

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

June 14, 2018

MINUTES

Meeting Call to Order

Madeline Cook, Executive Director called the meeting to order and extended a warm welcome to all in attendance.

Pledge of Allegiance to the Flag of the United States

Director Cook 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; Linden; Plainfield; Beverly; Brick and Perth Amboy

Reports

Sandra Niemiec, Comptroller reported that NJAHRA is financially sound.

Old Business/Approval of Minutes

Minutes of April 12, 2018 Quarterly Meeting was moved by Joseph Billy and seconded by John Mahon and unanimously approved.

New Business

Director Cook invited all those in attendance to stay today for the Cyber Security Workshop being presented by Edward Cooney, VP, Account Executive MEL Underwriting Manager.

Correspondence/Public Comments

None

Adjournment

The meeting was adjourned at 9:30 am