

Regular Meeting
July 25, 2016

The regular meeting of the Housing Authority of the Township of Brick was held on July 25, 2016 at 6:30 PM at the David Fried Community Room, 157 Chambers Bridge Road, Brick, NJ 08723.

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

Upon Roll Call those present were:

Commissioner Catalano	Commissioner Dunne
Commissioner Russell	Commissioner Scaturro
Commissioner Terebush	Commissioner Schick
Commissioner Dyer	

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

APPROVAL OF MINUTES

Motion to approve the minutes of the Board of Commissioners meeting and Re-Organizational Meeting held June 27, 2016 was made by Commissioner Catalano and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye".

TREASURER'S REPORT

Vice Chairman Scaturro read the report for those present. Motion to approve the treasurer's report was made by Commissioner Russell and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

Motion to approve for payment vouchers, Section 8 Account was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

Commissioner Catalano pointed out that voucher #25711 was not listed on the voucher list. Mrs. Watson said she was unsure what that check was for. Motion to approve for payment vouchers, #25686 through #25710 Operating Account was made by Commissioner Catalano and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

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

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

EXECUTIVE DIRECTORS REPORT

Mrs. Watson read her report for those present.

COMMITTEE REPORT

Vice Chairman Scaturro said the finance committee met with the fee accountant to discuss the next phase of the RAD conversion.

OLD BUSINESS

Commissioner Catalano asked for the status with Ovation Way considering the pot holes are getting worse. Mrs. Watson said she has a call put into the County to have the road fixed.

NEW BUSINESS

- Resolution 2016-32 approving the Board of Commissioners scheduled Board meeting dates for the period August 2016 through July 2017.

Vice Chairman pointed out a typo on the number of the resolution. Mrs. Watson said it will be corrected. Motion to approve the meeting dates for the period August 2016 through July 2017 was made by Commissioner Catalano and seconded by Chairman Schick. Upon roll call, all Commissioners voted "Aye".

- Resolution 2016-33 authorizing award of Contract for Independent Auditor Services to Novogradac & Company, LLP. for Fiscal year ending 6/30/2016.

Commissioner Catalano thought we already awarded this to Fallon & Larson. Mrs. Watson said that HUD did not approve the second year option and the auditor had to go out to bid. She also explained that only one company submitted proposal and that Mr. Rich Larson is still the auditor however he merged with Novogradac & Company.

- Resolution 2016-34 authorizing the advertisement for carpet installation on an as needed basis.

Commissioner Catalano asked if we could bar the current contractor from bidding with us since we had a problem with him. Mr. Brady said yes, however there is a process and we will have to wait to see if he's the low bidder. Motion to advertise for carpet installation on an as needed basis was made by Commissioner Russell and seconded by Commissioner Dyer. Upon roll call, all Commissioners voted "Aye".

PUBLIC INPUT

Ms. Olga Esquilin, Forge Pond resident complained that there is no ventilation in the elevators, hallways and stairwells, and it is extremely hot, she feels this is a health concern. After a brief discussion Mrs. Watson said she will get an assessment on the heat in the hallways.

Ms. Wilma Flagg, Forge Pond resident thanked Mrs. Watson for moving the designated smoking area and she feels everything is working out just fine now. Ms. Judy Garcia, Forge Pond resident also thanked Mrs. Watson for the smoking area.

EXECUTIVE SESSION

Resolution by the Board of Commissioners authorizing the meeting to be closed to the public for the purpose of discussing and/or reviewing matters exempt under the open public meeting act in executive session, specifically for the purpose of discussing US HUD/FHA disability discrimination inquiry and matters involving employment or appointment of a specific current or prospective officer or employee; action may or may not be taken upon return to regular open session. Motion to close the meeting to the public was made by Commissioner Catalano and seconded by Commissioner Russell. Upon roll call, all Commissioners voted "Aye". The meeting was closed to the public at 7:08PM.

Commissioner Catalano opened the meeting to the public at 7:46PM. Commissioner Dunne seconded the motion. Upon roll call, all Commissioners voted "Aye".

ADJORNMENT

There being no further business to be brought before the Commissioners, motion to adjourn was made by Commissioner Russell and seconded by Commissioner Catalano. Upon roll call, all Commissioners voted "Aye". The meeting was adjourned at 7:48PM.

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