

HOUSING AUTHORITY OF THE COUNTY OF MORRIS  
MINUTES OF THE REGULAR MEETING  
July 9, 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 Ullah  
Commissioner Koldewyn  
Commissioner Zaccone  
Chairman Hall

**ABSENT**

Commissioner Ali  
Vice Chairman Tappen

**Also attending meeting:**

Katharine A. Coffey, Day Pitney LLP  
Kelly Stephens, Executive Director  
Hope Summerset-Neely, Social Service Administrator and FSS Program Coordinator  
Gregory Brown, Administrative Assistant

**Meeting open to public: – Public in Attendance**

Ramses Basaly, Son of Applicant  
Maria Rondon, Tenant

**Chairman 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 July 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."

**Minutes** – A motion was made by Commissioner Feyl seconded by Commissioner Koldewyn Approving the Minutes for June 11, 2019. The following votes were cast:

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

Chairman Hall declared said motion carried.

**Schedule of Payments** – A motion was made by Commissioner Feyl and seconded by Chairman Hall Approving the Schedule of Payments for July 9, 2019. The following votes were cast:

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

Chairman Hall declared said motion carried.

**Resolution 2019 - 20** – A motion was made by Commissioner Feyl and seconded by Commissioner Koldewyn Authorizing Executive Session. The following votes were cast:

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

Chairman Hall declared said motion carried. They entered Executive Session at 6:16 PM.

Chairman Hall declared that the Board return to open session at 6:40 PM

**Report of Committees**

None

**New Business**

NJNAHRO Scholarship winner, Maria Rondon, was presented with her scholarship check.

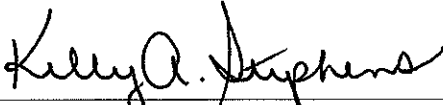
**Old Business**

None

**Adjournment**

A motion was made by Commissioner Feyl and seconded by Chairman Hall to adjourn the meeting. All were in favor. Meeting adjourned at 6:41 P.M.

8/13/19  
Date Adopted

  
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Kelly A. Stephens, Director/Secretary