

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
APRIL 14, 2015

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 Koldewyn called the meeting to order at 6:00 P.M.

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

PRESENT

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Commissioner Tappen
Commissioner Schramm
Chairman Koldewyn

ABSENT

Vice Chairman Ricciardelli

Also attending meeting:

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

Chairman Koldewyn read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this fourteenth day of April 2015 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 March 10, 2015. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Commissioner Tappen
Chairman Koldewyn

ABSTAIN

Commissioner Schramm

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Dolan and seconded by Commissioner Hall Approving the Schedule of Payments for April 14, 2015. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 12 - A motion was made by Commissioner Denecke and seconded by Commissioner Hall Awarding Site Improvement Contract at India Brook Village to **Crossroads Pavement Maintenance, LLC**. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 13 - A motion was made by Commissioner Denecke and seconded by Commissioner Tappen Approving Change Order No. GC-1 for Pleasant View Village Standby Generator. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Franklin Road

Ms. Strater reported that Community Development contacted us and will give us additional HOME funds. They are willing to give us these funds as long as we can get the shortfall of funds from another source. We contacted Greg Dittrich from Provident Bank and they are willing to work with us.

Carlton Street

Ms. Strater reported the groundbreaking is this Friday, April 17, 2015 at 3pm.

MLK/Monroe

Community Development contacted us letting us know we placed second in the presentation for funding. They asked if we can utilize \$185,000 to rehabilitate the garage at Monroe Street. We are going to apply to Federal Home Loan Bank to get the remaining funds we need to complete the project.

Report of Committees

None

New Business

Ms. Strater reported we scored 98 out of 100 for the PHAS from HUD.

Old Business

None

Adjournment

A motion was made by Commissioner Dolan and seconded by Commissioner Tappen to adjourn the meeting. All were in favor. Meeting adjourned at 6:18pm.

Date Adopted

Roberta L. Strater, Director/Secretary