

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

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

**June 2, 2015
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: Mae Rugg, Commissioner
Ida Tkoch, Commissioner
Richard O'Neil, Commissioner
Gloria Miller, Chairperson

Also Present: Douglas G. Dzema, Executive Director
Renee DeMarco, Resident Services
John Bonello, Esq.

Absent: Rebecca Kane, Commissioner
Dolores Francy, Commissioner
Ellen Williams, Commissioner

(Note: Hereafter, titles are abbreviated as: Chair, Comm, ED, Dep 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 Gloria Miller moved by Comm Rugg and it was seconded by Comm O'Neil. Hearing no other nominations, he asked for the vote.

Aye	(3)	Rugg, Tkoch, O'Neil
Nay	(0)	
Abstention	(1)	Miller
Absent	(3)	Kane, Francy, Williams

Atty Bonello turned the meeting back to Chair Miller.

Vice Chairperson: Motion to nominate Richard O'Neil moved by Commissioner Rugg and it was seconded by Chair Miller. Hearing no other nominations, she asked for the vote.

Aye	(4)	Rugg, Tkoch, O'Neil, Miller
Nay	(0)	
Abstention	(0)	
Absent	(3)	Kane, Francy, Williams

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

Aye	(4)	Rugg, Tkoch, O'Neil, Miller
Nay	(0)	
Abstention	(0)	
Absent	(3)	Kane, Francy, Williams

ADJOURNMENT

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


Chair Miller closed the meeting at 6:50 PM.

Motion to adopt June 2, 2015 Annual Board Meeting, Public Portion Minutes moved by Commissioner Rugg and seconded by Commissioner Tkoch.

Roll Call For Adoption of June 2, 2015 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 25th day of August, 2015.



Douglas Dzema
Executive Director