



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

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

REGULAR MEETING MINUTES **NOVEMBER 19, 2024**

The Board of Commissioners of the Housing Authority of the Borough of Glassboro met in session on TUESDAY, November 19, 2024, at 5:00 P.M. Chairman Jay Lapp called the meeting to order requesting the Pledge of Allegiance be recited.

ROLL CALL:

Deputy Executive Director Jeffrey Daniels, Esq., called the roll and the following answered "aye":

- ✓ Chairman Jay Lapp
- ✓ Vice Chairman Jacob Hines
- ✓ Commissioner Shirley Anderson
- ✓ Commissioner Thurasingham Mohanakanthan
- ✓ Mark Asselta, Esq., Solicitor

Absent:

- ✓ Commissioner Andrew Halter

Also in attendance were:

- ✓ Deputy Executive Director, Jeffrey Daniels
- ✓ 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

Members of the public were present.

Anna Testino – Indicated ongoing issues with another tenant, D.E.D. Jeffrey Daniels instructed Anna Testino to place her comments in writing for the attention of administration.

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 October 2024, as read,

Motion: Vice Chairman Jacob Hines

Second: Commissioner Shirley Anderson

All in favor

FINANCIAL REPORT:

- Grace Turchi briefly reported on the September financials.

DIRECTORS REPORT:

- D.E.D., Jeffrey Daniels, Esq. mentions that Congress is still operating under a continuing resolution under the federal government. There have been no changes or updates.
- D.E.D. Jeffrey Daniels, Esq. states the agenda contains resolutions for the contracts for legal, audit and professional consulting services.
- D.E.D. Jeffrey Daniels, Esq. briefly says that there will be a public bid to replace the roofs of the seven buildings under GHA's Management.

NO FURTHER QUESTIONS FROM THE COMMISSIONERS.

Motion to Accept the Reports:

Motion: Commissioner Thuraisingham Mohanakanthan

Second: Commissioner Shirley Anderson

All in Favor

NEW BUSINESS- RESOLUTIONS:

2024-60	CONSIDER RESOLUTION AUTHORIZING PAYMENT OF MONTHLY EXPENSES Motion: Commissioner Shirley Anderson Second: Commissioner Thuraisingham Mohanakanthan All in Favor
2024-61	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PRIMARY AND SECONDARY LEGAL SERVICES FY25 – RFP 24-003 Motion: Commissioner Jacob Hines Second: Commissioner Thuraisingham Mohanakanthan All in Favor
2024-62	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR AUDIT SERVICES FYE 2024 – RFP 24-004 Motion: Commissioner Jacob Hines Second: Commissioner Shirley Anderson All in Favor
2024-63	CONSIDER RESOLUTION AUTHORIZING AND ACCEPTING A CONTRACT FOR PROFESSIONAL CONSULTANT SERVICES FY25 - RFP 24-005 Motion: Commissioner Thuraisingham Mohanakanthan Second: Commissioner Shirley Anderson

	All in Favor
2024-64	CONSIDER RESOLUTION AUTHORIZING EXTENSION OF THE CONTRACT FOR SNOW REMOVAL – ALL SITES Motion: Commissioner Jacob Hines Second: Commissioner Shirley Anderson All in Favor
2024-65	CONSIDER RESOLUTION APPROVING EXECUTIVE SESSION - TABLED

ADJOURNMENT


Motion to Adjourn

Motion: Commissioner Shirley Anderson

Second: Commissioner Andrew Halter

All in Favor

Respectfully submitted,



Kimberly Gober, Executive Director

DATED: November 19, 2024