

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JUNE 13, 2017

TIME: 6:00 P.M.

PLACE: Morris Mews, 99 Ketch Road, Morristown, New Jersey

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

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

PRESENT

Commissioner Dolan
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSENT

Commissioner Denecke
Vice Chairman Schramm

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Catherine Nolan, Day Pitney LLP

Chairman Ricciardelli read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this thirteenth day of June 2017 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."

Minutes – A motion was made by Commissioner Hall and seconded by Chairman Ricciardelli Approving the Minutes of Regular Meeting of May 9, 2017. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Hall
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

Commissioner Koldewyn

NAYS

Chairman Ricciardelli declared said motion carried.

Schedule of Payments – A motion was made by Commissioner Koldewyn seconded by Commissioner Dolan Approving the Schedule of Payments for June 13, 2017. The following votes were cast:

AYES
Commissioner Dolan
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 20 - A motion was made by Commissioner Dolan and seconded by Commissioner Hall Awarding Maintenance Contract for Information Technology Services for the Housing Authority County of Morris. The following votes were cast:

AYES
Commissioner Dolan
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 21 - A motion was made by Chairman Ricciardelli and seconded by Commissioner Koldewyn Adopting the Asset Capitalization Policy. The following votes were cast:

AYES
Commissioner Dolan
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Resolution 2017 - 22 - A motion was made by Commissioner Koldewyn and seconded by Commissioner Tappen Awarding Contract for Carpentry Work at Hourly Rates for the Housing Authority County of Morris Properties. The following votes were cast:

AYES
Commissioner Dolan
Commissioner Hall
Commissioner Koldewyn
Commissioner Tappen
Chairman Ricciardelli

ABSTAIN

NAYS

Chairman Ricciardelli declared said motion carried.

Morris County Affordable Housing Corporation

Monroe Street

Ms. Strater reported that the project is moving along. The tenant upstairs moved out of the unit in order for the contractor to complete the plumbing and sprinkler work in the attic as well as replacing the side porch. All this work is to take 3 weeks and then the tenant will move back into the unit.

Franklin Road Property

Ms. Strater reported that she was informed that we should look into a tax relief request with the Township of Randolph since this property cannot be developed due to the flood plain. This will be addressed with the Morris County Affordable Housing Corporation board.

Report of Committees

None

New Business

Ms. Strater reported that this is the first year in many years that we received a score of 89 which makes us a Standard Performer. This is due to the fact that we have not had a Maintenance Supervisor for over a year.

Ms. Strater stated the Auditor completed the Audit for FY 2016 and found nothing wrong with the tenant files.

Ms. Strater informed the Board that she met with Ms. Keisha Moore, Associate Professor at Drew University and Mr. Russ Hall. Mr. Hall is working with Ms. Moore through the COCC to look at the chronic homeless population. Ms. Moore is doing a landlord survey to find landlords that are willing to accept Section 8 Housing Choice Vouchers for the homeless population. They are requesting the Housing Authority to review the names of the landlords that are on the State Rental Assistance program to see if any of those names are on our program. Ms. Strater will discuss this with Mr. Henshaw for his legal opinion.

Commissioner Hall explained this activity in detail to the Board members.

Old Business

None

Adjournment

A motion was made by Commissioner Koldewyn and seconded by Commissioner Tappen to adjourn the meeting. All were in favor. Meeting adjourned at 6:40pm.

Date Adopted

Roberta L. Strater, Director/Secretary