

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
JANUARY 9, 2018

**TIME:** 6:13 P.M.

**PLACE:** Caffe NaVona, 147 Route 46, Rockaway, New Jersey

**CALL TO ORDER:** Commissioner Hall called the meeting to order at 6:13 P.M.

**ROLL CALL:** Commissioner Hall requested that the roll be called.

**PRESENT**

Commissioner Hall  
Commissioner Koldewyn  
Commissioner Ali  
Vice Chairman Schramm

**ABSENT**

Commissioner Dolan  
Commissioner Tappen

**Also attending meeting:**

Roberta L. Strater, Executive Director  
Patrick Laverty, Deputy Executive Director  
Douglas Henshaw, Day Pitney LLP

**Commissioner Hall read adequate notice to the public.**

I hereby announce and state that adequate notice of this meeting being held on this ninth day of January 2018 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."

**Election of Officers Resolution 2018-1**

Commissioner Hall declared all chairs vacant.

A motion was made by Commissioner Schramm and seconded by Commissioner Ali nominating the Slate of Officers:

Chairman – Russ Hall  
Vice Chairman – Richard Tappen  
Treasurer – Alan Koldewyn

Commissioner Hall called for a vote for the Slate of Officers as presented and the following votes were cast:

**AYES**  
Commissioner Hall  
Commissioner Schramm  
Commissioner Koldewyn  
Commissioner Ali

**ABSTAIN**

**NAYS**

Commissioner Hall declared said motion carried.

**Minutes** – A motion was made by Chairman Hall and seconded by Commissioner Schramm Approving the Minutes of Regular Meeting of December 12, 2017. The following votes were cast:

**AYES**  
Chairman Hall  
Commissioner Schramm

**ABSTAIN**  
Commissioner Koldewyn  
Commissioner Ali

**NAYS**

Chairman Hall declared said motion carried.

**Schedule of Payments** – A motion was made by Commissioner Koldewyn seconded by Commissioner Schramm Approving the Schedule of Payments for January 9, 2018. The following votes were cast:

**AYES**  
Commissioner Koldewyn  
Commissioner Schramm  
Commissioner Ali  
Chairman Hall

**ABSTAIN**

**NAYS**

Chairman Hall declared said motion carried.

**Resolution 2018 - 2** - A motion was made by Commissioner Koldewyn and seconded by Chairman Hall Approving Employee Salary Adjustments. The following votes were cast:

**AYES**  
Commissioner Koldewyn  
Commissioner Schramm  
Commissioner Ali  
Chairman Hall

**ABSTAIN**

**NAYS**

Chairman Hall declared said motion carried.

**Morris County Affordable Housing Corporation**

**Monroe Street**

Ms. Strater shared that the project is approximately 80% complete. Currently we are working with the town on a few construction issues, but expect to resolve those issues shortly. Ms. Strater also explained that Community Development had requested we resubmit paperwork for payment on previously approved change orders, however Mr. Henshaw has advised that we do not make any changes to previously approved change orders and approved payments. Ms. Strater has verified that all payments and supporting paperwork are accurate and correct.

**Report of Committees**

None

**New Business**

Mr. Henshaw explained there are few collection cases filed with the court.

**Old Business**

None

**Adjournment**

A motion was made by Chairman Hall and seconded by Commissioner Schramm to adjourn the meeting. All were in favor. Meeting adjourned at 6:27pm.

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Date Adopted

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Roberta L. Strater, Director/Secretary