

The Housing Authority of the Borough of Glassboro
Meeting Minutes
July 21, 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, July 21, 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 South Jersey 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 Ingres Simpson
Commissioner Salvatore Fogarino
Commissioner Thuraisingham Mohanakanthan
Commissioner Edward Munin
Commissioner Jay Lapp **(Absent)**

Approval of Minutes

Approval of Minutes – June 23, 2014 (Regular Meeting)

Upon a motion by Commissioner Fogarino and second by Commissioner Munin, **the votes were as follows:**

Ayes: Commissioners Silvestri, Simpson, Fogarino, Mohanakanthan, Munin and Ryan.
Nays: None.
Abstain: None.
Absent: Lapp

Director's Report

Mrs. Jones reported Ellis Manor is now completely vacant as of a couple of weeks ago. There are two vacancies at Grillo and they will be filled soon.

Mrs. Jones briefly spoke about the Republic Bank that is being built on a lot adjacent to the Delsea Manor complex. The Authority has made some suggestions to the Developer regarding the site construction. All parties involved have agreed to the suggestions.

The Audit is in process and is due by the end of September. It will be wrapped up very shortly.

The Operating Subsidy for this year still hasn't been determined and Housing Authorities are still being funded under an "Interim Proration Level".

There is a resolution for consideration this evening to award the Boiler Replacement Project at Grillo Street and Whitney Gardens B Apartments.

An RFQ was sent to vendors for replacement of Laundry Equipment at Summit Park and Whitney Gardens B (Williams Street). There was only one response submitted and it was from FMB Laundry.

Upon motion by Commissioner Silvestri and second by Commissioner Simpson, the Executive Director's report was approved by a 6-0 vote.

Attorney's Report

Mr. Orlando stated he did not have anything to report.

Old Business

None.

New Business

None.

Public Comments

For the record there is no member of the public at the meeting. Rick Ginnetti of The Brooke Group, Consultant to the GHA is in attendance.

Resolutions

Resolution 2014-30 – Resolution Approving Regular Monthly Expenses.

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

Upon roll call, the votes were as follows:

Ayes: Commissioners Silvestri, Simpson, Fogarino, Mohanakanthan, Munin and Ryan.

Nays: None.

Abstain: None.

Absent: Lapp.

Resolution 2014-31 – Resolution Extending the Designation of Pennrose Properties, LLC as the Selected Developer for the Purpose of Redevelopment of Ellis Manor and Whitney Gardens A.

Mr. Fogarino requested Mrs. Jones read the "Now, Therefore" section of the Resolution. Mrs. Jones read and explained the resolution.

A motion was made by Commissioner Munin; seconded by Commissioner Fogarino.

Upon roll call, the votes were as follows:

Ayes: Commissioners Silvestri, Simpson, Fogarino, Mohanakanthan, Munin and Ryan.

Nays: None.

Abstain: None.
Absent: Lapp.

Resolution 2014-32 – Resolution to Award Boiler Replacement Project to National Spray Foam and Coatings, LLC, dba: Green Life Energy Solutions.

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

Upon roll call, the votes were as follows:

Ayes: Commissioners Silvestri, Simpson, Fogarino, Mohanakanthan, Munin and Ryan.
Nays: None.
Abstain: None.
Absent: Lapp.

Resolution 2014-33 – Resolution Authorizing an Executive Session – died due to lack of need.

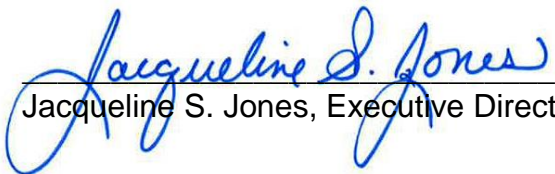
The Board agreed to cancel the August board meeting. The next board meeting will be on Monday, September 15, 2014.

Upon motion by Commissioner Simpson and seconded by Commissioner Munin, the August Board Meeting was cancelled by a 6-0 vote.

With no further business, a motion to adjourn was made by Commissioner Munin and seconded by Commissioner Mohanakanthan. The motion was adopted by a 6-0 vote.

The Regular Meeting of The Board of Commissioners was adjourned at 7:12 p.m.

Respectfully submitted,



Jacqueline S. Jones, Executive Director

Dated: 9/10/2014