

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS
Ptak Towers
215 Shore Drive, Highlands, NJ 07732
May 22, 2024
ANNUAL MEETING
Minutes of Public Portion

OPENING

ED Dzema called the meeting to order at 5:00PM.

ROLL CALL

Present: Rebecca Wells, Commissioner
Ellen Williams, Commissioner
Dolores Francy, Commissioner
Nancy Messina, Commissioner
Lori Hohenleitner, Commissioner

Absent: Gloria Miller, Chairperson
Ida Tkoch, Commissioner

Also Present: Douglas G. Dzema, Executive Director
Renee DeMarco, Residential Operations Manager
Denise Walsh, Highlands Housing Authority
John Oliff, Highlands Housing Authority
Joe Cusumano, Highlands Housing Authority
Rose McKeon, Perth Amboy Housing Authority

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

ELECTION OF OFFICERS

ED Dzema proceeded with the election of officers.

Chairperson: Motion made to nominate Comm Miller moved by Comm Messina and it was seconded by Comm Wells. There being no additional nominations ED Dzema asked for the vote:

Aye	(4)	Wells, Williams, Francy, Messina
Nay	(0)	
Abstention	(0)	
Absent	(3)	Miller, Tkoch, Hohenleitner

Vice Chairperson: Motion to nominate Comm Williams moved by Comm Messina and it was seconded by Comm Wells. There being no additional nominations ED Dzema asked for the vote:

Aye	(4)	Wells, Williams, Francy, Messina
Nay	(0)	
Abstention	(0)	
Absent	(3)	Miller, Tkoch, Hohenleitner

Treasurer: Motion to nominate Comm Wells moved by Comm Messina and it was seconded by Comm Williams. There being no additional nominations ED Dzema asked for the vote:

Aye (4) Wells, Williams, Francy, Messina,
 Nay (0)
 Abstention (0)
 Absent (3) Miller, Tkoch, Hohenleitner

ADJOURNMENT

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


ED Dzema closed the meeting at 5:05PM.

Motion to adopt May 22, 2024 Annual Board Meeting, Public Portion Minutes moved by Commissioner Wells and seconded by Commissioner Hohenleitner.

Roll Call for Adoption of May 22, 2024 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 24th day of July, 2024.



 Douglas Dzema
 Executive Director