at 7:10 and opened the Executive Session.

The Board re-opened the regular meeting at 7:20 p.m.

Mr. Orlando stated the Board exited Executive Session where contracting for potential redeveloping as well as deliberation for various potential contractors was discussed as well as an employee personnel issue.

With no further business, a motion to adjourn was made by Commissioner Simpson and seconded by Commissioner Mohanakanthan. The motion was adopted by a 5-0 vote.

The Regular Meeting of The Board of Commissioners was adjourned at 7:20 p.m.

Respectfully submitted,



Jacqueline S. Jones, Executive Director

Dated: 3/12/2014