

AGENDA

FREEHOLD BOROUGH HOUSING AUTHORITY

Administrative Office

107 Throckmorton Street

Freehold, NJ 07728

May 4, 2016 at 5:00 p.m. – Regular Meeting

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, 2015 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 April 6, 2016

ATTORNEY REPORT

EXECUTIVE DIRECTOR REPORT

RESOLUTIONS dated for approvable at the May 4, 2016 meeting

642-16 Resolution requesting Approval of the Payment of Invoices dated 5-4-16

TENANT ISSUES

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: Wednesday, June 1, 2016

**MINUTES OF THE
FREEHOLD BOROUGH HOUSING AUTHORITY
May 4, 2016**

Executive Director Joseph M. Billy 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: Chairperson Susan Sweetman, Commissioner Frances McDaniel, Commissioner Veronica Masi (via-telecommunication), and Commissioner Stella Mayes. Also present were Joseph M. Billy, Jr., Executive Director, Sharon Whetzler, and Ms. Lourdes Lucas, Attorney.

Commissioners that were absent: Vice-Chairperson Reginald Sims, and Commissioner Lazaro Cardenas.

Executive Director Joseph M. Billy 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 an Annual Notice dated December 2, 2015, setting forth the date, time and place of this meeting. Said notice was published in the local newspaper for circulation and posted on the Authority's website.

THE MINUTES OF THE April 6, 2016 MEETING: The minutes were tabled due to a quorum of Commissioners who attended that meeting not being present tonight.

ATTORNEY REPORT: At this time, the report of Legal Council is suspended for tonight meeting.

REPORT OF THE EXECUTIVE DIRECTOR: At this time, the report of the Executive Director is suspended for tonight meeting.

RESOLUTION #642-16: Commissioner McDaniel motioned and seconded by Commissioner Mayes to approve the list of bills presented for payment dated May 4, 2016. The roll call was unanimous. The bills were approved for payment.

TENANT ISSUES: No issues reported.

PUBLIC COMMENTS: No one in attendance at tonight meeting.

COMMISSIONER COMMENTS: None at this time.

There being no further business before the Board, Commissioner McDaniel motioned and seconded by Commissioner Mayes to adjourn. The motion passed by unanimous voice vote and the meeting was adjourned at 5:16 p.m.

Respectfully submitted,

Joseph M. Billy, Jr., Executive Director