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 ***Thursday, May 6th, 2021 at 6:39 pm****, via Zoom.*

MEETING CALLED TO ORDER

Mr. Stafford-Smith called the meeting to order at 6:39 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, both adequate and electronic 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 December 31st, 2020 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:
Gregory Stafford-Smith – *Chairperson*
Shabsi Ganzweig –*Vice Chairperson*
Angela Caldwell – *2nd Vice Chairperson*
Denise Douglas – *Commissioner*
Eli Rennert – *Commissioner*
Gizel Torres – *Commissioner*

Also attending:
Scott Parsons – *Executive Director*
Terrence Corriston – *Attorney*

Absent were:
Yehuda Gold – *Commissioner*
Ray Coles – *Township Liaison*

APPROVAL OF MINUTES

Minutes of the Regular Board Meeting of April 8th, 2021 were reviewed.
A motion was made by Ms. Douglas, seconded by Ms. Caldwell; all commissioners present were in favor. Minutes were approved.

COMMENTS FROM HOUSING AUTHORITY RESIDENTS - None

COMMENTS FROM THE PUBLIC - None

BILLS AND APPROVAL OF SAME

Bills were reviewed. After discussion, a motion to approve was made by Mr. Rennert, seconded by Ms. Caldwell; all commissioners present were in favor. Bills were approved.

CORRESPONDENCE

Letter from HUD approving the LHA Administrative Plan.
Oath of Office for Angela Caldwell. Ms. Caldwell was sworn in by Mr. Corriston.
Letter of appreciation from LHA participant.

REPORTS OF THE EXECUTIVE DIRECTOR

Mr. Parsons presented the Board with his Executive Directors report.
The Administrative Plan was approved by HUD. Mr. Parsons suggested to make the effective date June 1st so the staff can review and familiarize themselves with the revisions that were made to the plan.
Mr. Parsons will follow up with Mr. McNeil to set up a meeting regarding the Affordable Housing Trust Fund Spending Plan.

authority in operation during the recent pandemic. The entire board agreed.

ADJOURNMENT

Motion to adjourn was made by Mr. Ganzweig, seconded by Ms. Douglas. All present voted to adjourn at approximately 7:39 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 Thursday, May 7th, 2020.

Scott Parsons, Secretary
Acting Executive Director