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**A REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SALEM**

June 18, 2025

- I. A regular meeting of the Housing Authority of the City of Salem (SHA) Board of Commissioners was held on Wednesday, June 18, 2025, at the Broadway Tower Community Room. 205 Seventh Street, Salem, NJ. The meeting was in person and via zoom. The meeting commenced at 6:00pm. Board Secretary, Charles Matthew Bailey, for Board of Commissioners, read the Sunshine Law notification indicating the Sunshine Law had been met, properly posted, and advertised.
- II. **Roll Call:** Board Secretary announced the roll call. Present were Commissioners Annalisa Moritz, Commissioner Dawn Johnson, Commissioner Kiersten Wesley Henson, and Commissioner Wadiya Davenport. Also present were Barbra Ann Stokes Johnson Board Attorney, and Charles Matthew Bailey, Executive Director.

Absent: Commissioner Akmad Nichols, Commissioner Joyce Lewis, and Commissioner Destiny Wood

- III. **Public Comment/Questions:** There were no public comments at this meeting
- IV. **Salem City Updates:** There were no Salem City updates at this meeting

- V. **Executive Director's Report:**

No Report

- VI. **Resolutions for Consideration**

- **Resolution 18 of 2025 Approving the Police Antenna to be placed the roof of Broadway Towers**

**Motion: Henson
Second: Johnson**

	Motion	Second	Yea	Nay	Abstain	Absent
Acting Chair Akmad Nichols						X
Commissioner Henson	X		X			
Commissioner Johnson		X	X			
Commissioner Lewis						X

Commissioner Wood						X
Commissioner Davenport			X			
Commissioner Moritz			X			

- **Resolution 19 of 2025 Approving the Meeting Dates for Calendar Year 2025**

Motion: Henson

Second: Johnson

	Motion	Second	Yea	Nay	Abstain	Absent
Acting Chair Akmad Nichols						X
Commissioner Henson	X		X			
Commissioner Johnson		X	X			
Commissioner Lewis						X
Commissioner Wood						X
Commissioner Davenport			X			
Commissioner Moritz			X			

- **Resolution 20 of 2025 Authorizing Executive Session**

Motion: Henson

Second: Johnson

	Motion	Second	Yea	Nay	Abstain	Absent
Acting Chair Akmad Nichols						X
Commissioner Henson	X		X			
Commissioner Johnson		X	X			
Commissioner Lewis						X
Commissioner Wood						X
Commissioner Davenport			X			
Commissioner Moritz			X			

- **Resolution 21 of 2025 Approving Payment of Bills**

Motion: Henson

Second: Johnson

	Motion	Second	Yea	Nay	Abstain	Absent
Acting Chair Akmad Nichols						X
Commissioner Henson	X		X			
Commissioner Johnson		X	X			
Commissioner Lewis						X
Commissioner Wood						X

Commissioner Davenport			X			
Commissioner Moritz			X			

- **Resolution 22 of 2025 Approving an Updated Resolution Amending Contract for the Interim Director Karen Upshaw**

Motion: Henson
Second: Johnson

	Motion	Second	Yea	Nay	Abstain	Absent
Acting Chair Akmad Nichols						X
Commissioner Henson	X		X			
Commissioner Johnson		X	X			
Commissioner Lewis						X
Commissioner Wood						X
Commissioner Davenport			X			
Commissioner Moritz			X			

1. Old Business

No Old Business Conducted

2. New Business

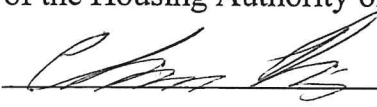
No new Business Conducted

3. Adjournment

CERTIFICATION OF BOARD RESOLUTION

I, , Secretary of the Board of Commissioners of the Housing Authority of the City of Salem, a public body corporate and politic organized and existing under the laws of the State of New Jersey, do hereby certify that the foregoing meeting minutes was duly adopted by the Board at a meeting held on the 18 day of Jan, 2025, at which a quorum was present and acting throughout, and that said minutes has not been amended, modified, or rescinded and remains in full force and effect as of the date hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Housing Authority of the City of Salem on this 18 day of Jan, 2025.



Charles Matthew Bailey,

Secretary (Executive Director),
Housing Authority of the City of Salem