

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
APRIL 13, 2010

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

**ROLL CALL:** Chairman Schramm requested that the roll be called.

**PRESENT**

Commissioner Denecke  
Commissioner Koldewyn  
Vice-Chairman Hall  
Chairman Schramm

**ABSENT**

Commissioner Dolan  
Commissioner Ricciardelli  
Commissioner Tappen

**Also attending meeting:**

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

**Chairman Schramm read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this thirteenth day of April, 2010 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 Vice-Chairman Hall approving the minutes of March 9, 2010. The following votes were cast:

**AYES**

Commissioner Denecke  
Commissioner Koldewyn  
Vice-Chairman Hall  
Chairman Schramm

**ABSTAIN**

**NAYS**

Chairman Schramm declared said motion carried.

**Schedule of Warrants** – A motion was made by Commissioner Koldewyn and seconded by Vice-Chairman Hall Approving the Schedule of Warrants for April 13, 2010. The following votes were cast:

**AYES**  
Commissioner Denecke  
Commissioner Koldewyn  
Vice-Chairman Hall  
Chairman Schramm

**ABSTAIN**

**NAYS**

Chairman Schramm declared said motion carried.

**Resolution 2010 – 14** – A motion was made by Commissioner Denecke and seconded by Commissioner Koldewyn Approving the Joining of the Morris County Cooperative Pricing Council. The following votes were cast:

**AYES**  
Commissioner Denecke  
Commissioner Koldewyn  
Vice-Chairman Hall  
Chairman Schramm

**ABSTAIN**

**NAYS**

Chairman Schramm declared said motion carried.

**Morris County Affordable Housing Corporation**

**Peer Place**

Submitted application for State HOME funding through Division of Community Affairs.

**Willow Street**

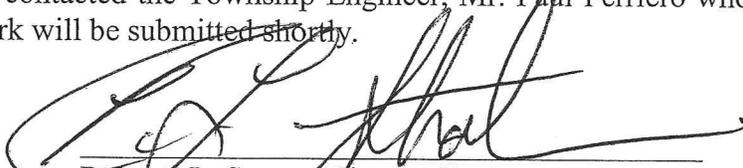
The framing is up. They are scheduled to be finished by November 2010.

**New Business**

None.

**Old Business**

Mr. Henshaw reported that he contacted the Township Engineer, Mr. Paul Ferriero who informed him that the paperwork will be submitted shortly.



Roberta L. Strater, Director/Secretary

5/11/10  
Date Adopted