

MINUTES OF A REGULAR MEETING
OF THE MILLVILLE HOUSING AUTHORITY

A regular meeting of the Millville Housing Authority Board of Commissioners was held on November 24, 2009 at 5 p.m. at Maurice View Plaza Community Room, 1 E. Vine Street, Millville, New Jersey. The meeting convened at 5:00 p.m. The Chairperson announced the Sunshine Law requirement had been met and the Daily Journal, Millville News and the Atlantic City Press newspapers notified. The meeting was called to order by Chairperson Miller, who announced the meeting was being conducted under the Open Public Meetings Act.

Board Secretary, Paul Dice proceeded to call roll at this time. Present were: Commissioner Kipers, Commissioner Ring, Commissioner Aviles-Childers, Commissioner Tomlin, Commissioner Parent and Chairperson Miller. Also present were MHA Solicitor, MHA Staff, Residents and members of the press.

Resolution# 2009-67: Approving the Payment of Bills

Roll Call Vote:

Motion: Commissioner Ring

Second: Commissioner Tomlin

Roll Call: Commissioner Miller abstained from ck#5525

Resolution# 2009-68: Awarding Contract for Fee Accounting Services

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Kipers

Roll Call: Unanimous

Resolution# 2009-69: Adoption of the 2010 Budget from the State of New Jersey

Roll Call Vote:

Motion: Commissioner Kipers

Second: Commissioner Aviles-Childers

Roll Call: Unanimous

Resolution# 2009-70: Awarding a Roofing Contract for Jaycee Plaza to DA Nolt

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Kipers

Roll Call: Unanimous

Resolution# 2009-71: Approving a the Purchase of a Ford F250 Truck w/Plow

Roll Call Vote:

Motion: Commissioner Kipers
Second: Commissioner Ring
Roll Call: Unanimous

Resolution# 2009-72: Approving a Contract for Pest Control to Terminix Commercial

Roll Call Vote:

Motion: Commissioner Ring
Second: Commissioner Tomlin
Roll Call: Unanimous

Old Business: None

New Business: None

EXECUTIVE DIRECTORS REPORT: MHA's FY2009 income was \$173,106.49. The family center had an income of \$21,026.55. The City and Board of Ed will not be providing funding at this time. We will be working with Triad Associates to seek funding opportunities. The following bids were awarded this month; Fee Accounting services, Roof renovations-JCP, Pest control services, along with a purchase of a maintenance vehicle. Housing management had 1 eviction at Holly Berry Ct and 1 eviction at Scattered Sites. There are also 3 pending evictions at Holly Berry Ct. Under homeownership programs, 5 units have been identified for sale. The Housing Choice Voucher VMS validation was submitted on November, 20th.

Public Comments: Dora Kunkle gave the Commission & Paul a letter of thanks for all they do.

There being no further business, Chairperson Miller adjourned the public meeting to go into the HCDC meeting. Upon completing the HCDC meeting, the Commission will re-convene the MHA public meeting to then go into a closed MHA session.

Paul Dice
Secretary/ Treasurer