

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS
Ptak Towers
215 Shore Drive, Highlands, NJ 07732
May 25, 2023
ANNUAL MEETING
Minutes of Public Portion

OPENING

ED Dzema called the meeting to order at 5:00PM. He followed with the Reading of Meeting Notice.

ROLL CALL

Present: Ellen Williams, Commissioner
Dolores Francy, Commissioner
Nancy Messina, Commissioner
Lori Hohenleitner, Commissioner
Gloria Miller, Chairperson

Absent: Rebecca Wells, Commissioner
Ida Tkoch, Commissioner

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

(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 Comm Miller moved by Comm Williams and it was seconded by Comm Francy. There being no additional nominations Comm Williams moved that nominations be closed; which motion was seconded by Comm Francy carried:

Aye	(5)	Williams, Francy, Messina, Hohenleitner, Miller
Nay	(0)	
Abstention	(0)	
Absent	(2)	Wells, Tkoch

Vice Chairperson: Motion to nominate Comm Williams moved by Chair Miller and it was seconded by Comm Hohenleitner. There being no additional nominations Chair Miller moved that nominations be closed; which motion was seconded by Comm Hohenleitner. Upon roll call to close the nominations for Chairman, the following vote was carried:

Aye	(5)	Williams, Francy, Messina, Hohenleitner, Miller
Nay	(0)	
Abstention	(0)	
Absent	(2)	Wells, Tkoch

Treasurer: Motion to nominate Comm Wells moved by Comm Williams and it was seconded by Comm Miller. There being no additional nominations Comm Williams moved that nominations be closed; which motion was seconded by Comm Miller. Upon roll call to close the nominations for Chairman, the following vote was carried:

Aye (5) Tkoch, Francy, Messina, Hohenleitner, Miller
 Nay (0)
 Abstention (0)
 Absent (2) Wells, Williams

ADJOURNMENT

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


ED Dzema closed the meeting at 5:10PM.

Motion to adopt May 25, 2023 Annual Board Meeting, Public Portion Minutes moved by Commissioner Williams and seconded by Commissioner Francy.

Roll Call for Adoption of May 25, 2023 Annual Board Meeting Minutes

	Ayes	Nays	Absent	Abstain
Commissioner Wells			X	
Commissioner Tkoch	X			
Commissioner Francy	X			
Commissioner Williams	X			
Commissioner Messina			X	
Commissioner Hohenleitner			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 21st, day of June, 2023.



 Douglas Dzema
 Executive Director