## HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

#### **Ptak Towers**

215 Shore Drive, Highlands, NJ 07732 May 29, 2025

# ANNUAL MEETING Minutes of Public Portion

#### **OPENING**

ED Dzema called the meeting to order at 5:00PM.

ROLL	CALL	ı
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Present:

Rebecca Wells, Commissioner

Lori Hohenleitner, Commissioner

Chris Misita, Commissioner
Barbara Brown, Commissioner
Gloria Miller, Chairperson
Nancy Messing, Commissioner

Absent:

Nancy Messina, Commissioner Ellen Williams, Commissioner

Also Present:

Douglas G. Dzema, Executive Director

Renee DeMarco, Residential Operations Manager Denise Walsh, Highlands Housing Authority John Oliff, Highlands Housing Authority Joe Cusumano, Highlands Housing Authority Douglas Sabey, Perth Amboy Housing Authority Rose McKeon, Perth Amboy Housing Authority Pia Amos, Perth Amboy Housing Authority

John Bonello, Esq.

(Note: Hereafter, titles are abbreviated as: Chair, Comm, ED, Atty)

### **ELECTION OF OFFICERS**

ED Dzema proceeded with the election of officers.

**Chairperson:** Motion made to nominate <u>Comm Miller</u> moved by <u>Comm Miller</u> and it was seconded by <u>Comm Wells</u>. There being no additional nominations <u>ED Dzema</u> asked for the vote:

Aye (5) Wells, Hohenleitner, Misita, Brown, Miller Nay (0)

Abstention (0)

Absent (2) Williams, Messina

*Vice Chairperson:* Motion to nominate <u>Comm Williams</u> moved by <u>Chair Miller</u> and it was seconded by <u>Comm Hohenleitner</u>. There being no additional nominations <u>ED Dzema</u> asked for the vote:

Aye (5) Wells, Hohenleitner, Misita, Brown, Miller Nav (0)

Nay (0) Abstention (0)

Absent (2) Williams, Messina

Treasurer: Motion was seconded by asked :	<u>Comm I</u>	nate <u>Comm Wells</u> moved by <u>Comm Miller</u> and it <u>Hohenleitner</u> . There being no additional nominations <u>ED</u> vote:
Aye	(5)	Wells, Hohenleitner, Misita, Brown, Miller
Nay	(0)	
Abstention	(0)	
Absent	(2)	Williams, Messina
ADJOURNMENT		

Comm Wells made a motion to adjourn the Annual Meeting. Motion was seconded by Chair Miller. All in favor.

ED Dzema closed the meeting at 5:12PM.

Motion to adopt	May 29, 2025	Annual Board Meeting, Public Portion Minutes moved by
Commissioner _	<u>Messina</u>	and seconded by Commissioner
<u>Williams</u>	•	

Roll Call for Adoption of May 29, 2025 Annual Board Meeting Minutes

on Can for Adoption of May 22	Ayes	Nays	Absent	Abstain
Commissioner Wells			X	
Commissioner Williams	X			
Commissioner Messina	X			
Commissioner Hohenleitner			X	
Commissioner Misita	X			
Commissioner Brown	X			<u> </u>
Chairperson Miller	X			<u></u>

The foregoing is a true copy of the Minutes adopted at a Regular Meeting of the Housing Authority of the Borough of Highlands, New Jersey, duly called and held on the 18th day of June, 2025.

> Douglas Dzema **Executive Director**