



JAY LAPP • Chairman
ANDREW HALTER • Commissioner
SHIRLEY ANDERSON • Commissioner
KIMBERLY GOBER • Secretary/Executive Director

EDWARD HUTCHINSON • Vice Chairman
THURASINGHAM MOHANAKANTHAN • Commissioner
SALVATORE FOGARINO • Commissioner
JENNIFER WELLS • Commissioner

ANNUAL MEETING MINUTES **FEBRUARY 16, 2021**

The Board of Commissioners of the Housing Authority of the Borough of Glassboro, met in session on TUESDAY, FEBRUARY 16, 2021 at 5:00 P.M. Chairman Jay Lapp called the meeting to order requesting the Pledge of Allegiance be recited.

ROLL CALL:

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

- ✓ Chairman Jay Lapp
- ✓ Vice Chairman Edward Hutchinson
- ✓ Commissioner Andrew Halter
- ✓ Commissioner Thuraisingham Mohanakanthan
- ✓ Commissioner Shirley Anderson
- ✓ Commissioner Jennifer Wells

Absent:

- ✓ Commissioner Sal Fogarino

Also in attendance were:

- ✓ Kim Gober, Executive Director
- ✓ Nelly Rojas, Administrative Assistant
- ✓ Mike Watson, Esq. Solicitor
- ✓ Anna Miller, Counsel Representative
- ✓ Grace Seeney, Finance Director
- ✓ Madeline Vasquez, Property Manager

EXECUTIVE DIRECTOR:

Declared a quorum present.

SOLICITOR:

"In accordance with the Open Public Meetings Act of 1975, this meeting is called to order pursuant to both, adequate notice and electronic notice of a Regular Meeting, a copy of which has been made available to newspapers of general local public circulation, a copy of which has been made available to the Clerk of Gloucester County, a copy of which has been posted publicly and a copy of which has been posted online in the Authority's website in accordance with the law. Members of the public may make public comments remotely during a remote public meeting when permitted in accordance with the meeting agenda. Members of the public may submit public comments in writing forty-eight hours in advance of a remote public meeting to be read aloud during public comment. All public comments, whether made remotely or in writing in advance of a remote public meeting, shall be limited to five (5) minutes per person. Members

of the public attending the meeting shall be muted until public comments are permitted, at which time they may ask to be recognized. In the event that a member of the public becomes disruptive during a remote public meeting, including during public comment, the Board Chair, or his/her designee, shall mute or continue muting such disruptive member of the public. After receiving a warning, continued disruptive acts may result in such disruptive individual being muted, kept on mute for the remainder of the meeting, or removed from the meeting at the discretion of the Board Chair. During the course of the meeting, a portion of the meeting may be closed to the public to discuss matters falling under exceptions to the Open Public Meetings Act”.

PUBLIC PORTION:

Motion to Open the Public Portion

Motion: Vice-Chairman Edward Hutchinson

Second: Commissioner Andrew Halter

All in favor

No members of the Public.

Motion to Close the Public Portion

Motion: Vice Chairman Edward Hutchinson

Second: Commissioner Jennifer Wells

All in favor

MINUTES

Motion to approve the Minutes from JANUARY 2021, as read,

Motion: Commissioner Shirley Anderson

Second: Commissioner Jennifer Wells

All in favor

FINANCIAL REPORT:

NO FINANCIALS DUE TO END OF YEAR CLOSEOUTS.

- E.D. Gober indicates there are no financials due to end of year closeouts, auditors are engaged and have begun fieldwork.

Motion to approve the Financials,

Motion: Vice Chairman Edward Hutchinson

Second: Commissioner Jennifer Wells

All in favor

DIRECTORS REPORT:

- E.D. Gober refers to last month’s discussion regarding arrangements for our residents to receive the COVID-19 vaccine onsite. Gloucester County has stepped up to provide this service for our residents. The County was onsite on 2/16/2021 at the Williams & Grillo location starting at 10:00am, then moving to Delsea Manor to complete the vaccinations. The County has gone to each of the Housing Authority of Gloucester County’s owned/managed sites to provide our residents this service. About 50 GHA residents elected to receive the vaccine and will receive the second shot when the County is back onsite in three weeks as well as provide a first shot for any residents that decide they want it. The vaccine has also been offered to our employees and members of their households. We continue to keep the community rooms closed in compliance with Executive Orders. E.D. Gober indicates the number of positive COVID cases in

the County appear to be on a downward trend and current positive cases in Glassboro as of 2/16/21 are 1,620 and 22 deaths.

- E.D. Gober indicates that Pennrose is engaging with documents being moved back and forth for review, progress is being made.
- E.D. Gober updates the Board regarding the Delsea Manor unit being rehabbed including new flooring and kitchen cabinets, once complete will circulate pictures to the Board.
- E.D. Gober indicates that with all the current inclement weather that HAGC staff has been supplementing GHA's maintenance staff to keep the grounds safe.

No further questions by the Commissioners.

Motion to accept the Reports:

Motion: Vice Chairman Edward Hutchinson

Second: Commissioner Shirley Anderson

All in Favor

NEW BUSINESS- RESOLUTIONS:

<u>2021-19</u>	CONSIDER RESOLUTION APPROVING REGULAR MONTHLY EXPENSES Motion: Vice Chairman Edward Hutchinson Second: Commissioner Andrew Halter All in Favor
<u>2021-20</u>	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION - TABLED

ADJOURNMENT

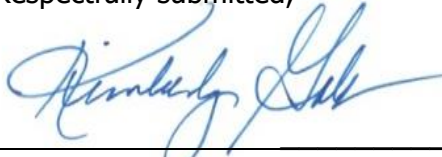
Motion to Adjourn

Motion: Commissioner Jennifer Wells

Second: Commissioner Shirley Anderson

All in Favor

Respectfully submitted,



Kimberly Gober, Executive Director

DATED: February 16, 2021