

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
January 9, 2020

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: Commissioner Hall called the meeting to order at 6:00 P.M.

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

PRESENT

Commissioner Feyl
Commissioner Hall
Commissioner Poli
Commissioner Ullah
Commissioner Zaccone

ABSENT

Also attending meeting:

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

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 2020 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: 6:03 PM (No member of the public in attendance)

Meeting closed to the public: 6:03 PM

Resolution 2020 – 1 – A motion was made by Commissioner Hall and seconded by Commissioner Poli Approving the Resolution Appointing Officers. Gene Feyl was nominated as Chairman and Thomas Zaccone as Vice Chairman. The following votes were cast:

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

Chairman Feyl declared said motion carried.

Minutes – A motion was made by Commissioner Hall seconded by Commissioner Poli Approving the Minutes for December 10, 2019. The following votes were cast:

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

Chairman Feyl declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Hall and seconded by Vice Chairman Zaccone Approving the schedule of payments for January 9, 2020. The following votes were cast:

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

Chairman Feyl declared said motion carried.

Resolution 2020 – 2 – A motion was made by Vice Chairman Zaccone seconded by Chairman Feyl. Approving the Contract to Waterproof the Exterior of Pleasant View Village. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Chairman Feyl		
Vice Chairman Zaccone		

Commissioner Poli
Chairman Hall
Commissioner Ullah

Chairman Feyl declared said motion carried.

Establishment of Committees (May be revised after By-Law review)

Budget	Personnel	Public Relations
Feyl	Feyl	Feyl
Zaccone	Hall	Ullah
Hall	Ullah	

Municipal Affairs	Projects	Leasing & Rehab
Feyl	Feyl	Feyl
Zaccone	Zaccone	Poli
		Ullah

New Business

Old Business

1. Review of By-Laws – a copy of proposed changes were distributed for review, to be discussed at the next meeting.
2. Pleasant View Village Property – table for next month.

Adjournment

A motion was made by Commissioner Hall and seconded by Commissioner Poli to adjourn the meeting. All were in favor. Meeting adjourned at 6:34 PM

Date Adopted

Kelly A. Stephens, Director/Secretary