

*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, January 6<sup>th</sup>, 2022 at 7:03 pm.*

**MEETING CALLED TO ORDER**

Mr. Stafford-Smith called the meeting to order at 7:03 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, 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 31<sup>st</sup>, 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 (via Zoom)*  
Shabsi Ganzweig – *Vice Chairperson (via Zoom)*  
Angela Caldwell – *2<sup>nd</sup> Vice Chairperson (via Zoom)*  
Denise Douglas – *Commissioner (via Zoom)*

Also attending:

Scott Parsons – *Executive Director*  
Terrence Corriston – *Attorney (via Zoom @ 7:21pm)*

Absent were:

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

**APPROVAL OF MINUTES**

Minutes of the Regular Board Meeting of December 9<sup>th</sup>, 2021 were reviewed.

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

**CORRESPONDENCE** - None

**REPORTS OF THE EXECUTIVE DIRECTOR**

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

Mr. Parsons briefly discussed the Peter Ward laundry room renovation. Only one bid was received from the second solicitation which came in higher than the set budget for the job. Mr. Parsons recommended that the LHA contract with a plumber to complete the plumbing work and then go out to bid for all of the remaining work.

Mr. Parsons discussed the recent visit from Senator Singer and members of Lakeland Bank to discuss their mortgage

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


**COMMENTS FROM COMMISSIONERS**

Mr. Ganzweig wished all a Happy New Year. All commissioners present wished the same.

**ADJOURNMENT**

Motion to adjourn was made by Ms. Douglas, seconded by Mr. Ganzweig. All present voted to adjourn at approximately 7:43 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, January 6<sup>th</sup>, 2022.*



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Scott Parsons, Secretary  
Executive Director