

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS
Ptak Towers
215 Shore Drive, Highlands, NJ 07732

May 28, 2019
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 Wells, Commissioner
Mae Rugg, Commissioner
Ida Tkoch, Commissioner
Dolores Francy, Commissioner
Ellen Williams, Commissioner
Ray Goddard, Commissioner
Gloria Miller, Chairperson

Also Present: Douglas G. Dzema, Executive Director
Thomas Furlong, Chief Financial Officer
Renee DeMarco, Residential Operations Manager

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

ELECTION OF OFFICERS

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

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

Aye	(7)	Wells, Rugg, Tkoch, Francy, Williams, Goddard, Miller
Nay	(0)	
Abstention	(0)	
Absent	(0)	

The meeting was turned back over to Chair Miller who proceeded with the election.

Vice Chairperson: Motion to nominate Comm Goddard moved by Comm Wells and it was seconded by Comm Miller. Hearing no other nominations, she asked for the vote.

Aye	(7)	Wells, Rugg, Tkoch, Francy, Williams, Goddard, Miller
Nay	(0)	
Abstention	(0)	

Absent (0)

Treasurer: Motion to nominate Comm Wells moved by Comm Goddard and it was seconded by Chair Miller. Hearing no other nominations, she asked for the vote.

Aye (7) Wells, Rugg, Tkoch, Francy, Williams, Miller
Nay (0)
Abstention (0)
Absent (0)

ADJOURNMENT

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


Chair Miller closed the meeting at 6:50 PM.

Motion to adopt May 28, 2019 Annual Board Meeting, Public Portion Minutes moved by Commissioner Goddard and seconded by Commissioner Francy.

Roll Call for Adoption of May 28, 2019 Annual Board Meeting Minutes

	Ayes	Nays	Absent	Abstain
Commissioner Wells	X			
Commissioner Rugg			X	
Commissioner Tkoch	X			
Commissioner Francy	X			
Commissioner Williams			X	
Commissioner Goddard	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 18th day of June, 2019.



Douglas Dzema
Executive Director