## HOUSING AUTHORITY OF THE CITY OF SALEM MEETING MINUTES

September 19, 2012

The Meeting of the Housing Authority of the City of Salem was held at their Administrative office located at 205 Seventh Street on the above date at 6:00 P.M.

The meeting was opened with a flag salute and a moment of silence.

"The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon.

In accordance with the provision of this Act, the Secretary/Treasurer has caused Notice of this meeting to be published in the Today's Sunbeam and has notified the Salem City Clerk and posted notices of the meeting in the City of Salem Municipal Building and in the front office of the Housing Authority and the reading of this is to be incorporated in the minutes of this meeting."

**Commissioners Present:** 

Melvin Sorrell

Juan Rosario Tyrus Davis

Rev. Dr. Holland Fields

June Moore Evelyn Jones

Rev. Dr. Elmer Brown

**Commissioners Excused:** 

None

Others Present:

Dr. Isaac A. Young, Executive Director

Richard Robinson – Esquire for the Housing Authority Robert Lanard -Salem City Council Representative

**Public Session:** 

There was no one present from the public.

A motion was made by Commissioner Sorrell to close the public session. Commissioner Rosario seconded. All were in favor.

A motion was made by Commissioner Sorrell to approve the minutes from the June 27, 2012 Board meeting. Commissioner Rosario seconded. All were in favor.

After a brief review of the bills by Dr. Young, Commissioner Rosario made a motion to approve the payment of the bills as presented based upon the availability of funds. Commissioner Davis seconded. All were in favor.

## **Guest Speaker Presentation**

Mr. Louis Joyce, Director of Planning for Salem County addressed the Board concerning a letter from Jeffery T. Ridgeway, Director Salem County's Public Works requesting permission to conduct an excavation on lot 11 behind 85 Market St. currently owned by the Salem Housing Authority.