

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

COMMISSIONERS' MEETING
June 20, 2018

A regular meeting of the Board of Commissioners of the Pleasantville Housing Authority was held on Wednesday, June 20, 2018 at the Ralph Peterson Community Center located at 301 Woodland Avenue, Pleasantville, New Jersey.

The meeting was opened at 12:05 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 Kincaid, Santiago, Hudson and Hendricks. Commissioners Charles and Mallette were excused. Commissioner Brooks was absent. 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 Hudson for approval of the minutes of the meeting held on May 23, 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 May, 2018 in the amount of \$ 73,642.09. A list and explanation of bills were previously emailed and/or delivered to each commissioner. Commissioner Kincaid made a motion to ratify the May bills. Commissioner Santiago 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 updated the Board on the Pleasantville Police Department request to use one of our rooms for a substation. The Police Department has an issue with paying a fee for the larger room. Mr. Lawrence stated that we plan to rent the larger space out to generate revenue. Chairman Hendricks mentioned to the board that Mayor Tweedle had contacted him regarding the request. Mr. Lawrence had instructed Maintenance to clear out the smaller office for the Police Department.

Mr. Lawrence reported on the HUD Update. Mr. Lawrence reported that President Trump is sending a plan to Congress that calls for stripping more than \$15 Billion in previously approved spending. The money the White House is proposing to cut in its new request has all been appropriated at least one year ago. The plan calls for 40 million to be cut in Public Housing programs. The budget strategy for both parties is uncertain heading into the November midterm elections.

COMMISSIONERS' MEETING
June 20, 2018
Page Two

Mr. Lawrence reported to the Board that we applied for the Housing Choice Mainstream Voucher grant. Mr. Lawrence explained the grant provides funding to assist non-elderly people with disabilities who are transitioning out of institutional or other segregated setting, at serious risk of institutionalization, homeless or at risk of becoming homeless. Mr. Lawrence explained the grant encourages partnerships with health and human service agencies with a demonstrated capacity to coordinate voluntary services and supports to enable individuals to live independently in the community. The Housing Choice Mainstream voucher grant was due and submitted today. Mr. Lawrence mentioned that we will enter into a Memorandum of Understanding (MOU) with Jewish Family Services, we would need a Resolution.

(a) Resolution #2018-015
NJ State 2018-2019 Budget Introduction

After a lengthy discussion, a motion was made by Commissioner Santiago to approve Resolution #2018-015. Commissioner Kincaid seconded the motion. Roll call was taken and the motion was carried unanimously.

(b) Resolution #2018-016
NJ State 2018-2019 Late Budget Submission

After a lengthy discussion, a motion was made by Commissioner Santiago to approve Resolution #2018-016. Commissioner Kincaid seconded the motion. Roll call was taken and the motion was carried unanimously.

(c) Resolution #2018-019
Awarding Redevelopment Legal Services

After a lengthy discussion, a motion was made by Commissioner Santiago to approve Resolution #2018--019. Commissioner Kincaid seconded the motion. Roll call was taken and the motion was carried unanimously.

(d) Resolution #2018-020
Awarding Fee Accounting Services

After a lengthy discussion, a motion was made by Commissioner Santiago to approve Resolution #2018-020. Commissioner Kincaid seconded the motion. Roll call was taken and the motion was carried unanimously.

(e) Resolution #2018-021
Awarding Auditing Services

After a lengthy discussion, a motion was made by Commissioner Santiago to approve Resolution #2018-021. Commissioner Kincaid seconded the motion. Roll call was taken and the motion was carried unanimously.

(f) Resolution #2018-022
Awarding A & E Services

After a lengthy discussion, a motion was made by Commissioner Santiago to approve Resolution #2018-022. Commissioner Kincaid seconded the motion. Roll call was taken and the motion was carried unanimously.

(g) Resolution #2018-023
Executive Session – NJSA 10:4-12. (8)

At 12:11 p.m., a motion was made by Commissioner Santiago to enter into executive session. Commissioner Hudson seconded the motion. Roll call was taken and the motion was carried.

At 12:32 p.m., a motion was made by Commissioner Santiago to return to regular session. Commissioner Hudson seconded the motion. Roll call was taken and the motion was carried unanimously.

(h) Resolution #2018-024
Resolution of the Board of Commissioners of the Pleasantville Housing Authority authorizing the transaction, approving to enter into an Agreement with the Jewish Family Service of Atlantic County and authorizing the Executive Director to execute documents and do all things necessary to effectuate the transaction

After a lengthy discussion, a motion was made by Commissioner Kincaid to approve Resolution #2018-024. 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 reported that the Rental Assistance Demonstration (RAD) program surplus is showing \$56,250. Mr. Lawrence mentioned we are two months into our fiscal year.

Mr. Lawrence mentioned that the Housing Choice Voucher (HCV) Program surplus is \$9,240. Mr. Lawrence stated the RAD and HCV Programs are operating in the black. Mr. Lawrence asked the Board if anyone had any questions.

7. ADJOURNMENT

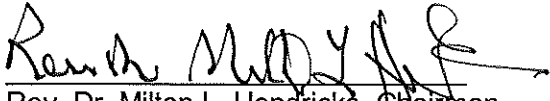
There being no further business to discuss, a motion was made by Commissioner Santiago, seconded by Commissioner Hudson to adjourn.

Respectfully submitted,



Vernon Lawrence
Secretary/Treasurer

COMMISSIONERS' MEETING
June 20, 2018
Page Four

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 20th day of June, 2018.


Vernon Lawrence, Executive Director