

*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 **Wednesday, September 25, 2024, at 3:07 pm.***

**MEETING CALLED TO ORDER**

Mr. Stafford-Smith called the meeting to order at 3:07 pm. Teresa Acosta 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, both adequate and electronic 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 9<sup>th</sup>, 2024 and was posted on the Authority's official designated public bulletin board at the LHA Administration Building and website.

**ROLL CALL**

On roll call, attending Commissioners were:

Gregory Stafford-Smith – *Chairperson (via Zoom)*  
Shabsi Ganzweig – *Vice Chairperson (via Zoom)*  
Denise Douglas – *Commissioner (via Zoom)*  
Bassi Aderet – *Commissioner (via Zoom)*

Also attending:

Scott Parsons – *Executive Director (via Zoom)*  
Terrence Corriston – *Attorney (via Zoom)*

Absent were:

Angela Caldwell – *2<sup>nd</sup> Vice Chairperson*  
Eli Rennert – *Commissioner*  
Ray Coles – *Township Liaison*

**NEW BUSINESS** - The following new business came before the Board:

**a. Resolutions:**


**Resolution 5384:** Awarding Contract for Replacing the Domestic Hot Water Heater at JJC

A motion was made by Mr. Ganzweig and seconded by Ms. Aderet. On roll call approving, Mr. Stafford-Smith, Mr. Ganzweig, Ms. Douglas and Ms. Aderet. Resolution 5384 was approved

**ADJOURNMENT**

A motion to adjourn was made by Ms. Douglas, seconded by Ms. Aderet. All present voted to adjourn at approximately, 3:21 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 25, 2024.*

  
Scott Parsons, Secretary  
Executive Director