

**AGENDA FOR THE REGULAR MEETING
OF THE HOUSING AUTHORITY OF THE BOROUGH
OF FREEHOLD HELD ON JANUARY 7, 2015**

PUBLIC SESSION

Approval of minutes

Approval of bills & vouchers

Accountant: no report

Resolutions: Late Budget Submission due to HUD Subsidies Release

Attorney Report:

**Executive Director: Roof Construction – Time Extension
Professional Services Proposal - received**

Tenant Issues:

Public Comments:

Minutes regarding the Public Session of the Housing Authority of the Borough of Freehold held on January 7, 2015. A motion was duly made by Commissioner Sims and seconded by Commissioner Kelder that the Board members precede into open Public Session.

PRESENT: Commissioner Sweetman, Kelder, Mayes, Sims, Cardenas

ABSENT: Commissioner McDaniel

ALSO PRESENT: Joseph Billy, Sharon Whetzler, Ms. Lourdes Lucas

APPROVAL OF MINUTES: Chairwoman Sweetman inquired if there were any questions pertaining to the minutes. At this time, Commissioner Mayes inquired why she was marked as excused and not absent in the December monthly minutes. The monthly minutes will be revised to delete the word excused from roll call. After a brief discuss, a motion was duly made by Commissioner Cardenas and seconded by Commissioner Sims to accept minutes as read. Chairwoman Sweetman called for a vote:

AYES: Commissioner Sweetman, Kelder, Sims, Cardenas

NAYS: None

ABSENT: Commissioner McDaniel

ABSTAIN: Commissioner Mayes

APPROVAL OF BILLS & VOUCHERS: Chairwoman Sweetman inquired if there were any questions pertaining to the list of bills presented for payment. There being none, a motion was duly made by Commissioner Sims and seconded by Commissioner Cardenas that the bills be paid as presented. Chairwoman Sweetman called for a vote:

AYES: Commissioner Sweetman, Kelder, Mayes, Sims, Cardenas

NAYS: None

ABSENT: Commissioner McDaniel

ABSTAIN: None

ACCOUNTANT REPORT: No report at this time.

RESOLUTION #607: At this time, Mr. Billy, Executive Director requested a resolution be adopted whereas the Housing Authority did not submit their 2015 State Budget 60-days prior to the new fiscal year. Mr. Billy informed the Board that the Budget was unable to be submitted realizing that HUD subsidy calculation were not received until early November 2014. After a brief discussion, a motion was duly made by Commissioner Cardenas and seconded by Commissioner Kelder

to submit a late resolution to the State of New Jersey regarding the Housing Authority's 2015 State Budget. Chairwoman Sweetman called for a vote:

AYES: Commissioner Sweetman, Kelder, Mayes, Sims, Cardenas

NAYS: None

ABSENT: Commissioner McDaniel

ABSTAIN: None

ATTORNEY REPORT: No report at this time.

EXECUTIVE DIRECTOR REPORT: Mr. Billy reported to the Board that Arista Builder and Designer contractor for the roof replacement at the senior citizen site has requested a time extension to complete the work due to weather condition and holidays. Mr. Leo Nam of Aparri Engineering and the Housing Authority have agreed to extend the roof replacement contract until February 6, 2015 as a completion date and to allow all final inspection to be completed by the Architect/Engineer, Roof Manufacture, and the Borough Building Department.

Mr. Billy reported that the Housing Authority received several proposals regarding Professional Services for Legal, Auditing, Fee Accountant and Pest Control. Mr. Billy informed the Board that he would review the proposals and make recommendations for approval at the next Board Meeting.

COMMISSIONER COMMENTS: At this time, Chairwoman Sweetman informed the Board that she is further researching the cost regarding the foot stone (noting years of service) and/or sign "Peace Pathway" in honor of Commissioner Peace.

Also, Chairwoman Sweetman informed the Board that the Annual Breakfast will be held on Sunday, January 11th at the American Hotel at 11:00 a.m.

GUEST SPEAKER: No one at this time.

PUBLIC COMMENTS: The meeting was opened for public comments, the following issues were discussed: No comments were made – no one in attendant.

There being no further business to come before the Board, after a motion duly made by Commissioner Kelder and seconded by Commissioner Cardenas the meeting was adjourned at 5:50 p.m.

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Joseph M. Billy, Jr., Secretary