

AGENDA

FREEHOLD BOROUGH HOUSING AUTHORITY

**Administrative Office
107 Throckmorton Street
Freehold, NJ 07728
August 3, 2022 at 5:00 p.m.**

NEW JERSEY OPEN PUBLIC MEETING ACT NOTICE

As required by NJSA 10:4-6 et.seq. known as the Open Public Meetings Act, adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Freehold by preparing an Annual Notice dated December 2, 2021 setting forth the date, time and place of this meeting. Said notice was published in the local newspapers of record and posted on the Authority's website.

ROLL CALL

APPROVAL OF MINUTES for June 1, 2022

ATTORNEY REPORT

EXECUTIVE DIRECTOR REPORT

RESOLUTIONS dated for approvable at the August 3, 2022 meeting:

795-22 Resolution for the Approval of the Payment of Invoices dated 7-6-2022

796-22 Resolution for the Approval of the Payment of Invoices dated 8-3-2022

TENANT ISSUES

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: Wednesday, September 7, 2022

**MINUTES OF THE
FREEHOLD BOROUGH HOUSING AUTHORITY
June 1, 2022 at 5:00 p.m. – Regular Meeting**

Executive Director Joseph M. Billy, Jr. called the meeting to order at 5:00 p.m. in the Administrative Office of the Freehold Borough Housing Authority. The following Commissioners were present: Commissioner William Cannon, Commissioner Ruthann Broxmeyer, Commissioner Susan Sweetman, and Commissioner Meg Thomann. Also, present were Executive Director Joseph M. Billy, Sharon Whetzler, and Attorney Nicole Crismale.

Commissioners that were excused: Commissioner Erika Woods and Commissioner Stella Mayes

Executive Director Joseph M. Billy, Jr. read the Open Public Meetings Act Notice, “Adequate notice of this meeting has been provided by the Secretary of the Housing Authority of the Borough of Freehold by preparing a Notice dated December 2, 2021, setting forth the date, time and place of this meeting”.

THE MINUTES OF THE May 4, 2022 MEETING: Commissioner Thomann motioned and seconded by Commissioner Sweetman to approve the Minutes. The roll call was unanimous and the minutes were approved.

ATTORNEY REPORT: Ms. Crismale reported to the Board that the personal injury litigation has been scheduled for mediation on June 9, 2022.

REPORT OF THE EXECUTIVE DIRECTOR:

At this time, Mr. Billy, Executive Director reported on the following topics:

Mr. Billy presented to Commissioner Thomann her final Certificate of Completion from Rutgers regarding her completed training courses. Congratulations....

Mr. Billy reported the Board members have received in their monthly package an updated Treasurer report as of April 30, 2022. Mr. Billy reported that the Housing Authority received multiple funds from the Emergency Rental Assistance Payment Program, collected up to date subsidies, Capital Fund Program funding and noted that the Housing Authority finance are solid as reported in their package.

Mr. Billy reported the Board members received in their package an updated vacancy report as of April 30, 2022. The Housing Authority currently has 3 vacant unit at the senior location for which 1 unit has a move in date of June 1st and 4 vacant units at the family site, again 1 unit has been rented for June 1st and the remaining 3 are awaiting potential tenants.

Mr. Billy reported to the Board that Sebco Laundry Service is waiting their inventory of equipment regarding our new laundry smart card equipment with an anticipated delivery time of installation of 45-60 days.

RESOLUTION #794-22: Commissioner Sweetman motioned and seconded by Commissioner Thomann to approve the list of bills presented for payment dated June 1, 2022. The roll call was unanimous. The bills were approved for payment.

TENANT ISSUES: None at this time.

COMMISSIONER COMMENTS: None at this time.

PUBLIC COMMENTS: None at this time.

There being no further business before the Board, Commissioner Sweetman motioned and seconded by Commissioner Thomann to adjourn. The motion passed by unanimous voice vote and the meeting was adjourned at 5:21 p.m.

Respectfully submitted,
Joseph M. Billy, Jr., Executive Director