

## **PUBLIC NOTICE**

### **Freehold Borough Housing Authority**

**The regular meeting of the Housing Authority of the Borough of Freehold scheduled for Wednesday, May 3, 2017 has been postponed to Wednesday, May 10, 2017 at 5:00 p.m. in the Administrative Office of the Housing Authority Office located at 107 Throckmorton Street, Freehold, New Jersey.**

# AGENDA

**FREEHOLD BOROUGH HOUSING AUTHORITY**  
**Administrative Office**  
**107 Throckmorton Street**  
**Freehold, NJ 07728**

**May 10, 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 December 7, 2016, March 1, 2017 and April 5, 2017

ATTORNEY REPORT

EXECUTIVE DIRECTOR REPORT

RESOLUTIONS dated for approvable at the May 10, 2017 meeting

675-17 Resolution for the Approval of the Payment of Invoices dated 5-10-17

TENANT ISSUES

PUBLIC COMMENTS

ADJOURNMENT

NEXT MEETING DATE: Wednesday, June 7, 2017

**MINUTES OF THE  
FREEHOLD BOROUGH HOUSING AUTHORITY  
May 10, 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 Veronica Masi. Also present were Joseph M. Billy, Jr., Executive Director and Sharon Whetzler.

Commissioners that were absent: Commissioner Stella Mayes  
Also absent: Ms. Lourdes Lucas, Attorney

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 April 28, 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 December 7, 2016 MEETING: The minutes were tabled due to a quorum of Commissioners who attended the meeting and are not present for tonight's vote.

THE MINUTES OF THE March 1, 2017 MEETING: Commissioner Cannon motioned and seconded by Commissioner Masi to approve the Minutes. The roll call was unanimous and the minutes were approved.

THE MINUTES OF THE APRIL 5, 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: Ms. Lucas unable to attend tonight meeting. However, it is noted that Ms. Lucas continues to work with Verizon in preparing an Agreement regarding some proposed changes concerning the replacement of older copper lines in the senior building.

REPORT OF THE EXECUTIVE DIRECTOR:

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

Mr. Billy informed Board that Congress had approved a Continuing Resolution to expire on September 30, 2017 for Federal funding. Once again Mr. Billy reported that HUD programs were cut \$7 billion; subsidies are at 85%, Capital Fund Program is at 90% and the Community Development Grant was cut out all together.

Mr. Billy reported that Aparri Engineering is finalizing the Spec documents and working with the Borough Water Department in allowing the new sewer line replacement to be 6" in diameter compared to the current 4" at buildings 18, 16 & 14.

Mr. Billy reported that Ms. Patricia Cisco-Cole had resigned from her position as custodian with the Housing Authority effective May 1, 2017. Mr. Jose Morales has shown interested and was started up with training effective May 8<sup>th</sup>.

RESOLUTION #675-17: Commissioner Cannon motioned and seconded by Commissioner Masi to approve the list of bills presented for payment dated May 3, 2017. The roll call was unanimous. The bills were approved for payment.

TENANT ISSUES: None at this time.

COMMISSIONER COMMENTS: None at this time.

PUBLIC COMMENTS: At this time, Ms. Shaquan Goines along with her mother Ms. Della Gill of 28 Manchester Court, Freehold inquired on why she has been placed on the waiting list for so long. It is noted that Ms. Goines application was received on January 13, 2015 and pre-qualified for a two bedroom unit. Ms. Goines and Ms. Gill were advised that we are a small Housing Authority, there are only a specific amount of units based on bedroom size, current residents are downsize/upsized based on household members, then the waiting list is approached; veterans and local residents are first considered choice. Ms. Goines also inquired on who may apply for housing. Ms. Goines was advised that the Housing Authority accepts application outside of the Freehold area (anyone may apply when the waiting list is opened). Letters are also mailed to applicants regarding the update of their current information every 12-18 months. Ms. Goines and Ms. Gill thanked the Board for their time and were satisfied with the information they received.

There being no further business before the Board, Commissioner Cannon motioned and seconded by Commissioner Masi to adjourn. The motion passed by unanimous voice vote and the meeting was adjourned at 5:35 p.m.

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