

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

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

**May 24, 2017
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 Kane, 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
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 John Bonello who proceeded with the election of officer.

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

Aye	(6)	Kane, Rugg, Tkoch, Francy, Williams, Goddard
Nay	(0)	
Abstention	(0)	
Absent	(0)	

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

Aye	(6)	Rugg, Tkoch, Kane, Francy, Williams, Miller
Nay	(0)	
Abstention	(0)	
Absent	(0)	

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

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

ADJOURNMENT

Atty Bonello made a motion to adjourn the Annual Meeting. Motion was seconded by Comm Kane. All in favor.


Chair Miller closed the meeting at 6:50 PM.

Motion to adopt May 24, 2017 Annual Board Meeting, Public Portion Minutes moved by Commissioner Goddard and seconded by Commissioner Williams.

Roll Call For Adoption of May 24, 2017 Annual Board Meeting Minutes

	Ayes	Nays	Absent	Abstain
Commissioner Kane			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 20th day of June, 2017.



 Douglas Duma
 Executive Director