

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
FEBRUARY 9, 2016

TIME: 6:00 P.M.

PLACE: Morris Mews, 99 Ketch Road, Morristown, 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 Dolan
Commissioner Denecke
Commissioner Hall
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Schramm

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Douglas Henshaw, Day Pitney LLP

Chairman Koldewyn read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this ninth day of February 2016 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 January 12, 2016. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Hall
Vice Chairman Ricciardelli
Commissioner Tappen
Chairman Koldewyn

ABSTAIN

Commissioner Dolan

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Dolan seconded by Vice Chairman Ricciardelli Approving the Schedule of Payments for February 9, 2016. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Mr. Henshaw reported that Mr. Richard Smith who is the surveyor has closed his business because of medical reasons. We need to get another surveyor to complete the changes to the plans as requested by the Technical Coordinating Committee in the Township of Morris.

Mr. Henshaw stated that he spoke with Mr. Tim Quinn, Morris Township Administrator about the request for funds from the Housing Trust funds. COAH's plan is due in a couple of weeks and will go before the judge.

Mr. Quinn also stated that Morris Township is still interested in constructing 50 housing units adjacent to Morris Mews complex.

Report of Committees

None

New Business

None

Old Business

None

Adjournment

A motion was made by Commissioner Denecke and seconded by Commissioner Tappen to adjourn the meeting. All were in favor. Meeting adjourned at 6:12pm.

Date Adopted

Roberta L. Strater, Director/Secretary