

*These minutes are not verbatim, but a condensed version of what transpired at the Lakewood Housing Authority (LHA) Board of Commissioners Regular Meeting held on Tuesday, May 22, 2018, at 6:03 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 6:03 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 February 22, 2018 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*

Gregory Stafford Smith - *Vice Chairperson*

Shabsi Ganzweig - *2<sup>nd</sup> Vice Chairperson*

Nechama Heinemann - *Commissioner (via phone)*

Angela Caldwell - *Commissioner*

Also attending:

Mary Jo Grauso - *Executive Director*

Terrence Corriston - *Attorney (6:15pm)*

Absent were:

Denise Douglas - *Resident Commissioner*

Joseph Weingarten - *Commissioner*

Scott Parsons - *Assistant Executive Director*

Ray Coles - *Township Liaison*

### **READING OF MINUTES**

Minutes and the Closed session Minutes of the Regular Board Meeting of April 24, 2018 were reviewed and the Motion to approve made by Mr. Stafford-Smith, seconded by Ms. Caldwell. On roll call approving, Ms. Medina, Mr. Stafford Smith, Mr. Ganzweig, Ms. Heinemann and Ms. Caldwell. Minutes were approved.

### **BILLS AND APPROVAL OF SAME**

Bills were reviewed. After discussion a motion to approve made by Ms. Heinemann, seconded by Mr. Stafford-Smith. On roll call approving, Ms. Medina, Mr. Stafford Smith, Mr. Ganzweig, Ms. Heinemann and Ms. Caldwell. Bills were approved.

### **CORRESPONDENCE -**

- **Item 1:** HUD Official Letter to LHA – SEMAP Final Score for FYE 12/30/2017. Rated as a High Performer Agency at 100%.

### **REPORTS OF COMMITTEES -**

In regards to the RFP for an Attorney, the Ad Hoc Committee reported that they are in favor of renewing Mr. Corriston's position as General Counsel and Landlord Tenant.

### **EXECUTIVE DIRECTOR'S REPORT - None**

**CLOSED SESSION –**

Motion to go into closed session to discuss potential litigation at 6:19pm made by Mr. Stafford- Smith, seconded by Mr. Ganzweig. On roll call approving, Ms. Medina, Mr. Stafford Smith, Mr. Ganzweig, Ms. Heinemann and Ms. Caldwell.


Motion to return to open session at 7:05 pm made by Mr. Stafford-Smith, seconded by Mr. Ganzweig. On roll call approving, Ms. Medina, Mr. Stafford Smith, Mr. Ganzweig, Ms. Heinemann and Ms. Caldwell.

**MEETING OPENED TO THE PUBLIC –**

**ADJOURNMENT**

On motion by Ms. Stafford-Smith, seconded by Mr. Ganzweig. All present voted to adjourn at approximately 7:07 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 Tuesday, May 22<sup>nd</sup>, 2018.*

  
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Mary Jo Grauso, Secretary  
Executive Director