

MINUTES OF A REGULAR MEETING
HOLLY CITY DEVELOPMENT CORPORATION
January 26, 2010

A regular meeting of the Millville Housing Authority Board of Commissioners was held on January 26, 2010 at Maurice View Plaza, Millville, New Jersey. The meeting convened at 6:20 p.m. The Chairman announced the Sunshine Law requirement had been met and the Daily Journal, Millville News and the Press of Atlantic City newspapers notified. The meeting was called to order by Chairman Larry Miller, who announced the meeting was being conducted under the Open Public Meetings Act.

Board Secretary/Treasurer, Paul Dice, called the roll. Present were: Commissioner Aviles-Childers, Commissioner Ring, Commissioner Parent, Commissioner Tomlin, Commissioner Kipers, Commissioner Kelley and Chairman Miller. Also present were MHA Solicitor Arnold Robinson, MHA Staff, Residents and members of the press.

The Chairman asked for a motion approving the minutes of the meeting for December 2009. Dice stated that the minutes were not completed but would be available at a subsequent meeting.

Executive Director's Report: Dice reported the following:

The Family Center continues to maintain a positive year to date net income position. However, cash flow shortfalls have forced us to start using reserve funds. Reserves are down from \$97,539 in November to \$84,516 by the end of December 2009. Staff will continue to closely monitor this position.

Resolution# 2010-31: Approving the payment of bills for the month of January 2010.

Roll Call Vote:
Motion: Commissioner Tomlin
Second: Commissioner Parent
Roll Call: Unanimous

Resolution# 2010-32: Approving the award of grant funds from the State of New Jersey, Department of Community Affairs, Division of Housing and Community Development, Office of Housing Advocacy to HCDC.

Roll Call Vote:
Motion: Commissioner Kipers
Second: Commissioner Kelley
Roll Call: Unanimous

Old Business: None
New Business: None

Public Comments: None

There being no further business, Chairperson Miller asked for a motion to adjourn the meeting. Paula Ring advanced the motion; Herb Kelley offered a second. The motion was carried unanimously.

Respectfully submitted,

Paul F. Dice
Secretary/ Treasurer