

*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, November 22, 2016, at 6:00 pm, in the Community Room at the Rev. Albert Clayton Administration Building, 317 Sampson Avenue, Lakewood, NJ.*

### **MEETING CALLED TO ORDER**

Mr. Stafford Smith called the meeting to order at 6:00 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:

Gregory Stafford Smith – 2<sup>nd</sup> Vice Chairperson  
Nechama Heinemann – Commissioner  
Angela Caldwell - Commissioner  
Shabsi Ganzweig – Commissioner

#### Also attending:

Mary Jo Grauso – Executive Director  
Scott Parsons – Assistant Executive Director

#### Absent were:

Miriam Medina – Chairperson  
Eric Sherman – Vice Chairperson  
Joseph Weingarten – Commissioner  
Terrence Corriston – Attorney  
Ray Coles – Township Liaison

### **READING OF MINUTES**

Minutes of the Special Board Meeting of October 26, 2016 were reviewed. Motion to approve made by Mr. Ganzweig, seconded by Ms. Caldwell. On roll call approving, Mr. Stafford Smith, Ms. Heinemann, Ms. Caldwell, and Mr. Ganzweig. Minutes were approved.

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

Bills were reviewed. Motion to approve made by Ms. Heinemann, seconded by Mr. Ganzweig. On roll call approving, Mr. Stafford Smith, Ms. Heinemann, Ms. Caldwell, and Mr. Ganzweig. Mr. Ganzweig abstained from approval of his reimbursement of travel expenses. Bills were approved.

### **CORRESPONDENCE**

**Item 1:** Interlocal Agreement between the Lakewood Housing Authority and the Berkeley Housing Authority (BHA). The agreement addresses the requirement for Housing Quality Standard (HQS) Inspections of Rental Assistance Demonstration (RAD) units, as well as Rent Reasonableness for each of the HAs. Each agency will serve as the provider for the other as regards these requirements.

**REPORTS OF COMMITTEES – None.**

**EXECUTIVE DIRECTOR’S REPORT**

Ms. Grauso gave a brief oral report concerning the November 15, 2016 closing of the conversion of LHA Public Housing to Project Based Vouchers for RAD.

**REPORT OF ATTORNEY – None.**

**REPORT OF TOWNSHIP LIAISON – None.**

**OLD BUSINESS – None.**

**NEW BUSINESS**

Resolutions

Resolution No. 5182 - Local Authorities – Accounting and Auditing Certification. Motion to approve made by Mr. Ganzweig, seconded by Ms. Caldwell. On roll call approving, Mr. Stafford Smith, Ms. Heinemann, Ms. Caldwell, and Mr. Ganzweig. Resolution 5182 approved.

**MEETING OPENED TO HOUSING AUTHORITY RESIDENTS – None.**

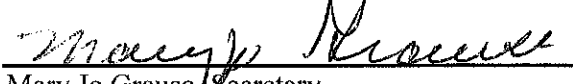
**MEETING OPENED TO THE PUBLIC – None.**

**COMMENTS FROM COMMISSIONERS – None.**

**ADJOURNMENT**

On motion by Mr. Ganzweig, seconded by Mr. Stafford Smith, all present voted to adjourn at approximately 6:21 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, November 22, 2016.*

  
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Mary Jo Grauso, Secretary  
Executive Director