

Regular Meeting
October 26, 2015

The regular meeting of the Housing Authority of the Township of Brick was held on October 26, 2015 at 6:30 PM at the David Fried Community Room, 157 Chambers Bridge Road, Brick, NJ 08723.

The meeting was called to order by Vice Chairman Kiesche at 6:30 PM.
The meeting began with the reading of the Sunshine Law Statement.

Upon Roll Call those present were:

Commissioner Catalano	Commissioner Kiesche
Commissioner Scaturro	Commissioner Dyer

Also present were Executive Director Alesia Watson, and Terry Brady, Board Attorney.

Absent from the meeting was Commissioner Terebush and Chairman Schick.

APPROVAL OF MINUTES

Mrs. Watson said she received a phone call prior to the meeting from Commissioner Terebush whom pointed out there needs to be a correction to the minutes to reflect that the Finance Committee had met in September to discuss expenditures. Vice Chairman Kiesche asked for a motion to approve the minutes with corrections submitted to all Commissioners from the Regular Meeting held September 21, 2015. Motion to approve was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, Commissioners Catalano, Dyer and Vice-Chairman Kiesche voted "Aye". Commissioner Scaturro abstained since he was absent from the meeting.

TREASURER'S REPORT

Commissioner Scaturro read the statement of actual to budget comparison report for those present.

Motion to approve for payment vouchers #28047 through #28114 and Direct Deposit D5455 through D5512, Section 8 Account was made by Commissioner Scaturro and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers #25313 through #25348, Operating Account was made by Commissioner Scaturro and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers #2245 through #2249, Tenant Security Account was made by Commissioner Scaturro and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers #4192 through #4193, Capital Fund Account was made by Commissioner Scaturro and seconded Commissioner Catalano. Upon roll call, all Commissioners voted "Aye".

EXECUTIVE DIRECTORS REPORT

Mrs. Watson read the Executive Directors report for those present.

COMMITTEE REPORT

There was no new business to discuss for this period.

OLD BUSINESS

There was no old business to report for this period.

NEW BUSINESS

There was no new business to report for this period.

PUBLIC INPUT

Ms. Ann Selk, David Fried resident handed out flyers asking for donations for the Church of Epiphany annual Thanksgiving Dinner.

Mr. Frank Carnesi, Forge Pond resident discussed a problem he is having with a tenant at Forge Pond. Mrs. Watson said she will discuss this with Mr. Carnesi after the Board Meeting.

Mr. Reginald Durant, Forge Pond resident said he did not see notices regarding the meeting posted and he also asked if bigger bulletin boards could be purchased for the Forge Pond Complex. Mrs. Watson said she would definitely look into larger bulletin boards and she apologized for the notice not being posted.

EXECUTIVE SESSION

No need for Executive Session

ADJORNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Catalano and seconded by Commissioner Scaturro. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:00PM.



Alesia R. Watson, PHM RPPO
Secretary/Assistant Executive Director