

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

**Ptak Towers
215 Shore Drive, Highlands, NJ 07732**

**May 24, 2016
ANNUAL MEETING
Minutes of Public Portion**

OPENING

Chair Miller called the meeting to order at 6:45 PM. She followed with the Pledge of Allegiance and the Reading of Meeting Notice.

ROLL CALL

Present: Rebecca Kane, Commissioner
Mae Rugg, Commissioner
Ida Tkoch, Commissioner
Dolores Francy, Commissioner
Gloria Miller, Chairperson

Also Present: Douglas G. Dzema, Executive Director
Renee DeMarco, Residential Operations Manager
John Bonello, Esq.

Absent: Richard O'Neil, Commissioner
Ellen Williams, Commissioner

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

ELECTION OF OFFICERS

Chair Miller turned the meeting over to Atty John Bonello who proceeded with the election of officer.

Chairperson: Motion made to nominate Comm Gloria Miller moved by Comm Kane and it was seconded by Comm Rugg. Hearing no other nominations, he asked for the vote.

Aye	(5)	Kane, Rugg, Tkoch, Francy, Miller
Nay	(0)	
Abstention	(0)	
Absent	(2)	O'Neil, Williams

Vice Chairperson: Motion to nominate Comm Dolores Francy moved by Comm Kane and it was seconded by Chair Miller. Hearing no other nominations, he asked for the vote.

Aye	(5)	Rugg, Tkoch, Kane, Francy, Miller
Nay	(0)	
Abstention	(0)	
Absent	(2)	O'Neil, Williams

Treasurer: Motion to nominate Comm Mae Rugg moved by Chair Miller and it was seconded by Comm Kane. Hearing no other nominations, he asked for the vote.

Aye	(5)	Rugg, Tkoch, Kane, Francy, Miller
Nay	(0)	
Abstention	(0)	
Absent	(2)	O'Neil, Williams

Atty Bonello turned the meeting back to Chair Miller.

ADJOURNMENT

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

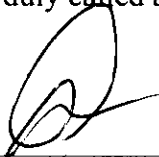
Chair Miller closed the meeting at 6:50 PM.

Motion to adopt May 24, 2016 Annual Board Meeting, Public Portion Minutes moved by
 Commissioner Kane and seconded by Commissioner
 Francy .

Roll Call For Adoption of May 24, 2016 Annual Board Meeting Minutes

	Ayes	Nays	Absent	Abstain
Commissioner Kane	X			
Commissioner Rugg			X	
Commissioner Tkoch	X			
Commissioner O'Neil			X	
Commissioner Francy	X			
Commissioner Williams	X			
Chairperson Miller	X			

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 28th day of June, 2016.



 Douglas Dzema
 Executive Director