

AGENDA

FREEHOLD BOROUGH HOUSING AUTHORITY

Administrative Office

107 Throckmorton Street

Freehold, NJ 07728

August 2, 2017 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 7, 2016 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 7, 2017 meeting

ATTORNEY REPORT

EXECUTIVE DIRECTOR REPORT

RESOLUTIONS dated for approvable at the August 2, 2017 meeting

677-17 Resolution for the Approval of the Payment of Invoices dated 7-5-2017

678-17 Resolution for the Approval of the Payment of Invoices dated 8-2-2017

679-17 Resolution Approving 2017 Capital Fund Program

680-17 Resolution Awarding Contract for Sewer and Sidewalk Replacement

TENANT ISSUES

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: Wednesday, August 2, 2017

**MINUTES OF THE
FREEHOLD BOROUGH HOUSING AUTHORITY
August 2, 2017**

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: Chairman Reginald Sims, Commissioner William Cannon, Commissioner Lazaro Cardenas (via telecommunication), and Commissioner Stella Mayes. Also present were Joseph M. Billy, Jr., Executive Director, and Sharon Whetzler.

Commissioners that were absent: Commissioner Veronica Masi
Also absent: Attorney Lourdes Lucas

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 a Notice dated December 7, 2016, 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 June 7, 2017 MEETING: Commissioner Cannon motioned and seconded by Commissioner Mayes to approve the Minutes. The roll call was unanimous and the minutes were approved.

ATTORNEY REPORT: No report at this time.

REPORT OF THE EXECUTIVE DIRECTOR:

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

Mr. Billy reported that the Board members received in their package an updated Treasurer report and Vacancy report as of June 30, 2017.

Mr. Billy reported that the Annual NJAHRA's Conference will be held on September 24th through September 26th at the Resorts Hotel in Atlantic City. Anyone wishing to attend should contact Sharon Whetzler for information.

RESOLUTION #677-17: Commissioner Mayes motioned and seconded by Commissioner Cannon to approve the list of bills presented for payment dated July 5, 2017. The roll call was unanimous. The bills were approved for payment.

RESOLUTION #678-17: Commissioner Cannon motioned and seconded by Commissioner Mayes to approve the list of bills presented for payment dated August 2, 2017. The roll call was unanimous. The bills were approved for payment.

RESOLUTION #679-17: Commissioner Cannon motioned and seconded by Commissioner Mayes accepting the 2017 Capital Fund Program in the amount of \$83,473 from HUD. The roll call was unanimous.

RESOLUTION #680-17: Commissioner Mayes motioned and seconded by Commissioner Cannon to award the contract for Sewer and Sidewalk Replacement to Fiore Paving of Oceanport in the amount of \$56,300. The roll call was unanimous.

TENANT ISSUES: Ms. Whetzler reported that a family vacated an apartment unit without proper notice and owing two months' rent.

Ms. Whetzler also reported that several residents would be receiving a "Notice to Cease" concerning their habitual non-payment of rent.

COMMISSIONER COMMENTS: 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 5:25 p.m.

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