

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS
Ptak Towers
215 Shore Drive, Highlands, NJ 07732
May 25, 2021
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: Rebecca Wells, Commissioner
Mae Rugg, Commissioner
Ida Tkoch, Commissioner
Dolores Francy, Commissioner
Ellen Williams, Commissioner
Nancy Messina, Commissioner
Gloria Miller, Chairperson

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

Chair Miller turned the meeting over to ED Dzema who proceeded with the election of officer.

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

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

ED Dzema turned the meeting back over to Chair Miller who proceeded with the elections.

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

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

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

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

ADJOURNMENT

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


Chair Miller closed the meeting at 5:53PM.

Motion to adopt May 25, 2021 Annual Board Meeting, Public Portion Minutes moved by Commissioner Messina and seconded by Commissioner Williams.

Roll Call for Adoption of May 25, 2021 Annual Board Meeting Minutes

	Ayes	Nays	Absent	Abstain
Commissioner Wells			X	
Commissioner Rugg	X			
Commissioner Tkoch	X			
Commissioner Francy	X			
Commissioner Williams	X			
Commissioner Messina	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, 2021.



 Douglas Dzema
 Executive Director