



JAY LAPP • Chairman THURAISSINGHAM MOHANAKANTHAN • Vice Chairman
ANDREW HALTER • Commissioner EDWARD HUTCHINSON • Commissioner
SHIRLEY ANDERSON • Commissioner SALVATORE FOGARINO • Commissioner
KIMBERLY GOBER • Secretary/Executive Director

REGULAR MEETING MINUTES: FEBRUARY 20, 2018

"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 TUESDAY, FEBRUARY 20, 2018 At 6:00 P.M. 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":

- ✓ Chairman Jay Lapp
- ✓ Commissioner Edward Hutchinson
- ✓ Commissioner Andrew Halter
- ✓ Commissioner Shirley Anderson

Also in attendance were:

- ✓ Executive Director Kim Gober
- ✓ Mark Asselta, Esq. Solicitor
- ✓ Grace Seeney, Finance Director
- ✓ Madeline Vazquez, GHA Manager
- ✓ Stella Barnes, Administrative Assistant
- ✓ Nelly Rojas, Administrative Aide

Absent:

- ✓ Commissioner Sal Fogarino
- ✓ Vice Chairman Thuraissingham Mohanakanthan

📖 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 ANDREW HALTER

NO PUBLIC ATTENDING

Motion to **Close**

MOTION: COMMISSIONER EDWARD HUTCHINSON

SECOND: COMMISSIONER ANDREW HALTER

AGENDA

MINUTES:

Motion to approve the **Minutes:**

MOTION: COMMISSIONER EDWARD HUTCHINSON

SECOND: COMMISSIONER SHIRLEY ANDERSON

FINANCIALS:

Financial Director Grace Seeney: NO FINANCIALS TO REVIEW DUE TO END OF YEAR, this is typical for this time of year and hopefully by this time next month, we will be caught up.

DIRECTOR'S REPORT AND CORRESPONDENCE:

Executive Director Kim Gober:

- Thank you to Nelly Rojas, Administrative Aide, for having the Courier Post article corrected and published about Corraluzzo Trucking.
- The NJNAHRO Convention is in May in Atlantic City. Please let us know if you are interested in attending.
- The President has issued the 2019 Budget when we do not even have the 2018 squared away. He would like to decimate the Public Housing program. We do not have any of our funding numbers for the Voucher Program for 2018. We are using last year's numbers as a basis. If they cut our funding, we may have to cut some vouchers. We are still operating under a continuing resolution. This is why we are members of the groups who advocate for what we do (NAHRO, PHADA, NJAHRA). We will keep all Commissioners up to date.

▪ **MOTION:** COMMISSIONER ED HUTCHINSON

▪ **SECOND: COMMISSIONER SHIRLEY ANDERSON**

ALL IN FAVOR

NEW BUSINESS- RESOLUTIONS:

2018-13	RESOLUTION APPROVING REGULAR MONTHLY EXPENSES MOTION: COMMISSIONER EDWARD HUTCHINSON SECOND: COMMISSIONER ANDREW HALTER ALL IN FAVOR
2018-14	RESOLUTION EXECUTING AND APPROVING THE AHCG AGREEMENT WITH VERIZON MOTION: COMMISSIONER EDWARD HUTCHINSON SECOND: COMMISSIONER SHIRLEY ANDERSON ALL IN FAVOR
2018-15	RESOLUTION APPROVING AHCG CONTRACT FOR LAWN MAINTENANCE (2 YEAR CONTRACT) RAHN LANDSCAPING MOTION: COMMISSIONER EDWARD HUTCHINSON SECOND: COMMISSIONER ANDREW HALTER ALL IN FAVOR
2018-16	RESOLUTION EXECUTING AND APPROVING THE AHCG AGREEMENT WITH COMCAST MOTION: COMMISSIONER EDWARD HUTCHINSON SECOND: COMMISSIONER SHIRLEY ANDERSON ALL IN FAVOR
2018-17	RESOLUTION AUTHORIZING EXECUTIVE SESSION MOTION: COMMISSIONER EDWARD HUTCHINSON SECOND: COMMISSIONER ANDREW HALTER ALL IN FAVOR

EXECUTIVE SESSION:

THE EXECUTIVE SESSION WILL CONTAIN THE FOLLOWING SUBJECTS:

- ❖ **CONTRACT WITH PENNROSE PROPERTIES**
- ❖ **CONTRACT NEGOTIATIONS WITH CORRALUZO TRUCKING**

- ❖ **MOTION: COMMISSIONER HUTCHINSON**
- ❖ **SECOND: COMMISSIONER HALTE**


ADJOURNMENT

Motion to **Adjourn**

MOTION: COMMISSIONER HUTCHINSON

SECOND: COMMISSIONER HALTER

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



Kimberly Gober, Executive Director

DATED: March 4, 2018