MORRISTOWN HOUSING AUTHORITY
BOARD OF COMMISSIONERS
31 Early Street
Morristown, NJ 07960
Thursday, April 12, 2018
Commencing at 5:00 P.M.

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TRANSCRIPT
RE: Special Open Public Meeting
OF THE
PROCEEDINGS
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MEMBERS PRESENT:
MAUREEN DENMAN, Chairwoman
ANGEL VEGA, Vice-Chairman
MICHAEL SCHMIDT, Commissioner
MIRIAM BANKS, Commissioner
MICHAEL CHERELLO, Commissioner

ALSO PRESENT:
DOUGLAS PRIESTER, Acting Executive Director
CYNTHIA SARGENT, AMP Manager

APPEARANCES:
JOSEPH MANFREDI & ASSOCIATES, P.C.
50 Harrison Street
Hoboken, New Jersey 07030
BY: JOSEPH MANFREDI, ESQ.
Attorney for the Morristown Housing Authority

REPORTED BY BETH A. BENSON, Certified Court Reporter

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CHAIRWOMAN DENMAN: I, Maureen Denman, chairwoman of the Board of Commissioners of the Housing Authority of the Town of Morristown and presiding officer at this meeting do hereby state that it is now 5:09 in the evening on April 12, 2018, and we are convening at 31 Early Street, Morristown, New Jersey. And do hereby announce publicly that proper notice of this special meeting has been provided in accordance with the New Jersey Open Public Meetings Act.

MR. MANFREDI: Roll call.

(Whereupon, roll call was taken with all members noted being present.)

MR. MANFREDI: Commissioner Robinson is absent.

CHAIRWOMAN DENMAN: Pledge of Allegiance.

(Flag was saluted.)

MR. MANFREDI: Is there a resolution to enter into closed session to discuss personnel matters?

COMMISSIONER CHERELLO: I'll make a resolution to go into closed session.

COMMISSIONER SCHMIDT: Second.

(Whereupon, roll call was taken with
all members voting in favor.)

(Closed session takes place.)

(Open session recommences.)

MR. MANFREDI: Can I have a motion to adjourn?

COMMISSIONER VEGA: I'll make a motion.

MR. MANFREDI: All in favor?

(All commissioners voted in favor.)

(Proceedings were adjourned.)