



JAY LAPP • Chairman  
ANDREW HALTER • Commissioner  
SHIRLEY ANDERSON • Commissioner

JACOB HINES • Vice Chairman  
THURASINGHAM MOHANAKANTHAN • Commissioner  
KIMBERLY GOBER • Secretary/Executive Director

## **REGULAR MEETING MINUTES** **OCTOBER 15, 2024**

The Board of Commissioners of the Housing Authority of the Borough of Glassboro met in session on TUESDAY, October 15, 2024, 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 Jacob Hines
- ✓ Commissioner Andrew Halter
- ✓ Commissioner Shirley Anderson

Absent:

- ✓ Commissioner Thuraisingham Mohanakanthan

Also in attendance were:

- ✓ Kimberly Gober, Executive Director
- ✓ Jeffrey Daniels, Esq., Deputy Executive Director
- ✓ Nelly Rojas, Executive Assistant
- ✓ Anthony Sabitsky, Esq., Solicitor
- ✓ Grace Turchi, Finance Director
- ✓ Barbara Nicholson, TII

### **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 notice of 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 in accordance with the law."

### **PUBLIC PORTION:**

#### **Motion to Open the Public Portion**

**Motion:** Commissioner Andrew Halter

**Second:** Commissioner Shirley Anderson

**All in favor**

No members of the public were present.

#### **Motion to Close the Public Portion**

**Motion:** Commissioner Shirley Anderson

**Second:** Vice Chairman Jacob Hines  
**All in favor**

### **MINUTES:**

**Motion to Approve the Minutes from September 2024, as read,**

**Motion:** Commissioner Shirley Anderson

**Second:** Vice Chairman Jacob Hines

**All in favor**

### **FINANCIAL REPORT:**

No Financials due to timing of meeting.

### **DIRECTORS REPORT:**

- E.D. Gober informs the Board that she and other HAGC staff will be attending the NJ NAHRO Conference on November 19-20, 2024. Deputy E.D. Jeff Daniels will be running the Board meeting on November 19, 2024.
- E.D. Gober informs the Board that there is a PHADA Conference on January 5-8, 2024, which she and other HAGC staff will be attending.
- E.D. Gober states that the Citizen Leadership Forms are to be signed, as required by the Borough.
- E.D. Gober indicates that the ROSS application was submitted timely.
- E.D. Gober states the Government will continue operating under a Continuing Resolution through December 20, 2024. GHA has a budget due by the end of the year, but does not know the funding numbers, we are asking for everyone to advocate.

**NO FURTHER QUESTIONS FROM THE COMMISSIONERS.**

**Motion to Accept the Reports:**

**Motion:** Commissioner Shirley Anderson

**Second:** Commissioner Andrew Halter

**All in Favor**

### **NEW BUSINESS- RESOLUTIONS:**

<b><u>2024-54</u></b>	<b>CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES</b> Motion: Commissioner Andrew Halter Second: Vice Chairman Jacob Hines
<b><u>2024-55</u></b>	<b>RESOLUTION APPROVING BUDGET FY2025</b> <b>ROLL CALL VOTE</b> All in favor
<b><u>2024-56</u></b>	<b>RESOLUTION AUTHORIZING AND APPROVING THE SUBMISSION OF THE FIVE-YEAR PLAN FY 2025-2029 TO HUD</b> Motion: Commissioner Shirley Anderson Second: Vice Chairman Jacob Hines
<b><u>2024-57</u></b>	<b>RESOLUTION AUTHORIZING CERTIFICATION OF COMPLIANCE WITH THE PHA PLANS AND RELATED REGULATIONS INCLUDING CIVIL RIGHTS CERTIFICATION</b> Motion: Commissioner Andrew Halter Second: Commissioner Shirley Anderson

<b><u>2024-58</u></b>	<b>RESOLUTION APPROVING USE OF UPDATED OPRA FORM</b> Motion: Vice Chairman Jacob Hines Second: Commissioner Andrew Halter
<b><u>2024-59</u></b>	<b>RESOLUTION APPROVING EXECUTIVE SESSION</b> <b>TABLED</b>

## **ADJOURNMENT**

### **Motion to Adjourn**

**Motion:** Commissioner Shirley Anderson

**Second:** Commissioner Andrew Halter

**All in Favor**

Respectfully submitted,



**Kimberly Gober, Executive Director**

**DATED:** October 15, 2024