

*These minutes are not verbatim, but a condensed version of what transpired at the Lakewood Housing Authority (LHA) Board of Commissioners Special Meeting held on **Tuesday, September 23, 2015, at 6:30 pm**, in the Community Room at the Rev. Albert Clayton Administration Building, 317 Sampson Avenue, Lakewood, NJ.*

### **MEETING CALLED TO ORDER**

Miriam Medina called the meeting to order at 6:30 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 September 17, 2015, and was posted on the Authority's official designated public bulletin board at the LHA Administration Building.

### **ROLL CALL**

On roll call, attending Commissioners were:

Miriam Medina – *Chairperson*

Eric Sherman – *Vice Chairperson*

Gregory Stafford Smith – *Commissioner*

Angela Caldwell – *Commissioner*

Absent were:

Joseph Weingarten – *Commissioner*

Nechama Heinemann – *Commissioner*

Mary Jo Grauso – *Executive Director*

Scott Parsons – *Assistant Executive Director*

Terrence Corriston – *Attorney*

Ray Coles – *Township Liaison*

### **READING OF MINUTES**

Minutes of the LHA Regular Board Meeting of July 28, 2015, Closed Session Minutes of the LHA Regular Board Meeting of July 28, 2015, and the Minutes of the LHA Special Board Meeting of August 11, 2015 were reviewed. Motion to approve made by Mr. Sherman, seconded by Mr. . Stafford Smith. On roll call approving, Mr. Sherman, Mr. Stafford Smith, Ms. Caldwell, and Ms. Medina. All Minutes were approved.

### **BILLS AND APPROVAL OF SAME**

Bills were reviewed. Motion to approve made by Mr. Stafford Smith, seconded by Ms. Caldwell. On roll call approving, Mr. Sherman, Mr. Stafford Smith, Ms. Caldwell, and Ms. Medina. Bills were approved.

### **CORRESPONDENCE**

**Item 1:** Letter from HUD approving the transfer of the Housing Choice Voucher Program from the Township of Lakewood to the Lakewood Housing Authority. Ms. Medina stated that the Board had made the correct decision in accepting HUD's request that the LHA manage the Program in order to keep it in the Township.

**REPORTS OF COMMITTEES** – None.

**EXECUTIVE DIRECTOR'S REPORT** – None.**REPORT OF ATTORNEY** – None.**REPORT OF TOWNSHIP LIAISON** – None.**OLD BUSINESS** – None.**NEW BUSINESS**

The following resolutions were introduced:

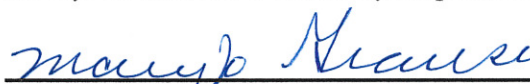
**Resolution No. 5144** - Resolution Approving Merit Payment for Key Administrative Staff. Motion to approve made by Mr. Sherman, seconded by Mr. Stafford Smith. On roll call approving, Mr. Sherman, Mr. Stafford Smith, Ms. Caldwell, and Ms. Medina. Resolution No. 5144 approved.

**Resolution No. 5145** - Resolution Awarding Contract For Painting and Flooring Services at Peter Ward Tower, John J. Currey Building and Lulu Duffy Cottages. Motion to approve made by Mr. Sherman, seconded by Ms. Caldwell. On roll call approving, Mr. Sherman, Mr. Stafford Smith, Ms. Caldwell, and Ms. Medina. Resolution No. 5145 approved.

**MEETING OPENED TO HOUSING AUTHORITY RESIDENTS** – None.**MEETING OPENED TO THE PUBLIC** – None.**COMMENTS FROM COMMISSIONERS** – None.**ADJOURNMENT**

On motion by Mr. Sherman, seconded by Mr. Stafford Smith, all present voted to adjourn at approximately 6:38 pm.

*I hereby certify that the above is a true copy of the Minutes of the Special 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 Wednesday, September 23, 2015.*



Mary Jo Grauso, Secretary  
Executive Director