

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

TIME: 6:00 P.M.

PLACE: Caffè NaVona, 147 US-46, Rockaway, New Jersey

CALL TO ORDER: Chairman Hall called the meeting to order at 6:02 P.M.

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

PRESENT

Commissioner Feyl
Commissioner Koldewyn
Commissioner Ullah (arrived 6:04 P.M.)
Commissioner Zaccone
Chairman Hall

ABSENT

Commissioner Ali
Vice Chairman Tappen

Also attending meeting:

Katharine A. Coffey, Day Pitney LLP
Kelly Stephens, Executive Director
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 January 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.

Resolution 2019 - 1 – A motion was made by Commissioner Feyl and seconded by Commissioner Zaccone Appointing the Officers to the Housing Authority of the County of Morris Board of Commissioners for the year of 2019. Discussion ensued as to how the officers were chosen. The following votes were cast:

AYES

Commissioner Koldewyn
Commissioner Ullah
Chairman Hall
Commissioner Feyl

ABSTAIN

NAYS

Chairman Hall declared said motion carried.

Minutes – A motion was made by Commissioner Koldewyn seconded by Commissioner Feyl Approving the Minutes for December 11, 2018, pending the amended minutes to be corrected to include the new Executive Director and salary. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl	Commissioner Zaccone	
Commissioner Koldewyn		
Commissioner Ullah		
Chairman Hall		

Chairman Hall declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Feyl and seconded by Commissioner Koldewyn Approving the Schedule of Payments for January 8, 2019. Discussion followed regarding what expenses have been paid out for the last 12 months vs the budget. The Finance Manager will attend the February meeting. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Ullah		
Commissioner Zaccone		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2019 - 2 – A motion was made by Chairman Hall and seconded by Commissioner Koldewyn Approving the Write Off of Fully Depreciated Fixed Assets. Commissioner Feyl asked for clarification about items that were listed under these assets. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Feyl		
Commissioner Koldewyn		
Commissioner Ullah		
Commissioner Zaccone		
Chairman Hall		

Chairman Hall declared said motion carried.

Resolution 2019 - 3 - A motion was made by Commissioner Koldewyn and seconded by Chairman Hall Approving the 2019 Revised Meeting Dates of the Board of Commissioners of the Housing Authority County of Morris. The correct date for the March Board Meeting is March 12, 2019.

AYES

ABSTAIN

NAYS

Commissioner Feyl
Commissioner Koldewyn
Commissioner Ullah
Commissioner Zaccone
Chairman Hall

Chairman Hall declared said motion carried.

Report of Committees

None

New Business

We received notice from NJ Department of Community Affairs that Kelly Stephens was certified as Executive Director.

Old Business

None

Adjournment

A motion was made by Commission Koldewyn and seconded by Chairman Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:22 pm.

Date Adopted

Kelly A. Stephens, Director/Secretary