

*These minutes are not verbatim, but a condensed version of what transpired at the Lakewood Housing Authority (LHA) Board of Commissioners Special Board Meeting held on Tuesday, April 15<sup>th</sup> 2019, at 5:11 pm, in the Community Room at the Rev. Albert Clayton Administration Building, 317 Sampson Avenue, Lakewood, NJ.*

**MEETING CALLED TO ORDER**

Ms. Medina called the meeting to order at 5:11 pm. Teresa Acosta announced that consistent with the Open Public Meetings Law: P.L.1975 c231, which requires that all meetings of public bodies shall be open to the public at all times, a notice of this meeting was provided to the clerk of the Township of Lakewood, the Ocean County Library, the Asbury Park Press, and the Star-Ledger on April 10<sup>th</sup>, 2019 and was posted on the Authority's official designated public bulletin board at the LHA Administration Building and website.

**ROLL CALL**

On roll call, attending Commissioners were:

Miriam Medina – *Chairperson*  
Gregory Stafford Smith – *Vice Chairperson*  
Shabsi Ganzweig – *2<sup>nd</sup> Vice Chairperson*  
Angela Caldwell – *Commissioner*  
Denise Douglas – *Commissioner*  
Eli Rennert – *Commissioner (via phone)*

Also attending:

Mary Jo Grauso – *Executive Director*  
Scott Parsons – *Assistant Executive Director*  
Terrence Corrison – *Attorney*

Absent were:

Joseph Weingarten – *Commissioner*  
Ray Coles – *Township Liaison*

**READING OF MINUTES** - None

**BILLS AND APPROVAL OF SAME** - None

**CORRESPONDENCE** - None

**REPORTS OF COMMITTEES** - None

**EXECUTIVE DIRECTOR'S REPORT** - None

**REPORT OF ATTORNEY** - None

**REPORT OF TOWNSHIP LIAISON** - None

**OLD BUSINESS** - None

**CLOSED SESSION**

Motion to go into closed session to discuss a personnel matter at 5:13 pm made by Mr. Stafford-Smith, seconded by Mr. Ganzweig. On roll call approving, Ms. Medina, Mr. Stafford Smith, Mr. Ganzweig, Mr. Rennert, Ms. Caldwell and Ms. Douglas.

Motion to return to open session at 5:52 pm made by Mr. Stafford-Smith, seconded by Mr. Ganzweig.

**NEW BUSINESS**

Motion to retain Decotiis, Fitzpatrick, Cole & Gibling LLP. to prepare Ms. Grauso's Separation Agreement with a cap of 50 hours at \$225.00 per hour made by Mr. Ganzweig, seconded by Ms. Douglas. All present were in favor.

**MEETING OPENED TO HOUSING AUTHORITY CLIENTS - None**

**MEETING OPENED TO THE PUBLIC - None**

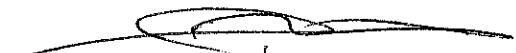
**COMMENTS FROM COMMISSIONERS – None**

Mr. Ganzweig thanked the Board for attending the Special Meeting.

**ADJOURNMENT**

On motion by Mr. Stafford-Smith, seconded by Ms. Medina. All present voted to adjourn at approximately 5:54 pm.

*I hereby certify that the above is a true copy of the Minutes of the Regular Meeting of the Board of Commissioners of the Housing Authority of the Township of Lakewood, County of Ocean, State of New Jersey, as held on Monday, April 15<sup>th</sup>, 2019.*

  
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Scott Parsons, Secretary  
Acting Executive Director