

**BERKELEY TOWNSHIP HOUSING AUTHORITY
REGULAR MEETING:**

These Minutes are not verbatim, but a condensed version of what transpired at the Berkeley Township Housing Authority Board of Commissioners Meeting held on October 22, 2019, at 4:00 PM in the Community Room, located at the Administration Building at 44 Frederick Drive, Bayville NJ.

PRESENT: GRACE DEKKER, EXECUTIVE DIRECTOR
JUDY NOONAN, CHAIRPERSON
KATHLEEN NUNN, VICE CHAIRPERSON
DENISE PELLECCCHIA, COMMISSIONER
MARIA PELLECCCHIA, COMMISSIONER
NILDA GARIBALDI, COMMISSIONER
KELLY GROSSE, COMMISSIONER
DAVE CIARROCCA, CPA
TERRENCE CORRISTON, LEGAL COUNSEL

ABSENT: JENNIFER BACCHIONE, COMMISSIONER
JANET MALANGA, TRANSCRIBER
ROBERT DEKKER, SUPERINTENDENT

CALL TO ORDER: Public Meetings Act, adequate notice of this meeting has been provided in the following manner; on January 15, 2019 a notice of all meetings was provided to the Township of Berkeley Clerk's 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.

A moment of silence was observed.

ROLL CALL: Roll call was read as listed above.

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

NO CLOSED SESSION MINUTES TO APPROVE

AUTHORIZATION BY THE BOARD TO APPROVE FOR PAYMENTS POINTS A THROUGH C OPERATING ACCOUNT: A motion was made by Commissioner Grosse to approve the payments. The motion was seconded by Commissioner Nunn. Roll call found all in favor.

SECURITY DEPOSIT ACCOUNT - A motion was made by Commissioner Grosse for the security deposit account. The motion was seconded by Commissioner Nunn. Roll call found all in favor.

SECTION 8 HOUSING ASSISTANCE PAYMENT ACCOUNT - A motion was made for the Housing Assistant Accounts for payment by Commissioner Grosse. The motion was seconded by Commissioner Nunn. Roll call found all in favor.

REPORTS TO THE BOARD:

LEGAL COUNSEL – Legal Counsel stated that he did not have a lot to say and the same people were back for non-payment. Things have been relatively quiet on his end. We are back for the same tenant they spoke about last month. Grace added that every month since they went to court with this resident, she has been late, September, October and now this month. They know how to play the game with the courts.

DIRECTOR – The state budget and operating budget are included in the Board Packet. The dates for the 2020 meetings need to be approved. Proposals for accounting service went out and are due back on October 23, 2019. The HA will do something for the residents combining both Holidays by the end of the year. The Corporation meeting will be held in December. Director will be attending a one day training session in Atlantic City for NAHRO.

DAVE CIARROCCA – The budget was completed and it was a surplus budget. They are ahead of where they were expected to be. Board was asked if they had any concerns or questions – none asked.

MAINTENANCE - Bob would be available to answer any questions when he arrived. Grace said Maintenance was working on renovating apartment #A16, a one bedroom. They are also in the middle of doing another efficiency. Two more Residents have given notice.

APPROVE RESOLUTIONS-

- 2019-10-1 To Approve the 2020 HUD Operating Budget**
- 2019-10-2 To Approve the 2020 Introduced State Budget**
- 2019-10-3 To Approve the Board Meeting Dates for 2020**

A motion was made to approve the Resolutions from Commissioner Garibaldi. The motion was seconded by Commissioner Pellecchia. Roll call found all in favor.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

CLOSED SESSION – None

MOTION TO ADJOURN – A motion was made to adjourn by Commissioner Grosse. The motion was seconded by Commissioner Garibaldi. Roll call found all in favor. The time was 4:17 PM.