

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
October 8, 2019

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey.

CALL TO ORDER: Chairman Hall called the meeting to order at 6:00 P.M.

ROLL CALL: Chairman Hall requested that the roll be called.

PRESENT
Commissioner Feyl
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSENT
Commissioner Koldewyn
Commissioner Ullah

Also attending meeting:

Katharine A. Coffey, Day Pitney LLP
Kelly Stephens, Executive Director
Gina Bozzi, Finance Manager
Gregory Brown, Administrative Assistant

Chairman Hall read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this eighth day of October 2019 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6 et.seq. "Open Public Meetings Act."

Meeting open to public: – No Public in Attendance

Minutes – A motion was made by Commissioner Feyl seconded by Vice Chairman Tappen Approving the Minutes for September 10, 2019. The following votes were cast:

AYES
Commissioner Feyl
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Feyl and seconded by Commissioner Zaccone Approving the schedule of payments for October 8, 2019. The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|--|-----------------------|--------------------|
| Commissioner Feyl Commissioner Zaccone Vice Chairman Tappen Chairman Hall | | |

Chairman Hall declared said motion carried.

Resolution 2019 – 32 – A motion was made by Commissioner Feyl and seconded by Chairman Hall Tabling the Contract for Landscaping Services at Pleasant View Village Senior Complex. The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|--|-----------------------|--------------------|
| Commissioner Feyl Commissioner Zaccone Vice Chairman Tappen Chairman Hall | | |

Chairman Hall declared said motion carried.

Resolution 2019 – 33 – A motion was made by Chairman Hall Introducing the 2020 Annual Budget for the Housing Authority County of Morris. The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|--|-----------------------|--------------------|
| Commissioner Feyl Commissioner Zaccone Vice Chairman Tappen Chairman Hall | | |

Chairman Hall declared said motion carried.

Resolution 2019 – 34 – A motion was made by Vice Chairman Tappen and seconded by Commissioner Zaccone Approving Certification of Compliance with PHA Plans and Related Regulations. The following votes were cast:

| <u>AYES</u> | <u>ABSTAIN</u> | <u>NAYS</u> |
|--|-----------------------|--------------------|
| Commissioner Feyl Commissioner Zaccone Vice Chairman Tappen Chairman Hall | | |

Chairman Hall declared said motion carried.

Resolution 2019 – 35 – A motion was made by Commissioner Feyl and seconded by Chairman Hall Awarding the Contract for Appliance Replacement at Housing Authority Properties. The following votes were cast:

AYES
Commissioner Feyl
Commissioner Zaccone
Vice Chairman Tappen
Chairman Hall

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Report of Committees

None

New Business

None

Old Business

None

Adjournment

A motion was made by Commissioner Feyl and seconded by Vice Chairman Tappen to adjourn the meeting. All were in favor. Meeting adjourned at 6:45 PM

Date Adopted

Kelly A. Stephens, Director/Secretary