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, September 2**nd, **2021 at 6:37 pm**, via Zoom.

MEETING CALLED TO ORDER

Mr. Stafford-Smith called the meeting to order at 6:37 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 Yehuda Gold – Commissioner (6:43 pm)

Also attending:

Scott Parsons – Executive Director Terrence Corriston – Attorney

Absent were:

Eli Rennert – Commissioner Gizel Torres – Commissioner Ray Coles – Township Liaison

APPROVAL OF MINUTES

Minutes of the Regular Board Meeting of July 1st, 2021 were reviewed.

A motion was made by Ms. Caldwell, seconded by Ms. Douglas; 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. Ganzweig, seconded by Ms. Douglas; all commissioners present were in favor. Bills were approved.

CORRESPONDENCE

Letter from MCT Law Firm regarding automobile accident at Chambers Crescent Developments – Mr. Corriston stated the information was turned over to the insurance carrier for review.

Notice of Claim from Szaferman, Lakind, Blumstein & Blader, P.C.- The notice was regarding a LHA resident that passed away from injuries caused by a fire in the unit. Mr. Corriston stated that the notice was also turned over to the insurance carrier for review.

Notes from LHA clients.

REPORTS OF THE EXECUTIVE DIRECTOR

Mr. Parsons presented the Board with his Executive Directors report.

Mr. Parsons briefly discussed the new Tenant Portal which will be accessible through the website allowing

tenants/participants to view their rent/repayments balances and make payments through the portal with debit card, credit card or e-check. LHA tenants will also have access to place a maintenance work order request online. A secure document exchange for recertification & income changes between the tenant/participant and the LHA will also be accessible through the online portal.

Mr. Parsons also discussed the recent unforeseen electrical issues which has caused an approximate month and a half delay in the elevator replacement progress at the John J. Currey building.

REPORT OF COMMITTEES - None

LHA BUDGET REPORT

The budget report was provided through July 31st, 2021and briefly discussed with the Board.

REPORT OF ATTORNEY

Mr. Corriston had a brief discussion regarding the Board's recent request to reach out to Adam Gordon, Executive Director of the Fair Share Housing Center. Mr. Corriston inquired about the possibility to reallocate funding for the Housing Authority for back rent and security deposits since there is a large amount that is over budgeted on an annual basis. The request would be to include Capital Improvements and First Time Homebuyers down payment assistance. Mr. Corriston was told that there are other competitive agencies involved and that the Mayor and Township would need to be contacted to ask for an amendment to the plan. The request for an approval would them need to be submitted to the courts.

REPORT OF TOWNSHIP LIAISON - None

UNFINISHED BUSINESS - None

NEW BUSINESS - The following new business came before the Board:

- a. Resolutions None
- b. Additions None

ANY OTHER BUSINESS THAT MAY PROPERLY COME BEFORE THE BOARD - None

COMMENTS FROM COMMISSIONERS

Mr. Ganzweig expressed a comment of prayers to all of the people that were affected by the recent storms and also to the soldiers in Afghanistan.

ADJOURNMENT

Motion to adjourn was made by Mr. Ganzweig, seconded by Ms. Douglas. All present voted to adjourn at approximately 7:06 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, September 2nd, 2021.

Scott Parsons, Secretary
Executive Director