

**TOWNSHIP OF MOORESTOWN
LOW AND MODERATE INCOME HOUSING OVERSIGHT COMMITTEE
MEETING MINUTES**

**LIBRARY ROOM A
Tuesday, September 20, 2022
7:00 P.M.**

- I. Call to Order** – Mr. Sutherland called the meeting to order.
- II. Roll Call** – Committee members and other committee participants present at the meeting were Evoy, Gillespie (Mayor), Jackson, Jamanow (Director of Community Development), Newcomer, Sutherland, Thomas – left the meeting prior to the end.
- III. Minutes:** June 28, 2022 – Mr. Evoy discussed the minutes from the last Committee meeting that occurred on 6/28/22, specifically a section where he wasn't sure if the wording in the minutes accurately reflected the Committee's discussions at the last meeting. The Committee discussed the minutes and agreed that the last paragraph of section V of the minutes should be changed to better reflect the discussions at the meeting regarding the review of Ordinance 6-44. The committee vote to approve these minutes, as modified, was moved by Ms. Jackson and seconded by Mr. Newcomer. All voting members present voted in favor. Mr. Evoy said he would send a revised copy of the minutes to Ms. Jamanow after the meeting.
- IV. Discussion Items**
1. **Resolutions adopted by Council in June, July and August 2022**
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|---------------------|-------------------------------|------------|
| Resolution 167-2022 | Raymond Coleman Heinold | \$1800.00 |
| Resolution 169-2022 | Clark Caton Hintz | \$374.60 |
| | Surenian, Edwards & Nolan LLC | \$11500.50 |
| Resolution 183-2022 | Raymond Coleman Heinold | \$5456.00 |
| | Clark Caton Hintz | \$959.59 |
| | CGP&H | \$606.00 |
| Resolution 193-2022 | Raymond Coleman Heinold | \$981.00 |
| | Surenian, Edwards & Nolan LLC | \$1490.00 |
| | JDM Planning Associates, LLC | \$375.00 |
| Resolution -2022 | Surenian, Edwards & Nolan LLC | \$304.00 |
| | Clark Caton Hintz | \$180.00 |
| | CGP&H | \$132.00 |

Mr. Sutherland reviewed the above resolutions and invoices that were previously adopted by Council.

2. **Reimbursement Requests for Council consideration upon recommendation from LMIHOC.**

In accordance with the Developer's Agreement signed between the Township of Moorestown and Community Options, payment of \$200,000.00 for 4 affordable housing units in a group home located at 541 New Albany Road.

Mr. Sutherland read this above reimbursement request to the Committee. Ms. Jamanow said this is a property that Community Options purchased towards the beginning of this year. This payment represents the payment of \$50,000 per bedroom in the home, as outlined in the agreement with Community Options. Mr. Evoy asked if the property is occupied now, and Ms. Jamanow said it is. Ms. Jamanow said they have applied for this reimbursement saying they have met their corresponding requirements for this home. Mr. Sutherland made a motion for this Committee to approve the reimbursement request and for it to be sent to Council for their review and final approval. Ms. Thomas seconded the motion; Gillespie abstained from voting since she is a member of Council. All Committee members voted in favor of approving this reimbursement request.

3. CGP&H introduction.

Representatives from CGP&H were not in attendance at the meeting. The Committee discussed the general role of CGP&H within the Township for LMIH and the Committee discussed that this organization will handle many of the administrative duties relating to LMIH in the Township. Ms. Jamanow will work to schedule representatives from CGP&H at our next Committee meeting, if possible.

4. Review of Ordinance 6-44.

Ms. Jamanow reviewed a draft of a marked-up version of Ordinance 6-44 that she had prepared based on the Committees discussions at the last meeting. Mr. Evoy proposed the Committee possibly acting as a liaison and community outreach Committee in the future as the LMIH developments are completed and occupied by residents in the Township. Mayor Gillespie and Ms. Jamanow thought it may be best to wait and see what roles the Committee will have and leave it defined, for now, as an ad-hoc Committee that meets as needed for tasks assigned by Council in the future. Members of the Committee in general thought this was a good approach to consider. This discussion will continue at the Committee's next meeting.

Other Topics Discussed by the Committee:

Next meeting is scheduled for Nov 1st and Ms. Jamanow will try to have CGP&H and/or MEND to possibly attend the next meeting to discuss their roles in the LMIH activities in the Township.

V. Public Comments – there were no members of the public in attendance during the meeting.

VI. Adjournment – the meeting was adjourned. Next meeting scheduled for November 1, 2022.

OFFICIAL ACTION MAY BE TAKEN ON ANY ITEM ON THE AGENDA