



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

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### Minutes: JUNE 15TH, 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, JUNE 15<sup>TH</sup>, 2015 At 6:00 p.m., Commissioner Jeff Silvestri called the meeting to order requesting the “Pledge of Allegiance” be proclaimed.**

#### ROLL CALL

**Deputy Executive Director Gober 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

#### **Also in attendance were:**

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

#### **Absent:**

**Executive Director Sam Hudman**  
Chairman Salvatore Fogarino  
Vice Chairman Edward Munin  
Commissioner Thurasingham Mohanakanthan

**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**

Commissioner Jeff Silvestri opened the meeting to the public:

Seeing no public, the Commissioner called for a motion to close:

MOTION TO CLOSE THE PUBLIC PORTION

MOTION: COMMISSIONER ANDREW HALTER

SECOND: COMMISSIONER JAY LAPP

ALL COMMISSIONERS ARE IN FAVOR.

## **AGENDA**

### **I. MINUTES:**

MOTION TO APPROVE THE MINUTES FROM THE LAST MEETING

MOTION: COMMISSIONER JAY LAPP

SECOND: COMMISSIONER ANDREW HALTER

Commissioner Jeff Silvestri declared the Minutes carried by unanimous voice votes of the Commissioners present.

### **II. BILL LIST**

#### **1. Consider Interim Bill List :**

- Commissioner Lapp inquired about a bill Grace Seeney, Finance, responded it was for stationary.
- Another bill in question was the Verizon Bill for cell phones. Ms. Gober reported Madeline Vasquez has a cell phone and Hannibal has a cell phone.

MOTION TO APPROVE THE BILL LIST

MOTION: COMMISSIONER JAY LAPP

SECOND: COMMISSIONER ANDREW HALTER

Bill List accepted unanimously by all Commissioners present.

### III. Correspondence

#### I. Old Business:

- Director's Report – JUNE 2015
- Resident Relations Committee Report
- Modernization Projects Report
  
- DEPUTY EXECUTIVE GOBER REPORTS THE PENNROSE APPLICATION IS MOVING ALONG ACCORDING TO THE DEADLINE OF JULY 22<sup>ND</sup>, 2015. THEY RECEIVED APPROVALS FROM THE PLANNING BOARD. IN THE PACKET IS A RESOLUTION BETWEEN GHA AND PENNROSE TO DEDICATE AN ADDITIONAL 2 PROJECT BASED VOUCHERS.
- RESOLUTION TO AUTHORIZE THE COLLECTIVE BARGAINING AGREEMENT. EXECUTIVE SESSION WILL BE DONE FOR THIS
- APPLICATIONS WERE ACCEPTED FOR THE HOUSING CHOICE VOUCHER PROGRAM. TOTAL OF 312 WERE RECEIVED.
- ACTIVITIES FOR THE RESIDENTS ARE STILL BEING PLANNED
- COMMISSIONER LAPP REPORTS THE SIGN REQUESTED AND SUPPLIED DOES NOT HANDLE THE ISSUE AT HAND. WE WILL CONTACT THE CHAIRMAN TO SEE IF ANYTHING CAN BE DONE.

#### II. NEW BUSINESS RESOLUTIONS:

<u>2015-29</u>	CONSIDER RESOLUTION APPROVING MONTHLY EXPENSES
<u>2015-29</u>	CONSIDER RESOLUTION AUTHORIZING A WAGE OFFER TO THE CWA LOCAL # 1085 TO RESOLVE THE AGREEMENT BETWEEN THE BOROUGH OF GLASSBORO HOUSING AUTHORITY & THE CWA LOCAL #1085
<u>2015-30</u>	CONSIDER RESOLUTION AUTHORIZING AN ADDITIONAL TWO (2) HOUSING CHOICE VOUCHERS AT THE ELLIS MANOR REDEVELOPMENT SITE
<u>2015-31</u>	CONSIDER RESOLUTION VOIDING OUTSTANDING CHECKS WRITTEN ON VARIOUS ACCOUNTS DATED PRIOR TO 12/15/2014

MOTION TO APPROVE THE NEW BUSINESS  
MOTION: COMMISSIONER ANDREW HALTER  
SECOND: COMMISSIONER JAY LAPP

ALL COMMISSIONERS ACCEPTED NEW BUSINESS WITH "AYE"

**DISCUSSIONS:**

Solicitor Mike Watson, Esq. explained that since Commissioner Halter would have a conflict of interest in the voting on Resolution 15-29: Resolution Authorizing a wage offer to the Communications Workers of America Local #1085.  
Resolution 15- 29 will be tabled until the next meeting.

**ADJOURNMENT**

MOTION TO ADJOURN: Commissioner Andrew Halter  
SECONDED: Commissioner Jay Lapp

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

**Respectfully submitted,**

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**Kimberly Gober, Deputy Executive Director**

**DATED: June 18<sup>TH</sup>, 2015**