

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

COMMISSIONERS' MEETING
January 24, 2018

A regular meeting of the Board of Commissioners of the Pleasantville Housing Authority was held on Wednesday, January 24, 2018 at the Ralph Peterson Community Center located at 301 Woodland Avenue, Pleasantville, New Jersey.

The meeting was opened at 12:07 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 Mallette, Brooks, Charles, Santiago, Hudson and Hendricks. Commissioner Kincaid was excused. Also present were Vernon Lawrence, Executive Director, Albertine Palmer, Housing Manager/ Executive Assistant, Dave Caracciolo, Operations Manager/Section 8 Coordinator and James Grace, PHA Attorney.

Chairman Hendricks welcomed our new Commissioner Vivian Hudson to the Board. Chairman Hendricks welcomed back Commissioner Carol Mallette to the Board.

2. APPROVAL OF MINUTES A motion was made by Commissioner Santiago, seconded by Commissioner Brooks for approval of the minutes of the meeting held on December 20, 2017. Commissioner Mallette wanted the minutes to reflect that her appointment term ended that why she was no longer on the Commissioner Board. Commissioners Mallette abstained. Roll call was taken and the motion was carried unanimously.

3. RATIFICATION OF BILLS Chairman Hendricks asked for a motion to ratify bills paid during December, 2017 in the amount of \$ 86,220.07. A list and explanation of bills were previously emailed and/or delivered to each commissioner. Commissioner Santiago made a motion to ratify the December bills. Commissioner Mallette seconded the motion. Roll call was taken and the motion was carried unanimously.

4. PUBLIC SESSION No public was in attendance.

5. REPORT OF THE SECRETARY

Mr. Lawrence reported on the Housing and Urban Development (HUD) update. Mr. Lawrence stated that Congress haven't passed a Budget and voted on a Continuing Resolution after the shutdown of the Government. Mr. Lawrence explained the Fair Housing Policy has been put on hold. This Policy allows Housing Authorities to do the work of cities and counties by deciding who is being discriminated against, and demographics of the population, etc.

Mr. Lawrence mentioned to the Board we are now Rental Assistance Demonstration (RAD). We longer have Low income public housing (LIPH) units. All of our units are in the Housing Choice Voucher Program (HCV). Mr. Lawrence reported that we received front loaded funding for January 2018.

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**(a) Resolution #2018-001
Approval of the 2018 Joint Insurance Fund (JIF) Commissioner**

After a brief discussion, a motion was made by Commissioner Mallette to approve Resolution #2018-001. Commissioner Brooks seconded the motion. Commissioner Hudson had abstained. Roll call was taken and the motion was carried unanimously.

**(b) Resolution #2018-002
Approve the Opening of a New General Fund Account for RAD, if Applicable**

After a brief discussion, a motion was made by Commissioner Mallette to approve Resolution #2018-002. Commissioner Brooks seconded the motion. Commissioner Hudson abstained. Roll call was taken and the motion was carried unanimously.

**(c) Resolution #2018-003
Awarded 2017 FSS Grant**

After a brief discussion, a motion was made by Commissioner Mallette to approve Resolution #2018-003. Commissioner Brooks seconded the motion. Commissioner Hudson abstained. Roll call was taken and the motion was carried unanimously.

**(d) Resolution #2018-004
Executive Session-N.J.S.A. 10:4-12 b. (1), (7)**

At 12:34 p.m., a motion was made by Commissioner Santiago to enter into executive session. Commissioner Mallette seconded the motion. Roll call was taken and the motion was carried.

At 12:53 p.m., a motion was made by Commissioner Santiago to return to regular session. Commissioner Brooks seconded the motion. Roll call was taken and the motion was carried unanimously.

6. FINANCE

Mr. Lawrence reported on Low Income Public Housing Program (LIPH) financial statements showing a surplus of \$111,000. The program is operating in the black.

Mr. Lawrence reported on Housing Choice Voucher Program (Section 8) financials are showing a surplus of \$94,530. Mr. Lawrence stated it because of staff turnover not having to pay payroll and Section 8 staff is performing the unit inspections themselves. The program is operating in the black.

Mr. Lawrence asked the Board if there were any questions.

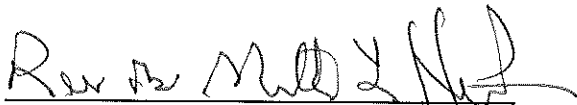
7. ADJOURNMENT

There being no further business to discuss, a motion was made by Commissioner Santiago, seconded by Commissioner Mallette 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 24th day of January, 2018.



Vernon Lawrence, Executive Director