

## **AGENDA**

### **FREEHOLD BOROUGH HOUSING AUTHORITY**

**Administrative Office**

**107 Throckmorton Street**

**Freehold, NJ 07728**

**June 6, 2018 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 6, 2017 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 August 2, November 8, December 6, 2017, February 7, 2018 and April 4, 2018

#### **ATTORNEY REPORT**

#### **EXECUTIVE DIRECTOR REPORT**

**RESOLUTIONS** dated for approvable at the June 6, 2018 meeting:

699-18 Resolution for the Approval of the Payment of Invoices dated 5-2-2018

700-18 Resolution for the Approval of the Payment of Invoices dated 6-6-2018

701-18 Resolution approving No Smoking Policy of the Freehold Housing Authority

#### **TENANT ISSUES**

#### **PUBLIC COMMENTS**

#### **ADJOURNMENT**

**NEXT MEETING DATE:** Wednesday, August 1, 2018

**MINUTES OF THE  
FREEHOLD BOROUGH HOUSING AUTHORITY  
June 6, 2018**

Chairman Reginald Sims 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 Reginald Sims, Commissioner William Cannon, Commissioner Ruthann Broxmeyer, and Commissioner Erika Woods. Also present were Attorney Peter C. Lucas, and Sharon Whetzler.

Commissioners that were excused: Commissioner Stella Mayes, Commissioner Lazaro Cardenas and Executive Director Joseph M. Billy

Chairman Sims 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 6, 2017, 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 4, 2018 MEETING: The minutes were tabled due to a quorum of Commissioners who attended the meeting and were not present for tonight's vote.

THE MINUTES OF THE February 7, 2018 MEETING: The minutes were tabled due to a quorum of Commissioners who attended the meeting and were not present for tonight's vote.

THE MINUTES OF THE December 6, 2017 MEETING: The minutes were tabled due to a quorum of Commissioners who attended the meeting and were not present for tonight's vote.

THE MINUTES OF THE November 8, 2017 MEETING: The minutes were tabled due to a quorum of Commissioners who attended the meeting and were not present for tonight's vote.

THE MINUTES OF THE August 2, 2017 MEETING: The minutes were tabled due to a quorum of Commissioners who attended the meeting and are not present for tonight's vote.

ATTORNEY REPORT: Mr. Lucas reported that a search for a former tenant who moved owing the Housing Authority has been located in Lakewood, Ocean County. Mr. Lucas reported that a court date of June 27<sup>th</sup> with the Ocean County Courts for said monies owed to the Housing Authority.

Mr. Lucas reported that his office received and forwarded payment of \$977.00 from Standard Waste Management of New Brunswick regarding damages to the CCTV lines. Mr. Lucas stated that this matter has been closed.

Mr. Lucas reported that ComCast Cable has requested the Housing Authority to enter into a Service Agreement. Mr. Lucas stated that he has reviewed their Agreement and will respond with a few suggestion/recommendation be made to protect the Housing Authority.

REPORT OF THE EXECUTIVE DIRECTOR: Mr. Joseph M. Billy, Jr. excused.

RESOLUTION #699-18: Commissioner Cannon motioned and seconded by Commissioner Woods to approve the list of bills presented for payment dated May 2, 2018. The roll call was unanimous. The bills were approved for payment.

RESOLUTION #700-18: Commissioner Cannon motioned and seconded by Commissioner Broxmeyer to approve the list of bills presented for payment dated June 6, 2018. The roll call was unanimous. The bills were approved for payment.

RESOLUTION #701-18: Commissioner Woods motioned and seconded by Commissioner Cannon to approve the No Smoking Policy of the Freehold Housing Authority. The roll call was unanimous.

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 Woods to adjourn. The motion passed by unanimous voice vote and the meeting was adjourned at 5:21 p.m.

Respectfully submitted,  
Sharon Whetzler, Administrative Assistant