

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JULY 12, 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 Denecke
Commissioner Hall
Commissioner Schramm
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

Commissioner Dolan

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 twelfth day of July 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. 10:4-6 et.seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Hall and seconded by Commissioner Schramm Approving the Minutes of Regular Meeting of June 14, 2016. The following votes were cast:

AYES

Commissioner Hall
Commissioner Schramm
Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSTAIN

Commissioner Denecke

NAYS

Chairman Koldewyn declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Schramm seconded by Commissioner Denecke Approving the Schedule of Payments for July 12, 2016. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2016 - 15 - A motion was made by Commissioner Denecke and seconded by Commissioner Hall to Renew Membership in the New Jersey Public Housing Authority Joint Insurance Fund. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2016 - 16 - A motion was made by Commissioner Denecke and seconded by Commissioner Tappen Accepting Certificate of Completion from Jersey Architectural Door and Supply, Inc. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Resolution 2016 - 17 - A motion was made by Vice Chairman Ricciardelli and seconded by Commissioner Tappen Authorizing Execution of an Agreement with the Morris County Cooperative Pricing Council to Renew Membership for the Period of October 1, 2016 through September 30, 2021. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Denecke		
Commissioner Hall		
Commissioner Schramm		

Commissioner Tappen
Vice Chairman Ricciardelli
Chairman Koldewyn

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Ms. Strater reported that we received the executed HOME Agreement from MC Community Development. We are pushing Mr. Rawding to complete the plans and specifications. We are looking at getting quotes from certain trades.

Carlton Street

Ms. Strater reported that we may have some closings by the end of this month.

Property Adjacent to Morris Mews

Mr. Henshaw reported that he completed the lease with the County of Morris. We are waiting for the County of Morris to execute it.

Mr. Henshaw provided an update to Mr. Slate, Morris Township Engineer and Mr. Quinn, Morris Township Administrator. He also requested a copy of the survey from the Township.

Report of Committees

None

New Business

Commissioner Hall provided information concerning the Continuum of Care (COC), which is a consortium of housing providers. Through the membership, they are able to apply for HUD Housing Choice Vouchers. The initial meeting discussed how the Housing Authority can work in partnership with the group to prevent homelessness. The discussion was finalized that there were enough Housing Choice Vouchers; it's the management of them that is the concern. The group is considering allowing the Housing Authority County of Morris to manage the voucher portion.

Ms. Strater explained the Tenant Based Rental Assistance (TBRA) Program that we are currently administering with some of the same providers as the COC. This program is a two year program that after the two years the client graduates to permanent housing.

Old Business

None

Adjournment

A motion was made by Commissioner Tappen and seconded by Commissioner Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:25pm.

Date Adopted

Roberta L. Strater, Director/Secretary