

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
FEBRUARY 11, 2014

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Chairman Tappen called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Tappen requested that the roll be called.

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Commissioner Dolan
Chairman Tappen

ABSENT

Commissioner Ricciardelli
Commissioner Schramm
Vice Chairman Koldewyn

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw; Porzio, Bromberg & Newman, P.C.

Chairman Tappen read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eleventh day of February 2014 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Dolan seconded by Commissioner Hall approving the minutes of regular meeting of January 14, 2014. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Chairman Tappen

ABSTAIN

NAYS

Chairman Tappen declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Denecke approving the Schedule of Warrants for February 11, 2014. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Hall		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Resolution 2014 - 6 - A motion was made by Commissioner Denecke and seconded by Commissioner Dolan Awarding Contract for Installation of Emergency Generators at India Brook Village to **Hertz Electric, LLC**. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Hall		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Resolution 2014 - 7 - A motion was made by Commissioner Dolan and seconded by Commissioner Hall Adopting 2014 Annual Budget. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Dolan		
Commissioner Hall		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Carlton Street

We are waiting Morris Habitat to send the agreement for us to sign.

We are discussing with Ms. Bravo to apply for Federal Home Loan funds for this project.

Franklin Road

We applied to Community Development for HOME Investment Partnership Program funds.

Monroe Street

Ms. Strater informed the Board about the property located at 6 Monroe Street, Morris Township that we are interested in purchasing. The property has two buildings. One faces Martin Luther King Avenue and the other is located on Monroe Street. Both have two – two bedroom rental units. The Monroe Street building also has a garage that is occupied and used as a garage. We can rehabilitate the garage and put two – one bedroom units in that space.

We consulted with Mr. Greg Dittrich of The Provident Bank about financing this property. According to the proforma we completed, the project will work as rentals.

Chairman Tappen suggested we make an offer subject to a 45 day due diligence period during which we will perform environmental, structural and systems testing and evaluations.

Property in Dover

Mr. Dittrich informed us about the property that The Provident Bank owns located behind the bank on Route 46. He will discuss with his contact and get back to us.

Ms. Strater stated that Dover Housing Authority has some funds available. Some of their board members would like to go in that direction.

Report of Committees

None

New Business

None

Old Business

None

Roberta L. Strater, Director/Secretary

Date Adopted