

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
OCTOBER 14, 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 Hall
Commissioner Ricciardelli
Commissioner Schramm
Vice Chairman Koldewyn
Chairman Tappen

ABSENT

Commissioner Dolan

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 fourteenth day of October 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 Denecke and seconded by Commissioner Hall Approving the Minutes of Regular Meeting of September 9, 2014. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Hall
Commissioner Ricciardelli
Vice Chairman Koldewyn
Chairman Tappen

ABSTAIN

Commissioner Schramm

NAYS

Chairman Tappen declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Hall and seconded by Commissioner Schramm Approving the Schedule of Payments for October 14, 2014. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Hall		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Resolution 2014 - 32 - A motion was made by Commissioner Denecke and seconded by Vice Chairman Koldewyn for the PHA Certifications of Compliance with PHA Plans and Related Regulations. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Hall		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Resolution 2014 - 33 - A motion was made by Vice Chairman Koldewyn and seconded by Commissioner Hall to Assure Required Obligations of the Housing Authority of the County of Morris Board of Commissioners as a Business Associate Agreement (BAA) with the NJ Department of Human Services. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Hall		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Koldewyn		
Chairman Tappen		

Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Mr. Henshaw reported that he, Ms. Strater, Ms. Favale, Mr. Dan McGuire, Homeless Solutions and Ms. Blair Bravo, Morris Habitat met with the Mr. John Caniglia, Attorney for Hovnanian to discuss the Hovnanian project.

Mr. Caniglia stated that they are willing to consider building off the Honeywell site. The stipulation is that the units must be built in Morris Township. They are also willing to explore renovation projects. The timing of the project is important because it has to coincide with the meeting they will have with the Township. Hovnanian will submit their site plan the beginning of 2015.

Report of Committees

None

New Business

Ms. Strater reported that a family who purchased one of the Bennett Avenue Condominiums in the year 2000 came to the office several weeks ago. Her daughter, who was so thankful and excited at the time they purchased the condominium, wrote the housing authority a letter expressing how happy she was that she would now have a bedroom of her own. The daughter is now attending Villanova University and is doing very well.

In addition, the son of a tenant at Green Pond Village received a scholarship from NJNAHRO to attend Northeastern University in Massachusetts.

Old Business

None

Adjournment

A motion was made by Commissioner Ricciardelli and seconded by Vice Chairman Koldewyn to adjourn the meeting. All were in favor. Meeting adjourned at 6:30pm.

Date Adopted

Roberta L. Strater, Director/Secretary