

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

COMMISSIONERS' MEETING
May 23, 2018

A regular meeting of the Board of Commissioners of the Pleasantville Housing Authority was held on Wednesday, May 23, 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 Charles, Mallette, Kincaid, Santiago, Hudson and Hendricks. Commissioner Brooks was excused. There was a quorum. 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.

2. APPROVAL OF MINUTES A motion was made by Commissioner Santiago, seconded by Commissioner Mallette for approval of the minutes held on April 25, 2018. 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 April, 2018 in the amount of \$ 114,556.17. A list and explanation of bills were previously emailed and/or delivered to each commissioner. Commissioner Santiago made a motion to ratify the April bills. Commissioner Kincaid 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 HUD and RAD Update. Mr. Lawrence stated the Federal Administration wants to rescind some of the Capital Funds from 2015-2017 that is unobligated was the discussion at the NJNAHRO Conference this week. But it does not affect the Housing Authority because we are no longer Public Housing.

Mr. Lawrence also stated "Move to Work" demonstration program was discussed at the conference. This program is over twenty years and it allows Housing Authorities to set their own policies like "rent reform". Mr. Lawrence mentioned that we applied for this program in 2010 and didn't receive it. Mr. Lawrence stated he was encouraged to apply for the program again to generate more income for the Housing Authority.

Mr. Lawrence mentioned that the Federal Government 2019 Budget proposal is to eliminate the HOME and Capital Funds programs. Mr. Lawrence stated that it the reason why we got out of public housing. We are now Rental Assistance Demonstration (RAD) and will receive 95% of funding and Administrative Fees.

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Mr. Lawrence mentioned that the Pleasantville Police Department is looking to have a satellite office at 140 North Main Street location. After a lengthy discussion, Mr. Lawrence will contact the Chief of Police with questions and concerns from the Board of Commissioners.

(a) Resolution #2018-15
NJ State 2018-2019 Budget Introduction

Resolution #2018-15 was tabled.

(b) Resolution #2018-16
NJ State 2018-2019 Late Budget Submission

Resolution #2018-16 was tabled.

(c) Resolution #2018-17
Allowing the Executive Director to electronically transfer funds from PVDCDC program to RAD program

After a brief explanation, a motion was made by Commissioner Mallette to approve Resolution #2018-17. Commissioner Santiago seconded the motion. Roll call was taken and the motion was carried unanimously.

(d) Resolution #2018-18
Executive Session-N.J.S.A 10:4-12. (8)

At 12:40 p.m., a motion was made by Commissioner Santiago to enter into executive session. Commissioner Charles seconded the motion. Roll call was taken and the motion was carried unanimously.

At 1:06 p.m., a motion was made by Commissioner Mallette to return to regular session. Commissioner Santiago seconded the motion. Roll call was taken and the motion was carried unanimously.

6. FINANCE

Mr. Lawrence went over financial reports with the Board. Mr. Lawrence mentioned that the Housing Choice Voucher (HCV) program surplus is showing \$39,000.

Mr. Lawrence reported that the Rental Assistance Demonstration (RAD) program surplus is showing \$19,665.

Mr. Lawrence stated the Rental Assistance Demonstration and Housing Choice Voucher Programs are operating in the black. Mr. Lawrence asked the Board if anyone had any questions.

7. ADJOURNMENT

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

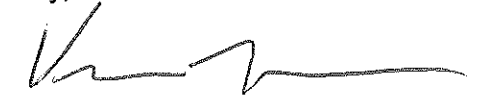
Respectfully submitted,

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 23rd day of May, 2018.


Vernon Lawrence, Executive Director