

AGENDA

FREEHOLD BOROUGH HOUSING AUTHORITY

Administrative Office

107 Throckmorton Street

Freehold, NJ 07728

March 3, 2021 at 5:00 p.m.

-TELECONFERENCE-

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 8, 2020 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 February 3, 2021

ATTORNEY REPORT

EXECUTIVE DIRECTOR REPORT

RESOLUTIONS dated for approvable at the March 3, 2021 meeting:

767-21 Resolution for the Approval of the Payment of Invoices dated 3-3-2021

TENANT ISSUES

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: Wednesday, April 7, 2021

**MINUTES OF THE
FREEHOLD BOROUGH HOUSING AUTHORITY
February 3, 2021 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 (via-telecommunication): Commissioner William Cannon, Commissioner Ruthann Broxmeyer, Commissioner Stella Mayes, Commissioner Erika Woods and Commissioner Meg Thomann. Also, present were Executive Director Joseph M. Billy, Sharon Whetzler, and Attorney Nicole Crismale.

Commissioners that were excused: none

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 8, 2020, setting forth the date, time and place of this meeting”.

ELECTION OF OFFICERS: At this time, Mr. Billy, Executive Director informed the Board as per the By-Laws of the Housing Authority, election of officers must be carried for 2021 fiscal year. At this time, Commissioner Mayes nominated Commissioner Cannon as Chairperson seconded by Commissioner Woods; Commissioner Broxmeyer and seconded by Commissioner Mayes to close nomination. Commissioner Broxmeyer nominated Commissioner Woods as Vice-Chairperson seconded by Commissioner Cannon; Commissioner Broxmeyer and seconded by Commissioner Thomann to close nomination. Commissioner Cannon and Commissioner Woods were congratulated on their 2021 nominations with Mr. Billy as the Secretary/Treasurer. Mr. Billy called for a final vote:

AYES: Commissioner Cannon, Mayes, Broxmeyer, Woods, Thomann
NAYS: None

THE MINUTES OF THE January 6, 2021 MEETING: Commissioner Woods motioned and seconded by Commissioner Thomann to approve the Minutes. The roll call was unanimous and the minutes were approved.

ATTORNEY REPORT: Ms. Crismale of Law Office of Peter C. Lucas reported that all is quiet with regarding tenancy.

Outside counsel regarding personal injury lawsuit continues with their discovery phase.

REPORT OF THE EXECUTIVE DIRECTOR:

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

Mr. Billy congratulated the 2021 Board members; Commissioner Cannon, Chairman and Commissioner Woods, Vice-Chairwoman.

Mr. Billy reported that the Board members received in their monthly package an updated Treasurer report as of December 31, 2020. Mr. Billy reported that the Housing Authority finance continue to be solid as reported in their package.

Mr. Billy also reported that the Board received in their package an updated vacancy report as of December 31, 2020. The Housing Authority currently has 7 vacant units at the senior location (due to deaths and relocations) and 5 vacant units at the family site. Mr. Billy reported that Ms. Whetzler continues to accept applications, update current applicants and schedule interviews for potential tenants (with possible future move ins January & February 2021 at senior location).

RESOLUTION #766-21: Commissioner Cannon motioned and seconded by Commissioner Woods to approve the list of bills presented for payment dated February 3, 2021. 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 Cannon motioned and seconded by Commissioner Mayes to adjourn. The motion passed by unanimous voice vote and the meeting was adjourned at 5:28 p.m.

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