

MINUTES OF A REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF MILLVILLE
July 24, 2012

A regular meeting of the Millville Housing Authority Board of Commissioners was held on Tuesday, July 24, 2012 at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey. The meeting convened at 5:04 p.m.

Chairman Tomlin announced the Sunshine Law requirement had been met, properly posted and advertised.

The meeting was called to order by Chairman Brian Tomlin, who announced the meeting was being conducted under the Open Public Meetings Act.

Board Secretary, Paul Dice, proceeded to call the roll at this time. Present were: Chairman Brian Tomlin, Commissioner Paula Ring, Commissioner Larry Miller and Commissioner Dianne McCarthy. Commissioner James Parent was absent. Also present were MHA Solicitor Arnold Robinson, MHA staff, residents and members of the press.

Chairman Tomlin asked for a motion of approval for all the June 25, 2012 minutes. Commissioner Ring made the motion and Commissioner Miller seconded. All others present were in favor.

EXECUTIVE DIRECTOR'S REPORT

Secretary Dice advised the MHA lines of business posted a positive net income of \$78,849 for June 2012. On a cumulative fiscal year-to-date basis (10/1/11 to 6/30/12), the MHA posted a positive net income of \$404,565. We continue to operate the MHA without having to deplete reserves.

The Family Center posted a positive net income of \$5,909 for June 2012. On a cumulative fiscal year-to-date basis, the HCFC posted a positive \$78,849. We continue to operate HCFC's operations without having to deplete reserves. Secretary Dice also advised that the Family Center's day passes (for pool, zumba classes, etc.) are paying the mortgage on the new aerobics room.

Occupancy

Secretary Dice advised our occupancy levels must now be at 97% or higher in order to get 100% HUD operating funding. For the capital funding, we need to be at 98%. Currently, Maurice View Plaza is at 97% and Riverview East is at 96%. All other properties have higher occupancy rates. Ivy Evans advised the one elevator at Riverview West will be completed by the end of July. Repairs on the 2nd elevator begin August 1st.

Resolution #21-2012 Approving a Three Year Bargaining Agreement with the NJ Civil Service Assoc. Cumberland Council #18.

Roll Call Vote:

Motion: Commissioner Miller
Second: Commissioner McCarthy
Roll Call: Unanimous

Chairman Tomlin asked if there was any old or new business.

Chairman Tomlin asked if there was any public comment. There was not.

Chairman Tomlin asked for a motion to adjourn the MHA public meeting at 5:40 p.m. in order to go into the HCDC Meeting. Commissioner Miller made the motion. Commissioner McCarthy seconded. Roll Call: Unanimous.

Paul F. Dice
Secretary/Treasurer

Date