

MINUTES OF A REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF MILLVILLE
March 22, 2016

A regular meeting of the Millville Housing Authority Board of Commissioners was held on Tuesday, March 22, 2016 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:00 p.m.

Chairman Brian 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.

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

Chairman Brian Tomlin asked for a motion of approval for the February 23, 2016 minutes. Commissioner Ring advised a mistake was made in the February minutes and should be corrected to read: "Vice Chairwoman Ring announced the Sunshine Law requirement had been met, properly posted and advertised." Commissioner Ring made the motion to approve the minutes with this change and Commissioner Ayres seconded. All others present were in favor.

FINANCIALS

For February 2016, the MHA posted a positive net income of \$32,314. Our year-to-date net income is a positive \$55,193. We continue to operate the MHA without having to access reserves.

SALEM LEGAL CASE

Secretary Dice advised the legal case Francine Dickerson vs. Salem Housing Authority, Millville Housing Authority, Paul Dice and Betsy Loyle, has been settled. As a condition of the settlement, the plaintiff in the Salem case has dropped Millville Housing Authority as a defendant. This means Millville's loss record will not be affected. Secretary Dice also noted that both Salem Housing Authority and Wildwood Housing Authority contracts will be coming up at the end of the year for renewal.

Chairman Tomlin advised there were resolutions to approve:

Resolution #09-2016 Approving the Payment of Bills for March 2016

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Ayres

Roll Call: Unanimous

Resolution #10-2016 Approving a Contract to Upgrade the Elevator at Riverview East

Roll Call Vote:

Motion: Commissioner Parent

Second: Commissioner Ring

Roll Call: Unanimous

Chairman Tomlin asked if there was any old business. There was no old business.

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Tenant Ann Bailey, RVE, requested a security guard be put at the entrance to her building. A discussion followed and the Commissioners were informed that a resident rotation at the front desk is in progress.

Tenant Frank Stanle at RVE, complained that the bathrooms in the lobby are locked after 4pm. Secretary Dice advised this is something MHA did not want to do, but people are abusing the area and we have even found people sleeping in the bathrooms. We are trying to ere on the side of safety. Mr. Stanle also complained that he was told he could not hold a birthday party for himself in the RVE community room. He claimed he would only invite tenants. Secretary Dice advised there were instances in the past where the general public were coming in to attend these events. Secretary Dice suggested the tenants form a resident council.

Jeff Donnally, RVE, said people sneak in the front doors behind him as he enters. He does not want to confront them.

Secretary Dice advised he and Betsy Loyle will meet with these tenants to talk about the issues and try to find common ground.

At 5:40 p.m. Chairman Tomlin asked for a motion to adjourn the public meeting to go into the HCDC meeting. Commissioner Parent made the motion and Commissioner Ring seconded. All present were in favor.

Paul F. Dice

Date