

**AGENDA FOR THE REGULAR MEETING
OF THE HOUSING AUTHORITY OF THE BOROUGH
OF FREEHOLD HELD ON MAY 6, 2015**

PUBLIC SESSION

Approval of minutes

Approval of bills & vouchers

Accountant: no report

Resolutions: none

Attorney Report: no report

**Executive Director: RAD update – RFP regarding Legal/Financial
Sidewalk Replacement at family site**

Tenant Issues:

Public Comments:

Minutes regarding the Public Session of the Housing Authority of the Borough of Freehold held on May 6, 2015. A motion was duly made by Commissioner Cardenas and seconded by Commissioner Mayes that the Board members precede into open Public Session. Roll call:

PRESENT: Commissioner Sweetman, Mayes, Sims, Cardenas (call in)

EXCUSED: Commissioner McDaniel, Kelder

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

APPROVAL OF MINUTES: At this time, the approval for March minutes has been table until the June meeting.

Chairwoman Sweetman inquired if there were any questions pertaining to the April minutes. There being none, a motion was duly made by Commissioner Cardenas and seconded by Commissioner Mayes. Chairwoman Sweetman called for a vote:

AYES: Commissioner Sweetman, Mayes, Sims, Cardenas

NAYS: None

ABSTAIN: None

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 Mayes and seconded by Commissioner Cardenas to accept the bills as presented. Chairwoman Sweetman called for a vote:

AYES: Commissioner Sweetman, Mayes, Sims, Cardenas

NAYS: None

ABSTAIN: None

ACCOUNTANT REPORT: No report at this time.

RESOLUTION : None at this time.

ATTORNEY REPORT: No report at this time.

EXECUTIVE DIRECTOR REPORT: Mr. Billy reported to the Commissioners that the Housing Authority shall receive proposals for legal and financial counseling regarding the conversion of its public housing stock to RAD (Rental Assistance Demonstration). Mr. Billy informed the Commissioners that the next step is to assemble the team of Technical Consultants (done), Engineer (done),

Financial Advisor (pending) and Legal Counsel (pending) within the 90-days time frame from receiving commitment notice from HUD.

Mr. Billy reported to the Commissioners that the Housing Authority received several proposals regarding sidewalk replacement in front of building 115 to be named Peace Pathway. Mr. Billy reported that T & J Masonry of Howell submitted a proposal cost of \$5,200.


Mr. Billy reported that Sharon will be on vacation during the time of Friday, May 15th to Tuesday, May 26th and that Mr. Graziano and Ms. JoAnn Krumbine will be covering the office.

COMMISSIONER COMMENTS: At this time, Chairwoman Sweetman informed the Board that the dedication for Ms. Peace will be schedule at a later date following the replacement of the sidewalk.

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 Cardenas and seconded by Commissioner Sims the meeting was adjourned at 5:25 p.m.


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Joseph M. Billy, Jr., Secretary