

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS
Ptak Towers
215 Shore Drive, Highlands, NJ 07732
May 24, 2022
ANNUAL MEETING
Minutes of Public Portion

OPENING

Chair Miller called the meeting to order at 5:45PM. She followed with the Pledge of Allegiance and the Reading of Meeting Notice.

ROLL CALL

Present: Ida Tkoch, Commissioner
 Dolores Francy, Commissioner
 Nancy Messina, Commissioner
 Lori Hohenleitner, Commissioner
 Gloria Miller, Chairperson
Absent: Rebecca Wells, Commissioner
 Ellen Williams, Commissioner
 Douglas G. Dzema, Executive Director
Also Present: Renee DeMarco, Residential Operations Manager
 John Bonello, Esq.

(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 officers.

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

Aye	(4)	Tkoch, Francy, Messina, Hohenleitner
Nay	(0)	
Abstention	(1)	Miller
Absent	(2)	Wells, Williams

Vice Chairperson: Motion to nominate Comm Williams moved by Chair Miller and it was seconded by Comm Tkoch. There being no additional nominations Chair Miller moved that nominations be closed; which motion was seconded by Comm Tkoch. 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

Treasurer: Motion to nominate Comm Wells moved by Comm Francy and it was seconded by Comm Hohenleitner. There being no additional nominations Comm Francy 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) Tkoch, Francy, Messina, Hohenleitner, Miller
 Nay (0)
 Abstention (0)
 Absent (2) Wells, Williams

ADJOURNMENT

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

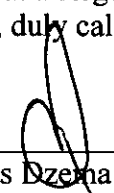
Chair Miller closed the meeting at 5:50PM.

Motion to adopt May 24, 2022 Annual Board Meeting, Public Portion Minutes moved by Commissioner Messina and seconded by Commissioner Francy.

Roll Call for Adoption of May 24, 2022 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 30th, day of June, 2022.



 Douglas Dzema
 Executive Director