

*These minutes are not verbatim, but a condensed version of what transpired at the Lakewood Housing Authority (LHA) Board of Commissioners Special Meeting held on Wednesday, August 16, 2017, at 10:05am, 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 10:05am. Mary Jo Grauso 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 and the Ocean County Library. It was published in the Asbury Park Press on August 14, 2017, and was posted on the Authority's official designated public bulletin board at the LHA Administration Building.

**ROLL CALL**

On roll call, attending Commissioners were:

Miriam Medina – *Chairperson by phone*  
 Gregory Stafford Smith – *Vice Chairperson by phone*  
 Shabsi Ganzweig – *2<sup>nd</sup> Vice Chairperson by phone*  
 Angela Caldwell – *Commissioner by phone*

Also attending:

Mary Jo Grauso – *Executive Director*

Absent were:

Nechama Heinemann – *Commissioner*  
 Joseph Weingarten – *Commissioner*  
 Eric Sherman – *Commissioner*  
 Scott Parsons – *Assistant Executive Director*  
 Terrance Corrison – *Attorney*  
 Ray Coles – *Township Liaison*

**NEW BUSINESS**

Resolutions

Resolution No. 5198 – Awarding the Contract for Asphalt Parking Lot Installation at John Currey. Motion to approve made by Mr. Stafford Smith, seconded by Ms. Caldwell. On roll call proving, Ms. Medina, Mr. Stafford Smith, Ms. Caldwell, and Mr. Ganzweig. Resolution 5198 approved.

**MEETING OPENED TO HOUSING AUTHORITY CLIENTS – None.**

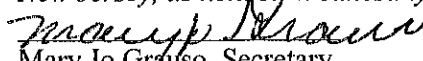
**MEETING OPENED TO THE PUBLIC – None.**

**COMMENTS FROM COMMISSIONERS – None.**

**ADJOURNMENT**

On motion by Mr. Stafford Smith, seconded by Mr. Ganzweig, all present voted to adjourn at approximately 10:15am..

*I hereby certify that the above is a true copy of the Minutes of the Special 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 Wednesday, August 16, 2017.*

  
 Mary Jo Grauso, Secretary  
 Executive Director