

*These minutes are not verbatim, but a condensed version of what transpired at the Lakewood Housing Authority (LHA) Board of Commissioners Regular Meeting held on **Tuesday, March 22, 2016, at 6:01 pm**, in the Community Room at the Rev. Albert Clayton Administration Building, 317 Sampson Avenue, Lakewood, NJ.*

MEETING CALLED TO ORDER

Mr. Sherman called the meeting to order at 6:01 pm. Ana María García announced that consistent with the Open Public Meetings Law: P.L.1975 c231, which requires that all meetings of public bodies shall be open to the public at all times, a notice of this meeting was provided to the clerk of the Township of Lakewood, the Ocean County Library, the Asbury Park Press, and the Star-Ledger on January 26, 2016, and was posted on the Authority's official designated public bulletin board at the LHA Administration Building, as well as the LHA website.

ROLL CALL

On roll call, attending Commissioners were:

Eric Sherman – *Vice Chairperson*
Gregory Stafford Smith – *2nd Vice Chairperson*
Nechama Heinemann – *Commissioner*
Angela Caldwell – *Commissioner*
Shabsi Ganzweig – *Commissioner*

Also attending:

Mary Jo Grauso – *Executive Director*
Scott Parsons – *Assistant Executive Director*
Terrence Corrison – *Attorney*

Absent were:

Miriam Medina – *Chairperson*
Joseph Weingarten – *Commissioner*
Ray Coles – *Township Liaison*

READING OF MINUTES

Minutes of the Regular Board Meeting of February 23, 2016 were reviewed. Motion to approve made by Mr. Stafford Smith, seconded by Mr. Ganzweig. On roll call approving, Mr. Stafford Smith, Ms. Heinemann, Ms. Caldwell, Mr. Ganzweig, and Mr. Sherman. Minutes were approved.

BILLS AND APPROVAL OF SAME

Bills were reviewed. Motion to approve the bills made by Mr. Stafford Smith, seconded by Ms. Caldwell. On roll call approving, Mr. Stafford Smith, Ms. Heinemann, Ms. Caldwell, Mr. Ganzweig, and Mr. Sherman; Mr. Ganzweig abstained solely on the payment to Rutgers for his Commissioner Course work. Bills were approved.

CORRESPONDENCE – None.

REPORTS OF COMMITTEES – None.

Ms. Heinemann. On roll call approving, Mr. Stafford Smith, Ms. Heinemann, Ms. Caldwell, Mr. Ganzweig, and Mr. Sherman. Resolution No. 5167 approved.

MEETING OPENED TO HOUSING AUTHORITY RESIDENTS – None.

MEETING OPENED TO THE PUBLIC – None.

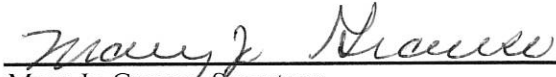
COMMENTS FROM COMMISSIONERS

Mr. Ganzweig questioned the deletion of tape recorded Minutes and submitted a document that indicated voice recordings must be retained. Mr. Corrison said he would look into it.

ADJOURNMENT

On motion by Mr. Stafford Smith, seconded by Mr. Ganzweig, all present voted to adjourn at approximately 6:36 pm.

I hereby certify that the above is a true copy of the Minutes of the Regular Meeting of the Board of Commissioners of the Housing Authority of the Township of Lakewood, County of Ocean, State of New Jersey, as held on Tuesday, March 22, 2016.



Mary Jo Grause, Secretary
Executive Director