

MINUTES OF A REGULAR MEETING  
OF THE HOUSING AUTHORITY  
OF THE CITY OF MILLVILLE  
February 23, 2016

A regular meeting of the Millville Housing Authority Board of Commissioners was held on Tuesday, February 23, 2016 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:05 p.m.

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

The meeting was called to order by Vice Chairwoman Paula Ring, who announced the meeting was being conducted under the Open Public Meetings Act.

Allison Corson, Director of Administration, proceeded to call the roll at this time. Present were: Commissioner James Parent, Commissioner Larry Miller, Commissioner Paula Ring, Commissioner Kim Ayres and Commissioner Dale Finch. Chairman Brian Tomlin was absent. Also present were MHA Solicitor Arnold Robinson, MHA staff, residents and members of the press.

Chairwoman Ring asked for a motion of approval for the January 26, 2016 minutes. Commissioner Miller made the motion and Commissioner Parent seconded. All others present were in favor.

**FINANCIALS**

For January 2016, the MHA posted a positive net income of \$4,171.00. Our year-to-date net income is a positive \$36,389. We continue to operate the MHA without having to access reserves.

**Appointment of G. Larry Miller**

Secretary Dice advised Commissioner Miller had once again been re-appointed to the MHA Board of Commissioners by the City of Millville Commissioners.

## **LEASE ENFORCEMENT**

Steven DeSario advised things have been going very well in the Lease Enforcement Department. He said the relentless sending of Cease notices and then a Notice to Quit to a tenant at JCP who continuously lets prostitutes into the building, has finally made the tenant's sister step up and remove him from the building. Adult Protective Services is working with us to help us remove a problem tenant at RVE.

## **INFORMATION TECHNOLOGY**

Kevin Timm advised Wildwood Housing Authority recently had a major virus attack the system. He was able to get things up and running within a day or two. He advised this was a good test of our back-up and safe systems.

Vice-Chairwoman Ring advised there were resolutions to approve:

Resolution #06-2016      Approving the Payment of Bills for February 2016

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Finch

Abstain: Commissioner Miller on check #13212

Roll Call: Unanimous

Resolution #07-2016      Approving a Lease Agreement with Cellco Partnership d/b/a/ Verizon Wireless

Roll Call Vote:

Motion: Commissioner Miller

Second: Commissioner Parent

Roll Call: Unanimous

Chairwoman Ring asked if there was any old business. There was no old business.

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Chairwoman Ring asked if there was any public comment. There was no public comment.

At 5:35 p.m. Chairwoman Ring asked for a motion to adjourn the public meeting to go into the HCDC meeting. Commissioner Miller made the motion and Commissioner Parent seconded. All present were in favor.

At 5:45 p.m. the MHA meeting was back in session. Vice-Chairwoman Ring asked for a motion to adjourn the MHA meeting to go into Closed Session. Commissioner Ayres made the motion and Commissioner Parent seconded. All present were in favor.

Resolution #08-2016      Approving a Closed Executive Session

Roll Call Vote:

Motion: Commissioner Miller

Second: Commissioner Parent

Roll Call: Unanimous

At 6:30 p.m. the MHA meeting was back in session. Vice-Chairwoman Ring asked for a motion to adjourn. Commissioner Parent made the motion and Commissioner Miller seconded. All present were in favor.

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Paul F. Dice

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Date