

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

December 16, 2019
REGULAR MEETING

Minutes

OPENING

ED Dzema called the meeting to order at 6:30PM.

ROLL CALL

Present: Rebecca Wells, Commissioner
Ida Tkoch, Commissioner
Dolores Francy, Commissioner
Ellen Williams, Commissioner
Ray Goddard, Commissioner
Gloria Miller, Chairperson

Absent: Mae Rugg, Commissioner

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

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

PRESENTATION OF BILLS

Motion made to approve the December 16, 2019 Bills List made by Comm Williams and seconded by Comm Wells. ED Dzema asked for a vote.

Aye	(6)	Wells, Tkoch, Francy, Williams, Goddard, Miller
Nay	(0)	
Abstention	(0)	
Absent	(1)	Rugg

RAD UPDATE

ED Dzema – Gave update on status of projects taking place at both Ptak Towers and Jennie Parker Manor.

FY20-032 – Resolution approving the interlocal agreement between the Housing Authority of the Borough of Highlands “HHA” and the Housing Authority of the City of Perth Amboy “HACPA”.

Motion was made by Comm Williams and seconded by Comm Wells.

Aye (6) Wells, Tkoch, Francy, Williams, Goddard, Miller
 Nay (0)
 Abstention (0)
 Absent (1) Rugg

FY20-033 – Resolution appointing a fund commissioner to the New Jersey Public Housing Authority Joint Insurance Fund for fund year 2020.

Motion was made by Comm Goddard and seconded by Comm Tkoch.

Aye (6) Wells, Tkoch, Francy, Williams, Goddard, Miller
 Nay (0)
 Abstention (0)
 Absent (1) Rugg

ADJOURNMENT – ED Dzema closed the meeting at 6:45PM.

Motion made by Comm Goddard to move to adjourn meeting, and seconded by Comm Williams. All in favor.

Motion to adopt the December 16, 2019 Regular Board Meeting, Minutes moved by Commissioner Goddard and seconded by Commissioner Williams.

Roll Call for Adoption of December 16, 2019 Regular 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 27th, day of January, 2020.

 Douglas Dzema
 Executive Director