

PLEASANTVILLE HOUSING AUTHORITY
156 North Main Street
Pleasantville, New Jersey 08232

COMMISSIONERS' MEETING
October 25, 2017

A special meeting of the Board of Commissioners of the Pleasantville Housing Authority was held on Wednesday, October 25, 2017 at the Ralph Peterson Community Center located at 301 Woodland Avenue, Pleasantville, New Jersey.

The meeting was opened at 12:13 p.m. by Chairman Milton L. Hendricks who announced that public notice of the meeting pursuant to the Public Open Meetings Act of 1975 had been properly given by filing written notice to the Pleasantville City Clerk, the official bulletin board of the City and by mailing written notice to the Atlantic City Press.

1. **ROLL CALL** Chairman Hendricks called the roll and the following commissioners were in attendance: Commissioners Charles, Mallette, Brooks, Kincaid, and Hendricks. Commissioner Santiago was excused. Also present was Albertine Palmer, Housing Manager/Executive Assistant.

2. **Resolution #2017-34**
Executive Session – NJSA 10:4-12.b (8) Personnel Matter

At 12:15 p.m., a motion was made by Commissioner Kincaid to enter into executive session. Commissioner Mallette seconded the motion. Roll call was taken and the motion was carried.

At 12:25 p.m., a motion was made by Commissioner Kincaid to return to regular session. Commissioner Mallette seconded the motion. Roll call was taken and the motion was carried unanimously.

3. **Resolution #2017-35**
Resolution of the Board of Commissioners of the Pleasantville Housing Authority approving a Performance Incentive and authorizing the Executive Director to execute documents and to do all things necessary to effectuate the transaction

After a brief discussion, a motion was made by Commissioner Kincaid to approve Resolution #2017-35. Commissioner Brooks seconded the motion. Roll call was taken and the motion was carried unanimously.

4. **PUBLIC SESSION** No public was in attendance.

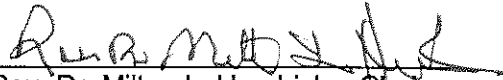
5. ADJOURNMENT

There being no further business to discuss, a motion was made by Commissioner Kincaid, seconded by Commissioner Brooks to adjourn.

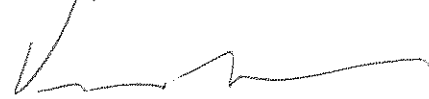
Respectfully submitted,

Vernon Lawrence
Secretary/Treasurer

Pleasantville Housing Authority


Rev. Dr. Milton L. Hendricks, Chairman

I hereby certify that the foregoing is a true copy of the Board Minutes adopted by the Board of Commissioners of the Pleasantville Housing Authority at a meeting held on the 25th day of October, 2017.


Vernon Lawrence, Executive Director