



SALVATORE FOGARINO • Chairman
EDWARD MUNIN • Vice Chairman
JEFF SILVESTRI • Commissioner
ANDREW HALTER • Commissioner

THURASINGHAM MOHANAKANTHAN • Commissioner
JAY LAPP • Resident Commissioner
JUDITH MARQUEZ • Resident Commissioner
SAMUEL HUDMAN • Secretary/Executive Director

Minutes: MAY15TH, 2015

“The Board of Commissioners of the Housing Authority of the Borough of Glassboro, County of Gloucester and State of New Jersey met in session on Monday, MAY 15TH, 2015 At 6:00 p.m., Commissioner Jeff Silvestri called the meeting to order requesting the “Pledge of Allegiance” be proclaimed.

ROLL CALL

Executive Director Hudman called the roll and the following answered "aye":

- ✓ Commissioner Andrew Halter
- ✓ Commissioner Jay Lapp
- ✓ Commissioner Judith Marquez
- ✓ Commissioner Jeff Silvestri
- ✓ Deputy Executive Director Kim Gober
- ✓ Chairman Salvatore Fogarino
- ✓ Commissioner Thurasingham Mohanakanthan
- ✓ **Executive Director Sam Hudman**

Also in attendance were:

- ✓ Madeline Vasquez, Site Manager
- ✓ Stella Barnes, Administrative Assistant
- ✓ Grace Seeney, Accountant
- ✓ Ron Bernardini, Modernization Coordinator
- ✓ Nelly Rojas, Administrative Aide
- ✓ Mike Watson, Esq., Solicitor

Absent:

Vice Chairman Edward Munin

The Solicitor declared a quorum present as well as called the meeting to order and announced public notice of the meeting had been properly given to the South Jersey Times, Gloucester County and posted at the Borough Hall in accordance with the Open Public Meetings Act

Public Portion

Chairman Sal Fogarino opened the meeting to the public:

- Are temporary umbrella's able to be installed? Executive Director Hudman replied that they may be installed. The Resident needs help installing it as well.
- Pot holes are a nuisance. Chairman Fogarino states he will contact the borough, confirming if they are on GHA's property and are the Housing Authorities responsibility. Mr. Hudman feels this is not the GHA's property.
- There will be no additional crosswalks installed. The State or County has no plans to install them.
- Russell Clark will be installing the signs Commissioner Lapp requested.

MOTION TO CLOSE THE PUBLIC PORTION

MOTION: COMMISSIONER THURASINGHAM MOHANAKANTHAN

SECOND: COMMISSIONER JAY LAPP

ALL COMMISSIONERS ARE IN FAVOR.

Introductions

Executive Director introduced Alma Asslanaj, the IT Director. Alma presented the Borough of Glassboro Housing Authority Web Page, with samples for the Board of Commissioner. It can be accessed by going to www.glassborohousing.org

Ron Bernardini announced there were 3 proposals to fix the boilers. Ron familiarized the Commissioners with the plans with a recommendation for Honorable Air. The Commissioners concur.
Michael Watson, Esq. would like to read through the proposal. Deputy Director Gober sent it to him via email.

AGENDA

A. MINUTES:

MOTION TO APPROVE THE MINUTES FROM THE LAST MEETING

MOTION: COMMISSIONER JAY LAPP

SECOND: COMMISSIONER JEFF SILVESTRI

Chairman Sal Fogarino declared the Minutes carried by unanimous voice votes of the Commissioners present.

B. BILL LIST

1. Consider Interim Bill List :

- Union Dues were paid.
- PHADA is the Public Housing Directors Association where dues are paid once per year. Payment was sent this month.

MOTION TO APPROVE THE BILL LIST

MOTION: COMMISSIONER THURASINGHAM MOHANAKANTHAN

SECOND: COMMISSIONER JEFF SILVESTRI

Bill List accepted unanimously by all Commissioners present.

C. CORRESPONDENCE:

D. Old Business:

- Commissioner Silvestri inquired about the state of high grass on the empty lots. Mr. Hudman reports GHA hired someone to cut once a month at a cost of \$400.00. It has been cut.
- Chairman Fogarino questioned about the status on sale of the Pickup Truck. The sale has been closed according to Executive Director Hudman. He reported GHA will be purchasing lawn mowers in the near future.
There will also be additional sales of various items on www.gov.com
- Mr. Hudman informed the Commissioners present that the Housing Authority will be keeping the 6-bay garage on Ellis Manor Property for storage. Pennrose will be planning how to refurbish this property.
- Training for Commissioners must be completed in 18 months. Executive Director Hudman stated it is very important to take the classes as they become available.

MOTION TO CLOSE OLD BUSINESS

MOTION: COMMISSIONER JAY LAPP

SECOND: COMMISSIONER JEFF SILVESTRI

ALL COMMISSIONERS IN FAVOR OF OLD BUSINESS AS VOTED BY "AYE"

E. NEW BUSINESS RESOLUTIONS:

<u>2015-26</u>	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES
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MOTION TO APPROVE THE NEW BUSINESS

MOTION: COMMISSIONER THURASINGHAM MOHANAKANTHAN

SECOND: COMMISSIONER JAY LAPP

ALL COMMISSIONERS ACCEPTED NEW BUSINESS WITH "AYE"

DISCUSSIONS:

Deputy Executive Director Kim Gober clarified the applications for the Housing Choice Voucher Program.

This has been advertised and a copy of the ad is in the packet.

HCV's for Glassboro are severely under-leased. The previous management applied for Vouchers for Ellis Manor. When awarded, Ellis Manor was vacated. Therefore, there were more Vouchers than needed.

Applications are being taken for these vouchers during the time stated, only through the mail and online. We are using the services of an employee from the Brook Group to help in this timely endeavor.

SEMAP was submitted and GHA was rated as a Standard Performer.

ADJOURNMENT

MOTION TO ADJOURN: Commissioner Jeff Silvestri

SECONDED: Commissioner Andrew Halter

The motion was carried by a unanimous voice vote of the Commissioners present.

Respectfully submitted,

Samuel V. Hudman, Executive Director

DATED: MAY 15TH, 2015