

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
MAY 12, 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 (arrived at 6:10pm)
Vice Chairman Ricciardelli
Chairman Koldewyn

ABSENT

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 twelfth day of May 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 April 14, 2015. The following votes were cast:

AYES

Commissioner Denecke
Commissioner Dolan
Commissioner Hall
Commissioner Tappen
Chairman Koldewyn

ABSTAIN

Vice Chairman Ricciardelli

NAYS

Chairman Koldewyn 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 May 12, 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		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 14 - A motion was made by Commissioner Tappen and seconded by Commissioner Dolan Assuring 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 Dolan		
Commissioner Hall		
Commissioner Schramm		
Commissioner Tappen		
Vice Chairman Ricciardelli		
Chairman Koldewyn		

Chairman Koldewyn declared said motion carried.

Resolution 2015 - 15 - A motion was made by Commissioner Denecke and seconded by Vice Chairman Ricciardelli Approving Change Order No. GC-1 for India Brook Village Site Improvements. The following votes were cast:

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

Chairman Koldewyn declared said motion carried.

Morris County Affordable Housing Corporation

Franklin Road

Ms. Strater reported that we are trying to put together a Federal Home Loan Bank application but we may be too late since it is due June 15, 2015. We will try for next year.

Morris County Affordable Housing Corporation Board of Trustees has agreed to support the development with any funding shortfall.

Carlton Street

Ms. Strater reported they continue to work on the development.

MLK/Monroe

Morris County Affordable Housing Corporation Board of Trustees has agreed to support the development with any funding shortfall.

New Business

We will contact Mr. Greg Dittrich from Provident Bank for the cost of the Dover property Provident Bank has for sale.

We are also looking at a GORE property on Bennett Avenue, Randolph, NJ.

Report of Committees

None

New Business

Ms. Strater reported that she and Ms. Favale attended the PHADA conference in San Francisco. The Procurement Policy will be changing. We will have to wait for the format to be issued. The RAD program was discussed in length. We looked at it and it will not work for us. We need to see how it works out for Housing Authorities. Most Housing Authorities are using low income tax credits in conjunction with this program.

Old Business

None

Adjournment

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

Date Adopted

Roberta L. Strater, Director/Secretary