

MINUTES OF A REGULAR MEETING
OF THE HOUSING AUTHORITY
OF THE CITY OF SALEM
June 28, 2018

A regular meeting of the Salem Housing Authority Board of Commissioners was held on Thursday, June 28, 2018 at the Broadway Tower Community Room, 205 Seventh Street in Salem, New Jersey. The meeting convened at 5:30 p.m.

Chairwoman Ferguson announced the Sunshine Law requirement had been met, properly posted and advertised.

Allison Corson, Director of Administration, proceeded to call the roll at this time. Present were: Chairwoman Rebecca Gower Ferguson, Commissioner Cathy Lanard, Commissioner James Smith and Commissioner Gail Walker via conference call. Commissioner Matthew Hassler was absent. Also, in attendance was solicitor Adam Telsey and SHA employees.

Chairwoman Ferguson asked for a motion to approve the March 22, 2018 minutes. Commissioner Lanard made the motion and Commissioner Smith seconded. All present were in favor.

RESOLUTIONS

Chairwoman Ferguson advised there were resolutions to approve:

Resolution #13-2018 Approving the Payment of Bills for the Months of April, May and June 2018

Roll Call Vote:

Motion: Commissioner Lanard

Second: Commissioner Smith

Roll Call: Unanimous

Resolution #14-2018 Approving a Contract for Lawn Care and Snow Removal

Roll Call Vote:

Motion: Commissioner Lanard

Second: Commissioner Smith

Roll Call: Unanimous

Resolution #15-2018 Authorizing the Executive Director to File an Application with HUD

Roll Call Vote:

Motion: Commissioner Lanard

Second: Commissioner Smith

Roll Call: Unanimous

At 5:40 p.m. Solicitor Telsey informed the board that there was no longer a quorum and so official business could no longer be conducted.

Chairwoman Ferguson asked for a motion to adjourn the meeting. Commissioner Lanard made the motion and Commissioner Smith seconded. All present were in favor.

Paul Dice
Secretary/Treasurer

Date