

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 Wednesday, December 4th, 2019, at 6:03 pm, in the Community Room at the Rev. Albert Clayton Administration Building, 317 Sampson Avenue, Lakewood, NJ.

MEETING CALLED TO ORDER

Mr. Stafford-Smith 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 November 21st, 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 (via phone)*
Gregory Stafford Smith – *Vice Chairperson*
Shabsi Ganzweig – *2nd Vice Chairperson*
Eli Rennert – *Commissioner*
Angela Caldwell – *Commissioner*
Denise Douglas – *Commissioner*

Also attending:

Scott Parsons – *Acting Executive Director*

Absent were:

Joseph Weingarten – *Commissioner*
Terrence Corrison – *Attorney*
Ray Coles – *Township Liaison*


NEW BUSINESS - Workshop/Discussion of Administration Plan

There was discussion/review of the draft Administration Plan from Chapter 1 through Chapter 5. A follow up meeting was scheduled for January 14th, 2020 at 5:00 pm to continue to review the plan. Once the review is complete, a red lined version of the draft plan will be provided to show all suggested changes to the plan.

ADJOURNMENT

On motion by Mr. Ganzweig, seconded by Ms. Caldwell. All present voted to adjourn at approximately 8:30 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, January 28th, 2020.



Scott Parsons, Secretary
Acting Executive Director