

New Jersey Association of Housing and Redevelopment Authorities
NJAHRA
Quarterly Business Meeting
Edison Housing Authority
Edison, NJ

April 12, 2018

MINUTES

Meeting Call to Order

Joseph Billy, Vice Chairperson called the meeting to order and extended a warm welcome to all in attendance.

Pledge of Allegiance to the Flag of the United States

Vice Chairperson Billy led all present in a pledge of allegiance to the flag of the United States of America.

Roll Call

Madeline Cook, Executive Director/Secretary called the roll. Representatives of the following Housing Authorities were present:

Bayonne; Boonton; Cliffside Park, Dover; Edison; Linden; Montclair; Plainfield; Union City; West Orange and Richmond Towers Tenant Association.

Reports

Sandra Niemiec, Comptroller reported that NJAHRA is financially sound.

Old Business/Approval of Minutes

Minutes of September, 2017 and December, 2017 were moved by Michael Pacyna and seconded by Geniece Gary were unanimously approved.

New Business

Resolution No. 1-4/12/2018, to amend the Annual Budget for FYE 9/30/2018, herewith attached, was presented and unanimously approved as written

Correspondence/Public Comments

None

Adjournment

The meeting was adjourned at 9:45 am