

AGENDA

FREEHOLD BOROUGH HOUSING AUTHORITY

Administrative Office

107 Throckmorton Street

Freehold, NJ 07728

October 2, 2019 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 12, 2018 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 September 4, 2019

ATTORNEY REPORT

EXECUTIVE DIRECTOR REPORT

RESOLUTIONS dated for approvable at the October 2, 2019 meeting:

730-19 Resolution for the Approval of the Payment of Invoices dated 10-2-2019

731-19 Resolution approving the introduction of the 2020 State budget submission

732-19 Resolution approving the 5 Year Plan (2020-2024)

TENANT ISSUES

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: Wednesday, November 6, 2019

**MINUTES OF THE
FREEHOLD BOROUGH HOUSING AUTHORITY
September 4, 2019**

Chairman William Cannon 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 Erika Woods and Commissioner Stella Mayes (via tele-communication). Also, present were Executive Director Joseph M. Billy and Attorney Peter C. Lucas.

Commissioners that were excused: None

Chairman Cannon 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 12, 2018, 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 August 7, 2019 MEETING: Commissioner Woods motioned and seconded by Commissioner Broxmeyer to approve the Minutes. The roll call was unanimous and the minutes were approved.

ATTORNEY REPORT: Mr. Lucas informed the Board that there are 3 tenant rent cases scheduled for hearing on Friday, September 6th at the Monmouth County Court House. At this time, Mr. Lucas will request an adjournment from the Court until Sharon has returned back to work.

REPORT OF THE EXECUTIVE DIRECTOR:

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

At this time, Mr. Billy informed the Board that he received information that Sharon was currently in the hospital with no further details available.

Mr. Billy reported that the Board members received in their monthly package an updated Treasurer report and Vacancy report as of July 31, 2019. Mr. Billy reported that the Housing Authority finance remain solid as reported in their package.

Mr. Billy reported that the Housing Authority has 1 vacant unit at the senior location and the 1 vacant unit at the family site and that Ms. Whetzler continues to receive and review potential applicants.

Mr. Billy reminded the Board that there are two upcoming Conferences (NJAHRRA and NJNAHRO) to be held in Atlantic City. Information was provided in their monthly package and anyone wishing to attend should contact Sharon in the housing office.

RESOLUTION #729-19: Commissioner Broxmeyer motioned and seconded by Commissioner Woods to approve the list of bills presented for payment dated September 4, 2019. The roll call was unanimous. The bills were approved for payment.

TENANT ISSUES: None at this time.

PUBLIC COMMENTS: None at this time.

There being no further business before the Board, Commissioner Woods motioned and seconded by Commissioner Broxmeyer to adjourn. The motion passed by unanimous voice vote and the meeting was adjourned at 5:18 p.m.

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