



**SALVATORE FOGARINO • Chairman**  
**JAY LAPP • Vice Chairman**  
**EDWARD HUTCHINSON • Commissioner**  
**DIGNA TOWNSEND • Commissioner**

**THURAISSINGHAM MOHANAKANTHAN • Commissioner**  
**ANDREW HALTER • Commissioner**  
**ANGELO MARTILINI • Commissioner**  
**KIMBERLY GOBER • Secretary/Executive Director**

### **Minutes: May 15<sup>th</sup>, 2017**

"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 15, 2017 At 6:00 p.m. Vice Chairman Jay Lapp called the meeting to order requesting the "Pledge of Allegiance" be proclaimed.

#### **ROLL CALL:**

Executive Director Kimberly Gober called the roll and the following answered "aye":

- ✓ Vice Chairman Jay Lapp
- ✓ Commissioner Thuraissingham Mohanakanthan
- ✓ Commissioner Andrew Halter
- ✓ Commissioner Edward Hutchinson

Also in attendance were:

- ✓ Executive Director Kim Gober
- ✓ Mark Asselta, Esq. Solicitor
- ✓ Stella Barnes, Administrative Assistant
- ✓ Grace Seeney, Finance Director

Absent:

- ✓ Chairman Sal Fogarino
- ✓ Commissioner Digna Townsend
- ✓ Commissioner Angelo Martilini

#### **BOOK SOLICITOR:**

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:**

Motion to **Open Meeting to the Public**

**MOTION: COMMISSIONER EDWARD HUTCHINSON**

**SECOND: COMMISSIONER THURAISSINGHAM MOHANAKANTHAN**

### **NO PUBLIC ATTENDING**

Motion to **Close**

**MOTION: COMMISSIONER THURAISSINGHAM MOHANAKANTHAN**

**SECOND: COMMISSIONER EDWARD HUTCHINSON**

## **AGENDA**

## **MINUTES:**

Motion to approve the **Minutes:**

**MOTION: COMMISSIONER THURAISSINGHAM MOHANAKANTHAN**

**SECOND: COMMISSIONER EDWARD HUTCHINSON**

## **FINANCIALS:**

- Executive Director Kim Gober reported that last year was a healthy year for the finances of GHA but now there is no Asset Repositioning Fee for Ellis Manor and GHA still has to maintain Ellis Manor property.
- GHA still has the Home Support Grant Agreement with the County of Gloucester which provides approximately \$52,000 for home support services.
- There are expenses from the demo and the tax credit application.
- The Continuing Resolution had been extended through May but now Congress has approved and it is good through October 2017. The Capital Fund budget is still underfunded but close to what is needed but the Admin Fee is very underfunded. Housing Authorities cannot administer Vouchers if there is no money to do so.

Motion to approve **Financial Reporting:**

**MOTION: COMMISSIONER ED HUTCHINSON**

**SECOND: COMMISSIONER ANDREW HALTER**

## **DIRECTOR'S REPORT AND CORRESPONDENCE:**

- GHA expects the RAD conversion in the Fall of 2017.
- The NJHMFA application was submitted under the Supportive Housing Cycle.
- Kim Gober will check with Ron to get a date on repaving of Grillo.

## **NEW BUSINESS- RESOLUTIONS:**

<b>2017-24</b>	<b>RESOLUTION APPROVING REGULAR MONTHLY EXPENSES MOTION: COMMISSIONER THURASINGHAM MOHANAKANTHAN SECOND: COMMISSIONER EDWARD HUTCHINSON</b>
<b>2017-25</b>	<b>RESOLUTION AUTHORIZING EXECUTIVE SESSION TABLED</b>

## **ADJOURNMENT**

Motion to **Adjourn**

**MOTION: COMMISSIONER ANDREW HALTER  
SECOND: COMMISSIONER EDWARD HUTCHINSON**

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

Respectfully submitted,



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**Kimberly Gober, Executive Director**

DATED: May 17, 2017