

BERKELEY TOWNSHIP HOUSING AUTHORITY

REGULAR MEETING: September 30, 2014

These Minutes are not verbatim, but a condensed version of what transpired at the Berkeley Township Housing Authority Board of Commissioners Meeting held on September 30, 2014 at 4:00 PM in the Community Room, located at the Administration Building at 44 Frederick Drive, Bayville NJ.

PRESENT: GRACE DEKKER, EXECUTIVE DIRECTOR
LYNNE NUTLEY, CHAIRPERSON
KATHLEEN NUNN, VICE-CHAIRPERSON
JUDITH NOONAN, COMMISSIONER
NILDA GARIBALDI, COMMISSIONER
NIKOLAUS SEITZ, COMMISSIONER
KATHERINE FULCOMER, COMMISSIONER
TERRENCE CORRISTON, LEGAL COUNSEL

ABSENT: SOPHIE KAUCHAK, COMMISSIONER
JANET MALANGA, TRANSCRIBER

CALL TO ORDER: Public Meetings Act, adequate notice of this meeting has been provided in the following manner; on January 17, 2014 a notice of all meetings was provided to the Township of Berkeley Clerks Office, the Asbury Park Press, and was posted on the Authority official public bulletin board at the BTHA's Administration Buildings as well as the BTHA's Website.

PLEDGE OF ALLEGIANCE: All those present recited the Pledge of Allegiance.

MOMENT OF SILENCE: A moment of silence was observed for the troops overseas.

ROLL CALL: Roll call was read as listed above.

AUTHORIZATION BY THE BOARD TO APPROVE THE MINUTES FOR THE JUNE BOARD MEETING: A motion was made to approve the Minutes by Commissioner Noonan. The motion was seconded by Commissioner Nunn. Roll call found all others to be in favor.

AUTHORIZATION BY THE BOARD TO APPROVE THE MINUTES FOR THE CLOSED SESSION OF THE JUNE BOARD MEETING: No Closed Session

AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENTS POINTS A THROUGH F: A motion was made to approve the payments by Commissioner Noonan. The motion was seconded by Commissioner Seitz. Roll call found all in favor.

REPORTS TO THE BOARD:

LEGAL COUNSEL –Mr. Corriston stated that they did write to the town advising them that the HA would be willing to execute a new pilot agreement with on the same terms as are allowed under the statute and has been the practice. He said that they have not heard back. The HA finalizes budget in October and the payment is made and all signed and mailed it on November 2nd, the Board meeting was October 30th last year. They did not cash it until November 30th. Commissioner Noonan stated everything should be in writing so there is no misunderstanding. Mr. Corriston then explained to Commissioner Seitz how this came about with the Township.

EXECUTIVE DIRECTOR- The Resolution #2 about the repayment agreement for fraud, right now the HA has it that repayment for unreported income has to be repaid in two years. The HA would like the Board to allow the HA case by case to address their payments accordingly so they pay it off in two years. The five year plan is being done now.

Resolution #3 for Provident Bank some of the Commissioners filled out the signing cards so that they can sign checks. The Resolution is to approve them to sign the checks. The only one not on the list is Commissioner Fulcomer.

There was a Resolution to approve to open the waiting list for Section 8.

MAINTENANCE SUPERVISOR- (Out Sick no report)

APPROVE RESOLUTIONS

- 2014-9-1** **To Approve the 5 Year Plan for Fiscal Years 2015-2019 and the Annual Plan for Fiscal Year 2015**
- 2014-9-2** **To Approve the Amendment of Resolution 2011-3-1 Regarding a Change in Re-Payment Agreement**
- 2014-9-3** **To Approve the Check Signers**
- 2014-9-4** **To Approve the Opening of the Section 8 Waiting List**

A motion was made by Commissioner Noonan to approve the Resolutions. The motion was seconded by Commissioner Nunn. Roll call found all others in favor.

UNFINISHED BUSINESS –None

NEW BUSINESS –None

PUBLIC PORTION – None

CLOSED SESSION – None

Lynne Nutley was nominated for Chairperson. All were in favor. Kathy Nunn was nominated for Vice-Chairperson. Commissioner Seitz nominated himself for Vice-Chairperson. There was a vote and it was a three/three split.

MOTION TO ADJOURN –A motion was made to adjourn by Commissioner Noonan. Roll call found all in favor.

