

MORRISTOWN HOUSING AUTHORITY  
BOARD OF COMMISSIONERS  
23 Clyde Potts Drive  
Morristown, NJ 07960  
Monday, February 23, 2015  
Commencing at 6:00 P.M.

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RE: Regular Open Public Meeting  
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TRANSCRIPT  
OF THE  
PROCEEDINGS

M E M B E R S P R E S E N T:

MICHAEL A. CHERELLO, Chairman  
DOROTHY HOLMAN, Vice-Chairman  
MARY DOUGHERTY, Commissioner  
FRANK VITOLLO, Commissioner  
MARION E. SALLY, Commissioner  
JEANINE CRIPPEN, Commissioner

A L S O P R E S E N T:

ROY ROGERS, Executive Director  
LEANORA GROSS, Assistant Executive Director  
MICHELLE HARRIS KING, Council Liaison  
CYNTHIA SARGENT, AMP Manager  
JEAN WASHINGTON  
DARLINGTON POUNDER

A P P E A R A N C E S:

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

REPORTED BY:

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CHAIRMAN CHERELLO: I, Michael Cherello, chairperson of the Board of Commissioners of the Housing Authority of the Town of Morristown, presiding officer at this meeting, do hereby state that it is now six o'clock in the evening on February 23, 2015, and we are convening at 23 Clyde Potts Drive, Morristown, New Jersey, and hereby announce publicly that proper notice of this regular meeting has been provided in accordance with New Jersey Open Public Meetings Act.

Roll call, please.

(Roll call was taken.)

CHAIRMAN CHERELLO: Pledge of allegiance.

(Flag was saluted.)

CHAIRMAN CHERELLO: We will now have a moment of silence.

(A moment of silence is observed.)

CHAIRMAN CHERELLO: First public comment?

Seeing none we will move on.

Approval of minutes. Do I have a motion?

1 COMMISSIONER HOLMAN: I'll move.

2 CHAIRMAN CHERELLO: I have a motion. Do  
3 I have a second?

4 COMMISSIONER SALLY: I'll second.

5 CHAIRMAN CHERELLO: Motion and a second.  
6 Any questions on the approval of minutes?

7 Roll call, please.

8 (Roll call was taken with Commissioners  
9 Cherello, Holman, Dougherty, Sally and Crippen  
10 voting in favor, Commissioner Vitolo abstains.)

11 CHAIRMAN CHERELLO: I believe we will go  
12 to our assistant executive director's report.

13 MS. GROSS: For public housing currently  
14 there's 11 vacancies project-wide, four units  
15 are scheduled for March move-in. The housing and  
16 maintenance department continued to work  
17 diligently to make ready and occupy all units.  
18 For the Housing Choice Voucher Program we are  
19 currently at a 100 percent utilization rate, and  
20 there were no new vouchers in the past month.  
21 For maintenance there was a total of 286 work  
22 orders for the month of January. All were  
23 completed well within the PHA'S guidelines.  
24 There was no modernization and no finance.

25 CHAIRMAN CHERELLO: Does any member have

1 any questions for Lee regarding the report?

2 Okay. Committee reports. Now, I don't  
3 believe we have had any committee reports as  
4 yet. Again, just so we remember, finance is  
5 Mary and Frank, personnel is Mary and Dorothy,  
6 myself and Ms. Crippen are on the buildings and  
7 grounds, senior advisory board is also Dorothy,  
8 and then there's Vera is going to do Manahan  
9 Village. So I guess we should add that as  
10 another. She requested that. She wants to  
11 oversee that, so add that for Manahan Village.  
12 We've had no committee meetings. We've been  
13 waiting for the approval of our executive  
14 director. Everything has kind of been on hold.

15 Mr. Rogers, do you have anything on  
16 these kinds of things you'd like to comment on?

17 MR. ROGERS: I do. I'd like to do it in  
18 executive session if you don't mind.

19 CHAIRMAN CHERELLO: All right. So  
20 that's that. I know we do want to try to have  
21 meetings probably once a quarter, and that would  
22 be with Mr. Rogers, all the committees. I think  
23 that's -- if you think you needed more than  
24 that, then it's up to the members of the  
25 committee to do that, Mr. Rogers. But I think

1 quarterly is about right for a meeting.

2 MR. ROGERS: Good.

3 CHAIRMAN CHERELLO: So sometime in  
4 March -- I know you're going to have a busy  
5 schedule, but sometime in March maybe -- let me  
6 ask you this before we -- we don't have to go  
7 into executive session on this. At some point  
8 you do want to sit down with all the  
9 commissioners.

10 MR. ROGERS: Yes.

11 CHAIRMAN CHERELLO: Maybe, I don't know  
12 how you want to do that, maybe we can do that in  
13 that format.

14 MR. ROGERS: Yes.

15 CHAIRMAN CHERELLO: That would work.  
16 And that way you're not dealing with a lot of  
17 people at once, you'd be dealing with just --  
18 think about that. And that way we can say we  
19 had our meeting for the quarter at the same  
20 time.

21 MR. ROGERS: That would be great. Okay.

22 CHAIRMAN CHERELLO: That's just  
23 something to think about. Also, I know  
24 there's -- there's a lot of things on this.  
25 Residents want to get to meet you, council

1 people want to get to meet you, so we will have  
2 to figure all that out. So start thinking about  
3 that.

4 MR. ROGERS: Okay.

5 COMMISSIONER DOUGHERTY: A nice welcome  
6 get-together, a meet and greet.

7 CHAIRMAN CHERELLO: Well, yes. I don't  
8 know how -- again, let's give that some thought.  
9 We probably want to do that for each individual  
10 building, rather than -- so we did it at Ann  
11 Street, at 31, 39 Early, and then down here. It  
12 doesn't have to be anything real lengthy or  
13 elaborate, maybe just some coffee, donuts. But  
14 you think about that, and we will come up with a  
15 schedule on that. And that way the residents  
16 will have a chance to meet you firsthand. Does  
17 any --

18 COMMISSIONER HOLMAN: Ms. White was  
19 speaking of doing something here at the center  
20 for Mr. Rogers. I don't know how she's planning  
21 to do it or when, but I know she mentioned  
22 that's what she was considering doing.

23 CHAIRMAN CHERELLO: Okay. So looks like  
24 we are on the same page with that in how we want  
25 to do it.

1                   At this time we will move on to old  
2 business. Do we have any outstanding old  
3 business anybody wants to discuss?

4                   All right. Schedule of bills. Can we  
5 have a -- we will have a motion and a second to  
6 pay the bills, and then we will move on to  
7 discussion. Do I have a motion on paying our  
8 bills?

9                   COMMISSIONER SALLY: I'll have a  
10 motion.

11                  CHAIRMAN CHERELLO: Do I have a second?

12                  COMMISSIONER DOUGHERTY: I'll second.

13                  CHAIRMAN CHERELLO: I have a motion and  
14 a second. Can I have a roll call, please?

15                  COMMISSIONER DOUGHERTY: Do we want to  
16 have a discussion? Generally it's --

17                  CHAIRMAN CHERELLO: Okay. Now we will  
18 open it up for discussion.

19                  MR. MANFREDI: So we have a motion and  
20 now it's pending for discussion.

21                  COMMISSIONER DOUGHERTY: I have a  
22 question. On page four of the check register  
23 it's Wilmar, W-i-l-m-a-r, for \$1698, but I don't  
24 find it in the other page payables.

25                  MS. WASHINGTON: Which page?

1                   COMMISSIONER DOUGHERTY: Wilmar on page  
2 four of the check register. What is Wilmar?

3                   MR. POUNDER: Salt.

4                   COMMISSIONER DOUGHERTY: Thank you. I'm  
5 good, Jean. Thank you. That makes total sense.

6                   CHAIRMAN CHERELLO: Okay. Any other  
7 questions?

8                   All right. Now can we have roll call?

9                   COMMISSIONER VITOLI: I have one more.  
10 We talked about the goose control in the past.  
11 What are they doing in the winter to charge us  
12 \$700, or is that just a contract installment?

13                   CHAIRMAN CHERELLO: They should be here  
14 on a regular basis.

15                   MS. GROSS: Yes, they are.

16                   COMMISSIONER VITOLI: They come in on  
17 the ice?

18                   MS. GROSS: All year round.

19                   COMMISSIONER VITOLI: Okay.

20                   CHAIRMAN CHERELLO: Well, we do see  
21 geese in the wintertime out there. Right?

22                   MS. GROSS: Yes, there's still geese.

23                   CHAIRMAN CHERELLO: Okay. Roll call.

24                   (Roll call was taken with all voting in  
25 favor.)



1                   CHAIRMAN CHERELLO: We will now have  
2                   resolutions. Resolution 2015-01, approving and  
3                   authorizing an increase in the mileage rate.  
4                   And this, Lee, do you want to just go into that?  
5                   That comes down from HUD. Right?

6                   MS. GROSS: Yes, it does, it comes down  
7                   from HUD. Jean can better explain it.

8                   MS. WASHINGTON: I get it from the  
9                   IRS.gov website. HUD publishes it twice a year.

10                  CHAIRMAN CHERELLO: It changes all the  
11                  time.

12                  MS. WASHINGTON: Twice a year, January  
13                  and around July or so.

14                  CHAIRMAN CHERELLO: It went up, down?

15                  MS. WASHINGTON: It went up.

16                  COMMISSIONER DOUGHERTY: Which is  
17                  surprising with the cost of gas that they would  
18                  raise it.

19                  COMMISSIONER HOLMAN: Gas is going up.  
20                  It has been.

21                  CHAIRMAN CHERELLO: All right. Do I  
22                  have a motion on --

23                  COMMISSIONER DOUGHERTY: I'll move it.

24                  CHAIRMAN CHERELLO: Do I have a second?

25                  COMMISSIONER VITOLI: I will.

1 CHAIRMAN CHERELLO: Roll call.

2 (Roll call was taken with all voting in  
3 favor.)

4 CHAIRMAN CHERELLO: 2015-02, resolution  
5 awarding the contract for architectural  
6 engineering service to Habitech.

7 MR. MANFREDI: Mr. Chairman, I'd like to  
8 ask the board to table that resolution until  
9 closed session discussion.

10 CHAIRMAN CHERELLO: Okay.

11 2015-03, resolution awarding the  
12 contract for construction of eight dumpster  
13 enclosures, pads, in Manahan Village.

14 COMMISSIONER DOUGHERTY: Move it.

15 CHAIRMAN CHERELLO: Do I have a second?

16 COMMISSIONER HOLMAN: Second.

17 CHAIRMAN CHERELLO: Just quickly, I know  
18 this is something that's been going on for  
19 years, and it has been required by the town,  
20 probably a good eight years in the works. And  
21 it has been required by the town.

22 COMMISSIONER DOUGHERTY: And we've not  
23 done it to date?

24 COMMISSIONER HOLMAN: No.

25 CHAIRMAN CHERELLO: There was -- it was

1 an ongoing process the whole time. There was  
2 always questions and this and that, so -- it's  
3 been a work in progress, and it has not always  
4 been a -- do I have a -- where are we at? Roll  
5 call.

6 MS. GROSS: Yes.

7 (Roll call was taken with all voting in  
8 favor.)

9 CHAIRMAN CHERELLO: 2015-04, a  
10 resolution approving the execution of the FY  
11 2015 Capital Fund Program amount. Do I have a  
12 motion?

13 COMMISSIONER DOUGHERTY: I'll move it,  
14 but I do have a question.

15 CHAIRMAN CHERELLO: I have a motion. Do  
16 I have a second?

17 COMMISSIONER SALLY: Second.

18 CHAIRMAN CHERELLO: Motion and a second.

19 MR. MANFREDI: Mr. Chairman, I  
20 apologize, this is our resolution amending the  
21 budget. Sorry, I just confirmed with Mr.  
22 Rogers. I also need to ask the board to kindly  
23 hold this until we update at the closed session.

24 CHAIRMAN CHERELLO: So we will have --  
25 04 and 02 we will discuss in closed session. We

1 will vote when we reconvene from closed session.

2 New business. Does anyone have  
3 anything under new business?

4 COMMISSIONER CRIPPEN: Under I guess new  
5 business, I was curious as to how the REAC  
6 inspection went, whether we have results from  
7 it.

8 MS. GROSS: We don't have the results.  
9 Still pending the results from the state, so we  
10 haven't gotten anything yet.

11 COMMISSIONER CRIPPEN: In the private  
12 sector we get it back in three days, so --

13 MS. GROSS: Normally takes a couple of  
14 weeks before we get it back.

15 COMMISSIONER DOUGHERTY: Any idea how it  
16 did go though?

17 MS. GROSS: No, not really. We did okay  
18 in the seniors. In Manahan Village didn't do  
19 really, really good but we didn't do really,  
20 really bad. So we have to wait until we get the  
21 scores to know exactly.

22 COMMISSIONER DOUGHERTY: Thank you.

23 CHAIRMAN CHERELLO: How is everything  
24 with our accounting, all the work is being done?

25 MS. GROSS: Yes.

1                   CHAIRMAN CHERELLO: Anything else under  
2                   new business?

3                   Second public comment.

4                   MS. DAWKINS: Good evening, my name is  
5                   Gracie Dawkins at 40 Clyde Potts Drive,  
6                   apartment one. I would like to thank whoever  
7                   did those stairs coming down, they fixed them,  
8                   because they were all messed up and couldn't --  
9                   it's hard for someone to come up and down. And  
10                  I guess because of the weather now, in front of  
11                  building 40, about two inches the pavement has  
12                  come up, and everybody is tripping over it,  
13                  which I did put a work order in today to have  
14                  them fix that. And the dumpsters, if possible  
15                  by 4:30, while the maintenance guys keep coming  
16                  back and forth, if by 4:30 to make sure the  
17                  dumpsters are open. The big ones are heavy, you  
18                  can't lift them up, and all the garbage is going  
19                  everywhere.

20                  CHAIRMAN CHERELLO: Okay.

21                  MS. DAWKINS: And we don't have a  
22                  resident council. I guess we'll never have a  
23                  resident council. About three years ago, yes,  
24                  three years ago for two years my daughter helped  
25                  set up -- COMMISSIONER SALLY: Elections?

1 MS. DAWKINS: They have, what do you  
2 call that, like everybody in the apartment come  
3 out and close it down and everything, but she  
4 sick so she didn't do it last year. I've been  
5 talking to some people, and we want to see if we  
6 can do that again, we all just pitched in and  
7 did it ourselves. But I wanted to see if also  
8 with that, if we -- we used to get flowers, you  
9 know, plants and stuff, we used to clean up, and  
10 it was cleanup day, it would be -- now it's  
11 usually around the same time they have it  
12 uptown, around town cleanup. So I was wondering  
13 if we can get flowers again. And by us not  
14 having a resident council, I know we have to  
15 have somebody in charge. But didn't we start  
16 some kind of liaison or some kind of committee?

17 CHAIRMAN CHERELLO: Well, you're talking  
18 strictly Manahan Village now?

19 MS. DAWKINS: Right.

20 MS. GROSS: That was a long time ago.

21 MS. DAWKINS: It was maybe two years.  
22 They had some kind of -- I think Sharon was on  
23 it, a head of that. They did something in one  
24 of the meetings, and a group of people from  
25 Manahan Village -- I think Mary Booze was on it,

1 and --

2 MS. GROSS: I don't know nothing about  
3 that.

4 MS. DAWKINS: By not having a resident  
5 council we can't do anything.

6 COMMISSIONER HOLMAN: That's something  
7 Vera is talking about.

8 COMMISSIONER DOUGHERTY: We've been  
9 talking about a resident council since I have  
10 been on this board. It's been some time, put  
11 some fire under the plan and --

12 COMMISSIONER SALLY: The housing  
13 authority itself and the commissioners cannot be  
14 involved in that. The resident council has to  
15 come about through the residents. They can  
16 bring it to us.

17 COMMISSIONER DOUGHERTY: And we've been  
18 down this road. But we need to educate the  
19 residents that they have that ability to do  
20 that.

21 CHAIRMAN CHERELLO: We have numerous  
22 times. Mary, we've steered them to the people,  
23 the woman at HUD, to guide them through the  
24 whole process. It just never gets done. And I  
25 don't know why. But it just -- it starts out,

1 never gets done, because we have no involvement.

2 COMMISSIONER DOUGHERTY: Right.

3 CHAIRMAN CHERELLO: So you know what,  
4 although we have -- some of the things you're  
5 talking about, Vera White, one of our  
6 commissioners, has asked to be the liaison for  
7 Manahan Village to the board. So she's -- you  
8 certainly can talk to us any time you want if  
9 you have any requests, but she's going to be the  
10 go to person for those things for Manahan  
11 Village, and then we will work -- if you work  
12 with her, she will work with us, and we will do  
13 everything we can for you.

14 MS. DAWKINS: Okay. Thank you. Because  
15 I haven't been to some of the meetings, and I  
16 heard -- I saw it was going to be down here, so  
17 I wanted to be at this one.

18 Last thing I have, I'm having a problem  
19 with a maintenance on my rent which I talked to  
20 Mrs. Gross about.

21 MS. GROSS: A what?

22 MS. HAWKINS: A payment about the shade.  
23 So I have been waiting for you to get back to me  
24 on that. Because charging me for a shade, when  
25 I lived at 2804. And they were supposed to fix



1 the brackets, but he put a new shade up there.  
2 And I moved -- and I didn't want a new shade  
3 because I moved, I was moving in two weeks. So  
4 it didn't make no sense for him to change it.  
5 All he had to do was fix the brackets. And I  
6 asked the maintenance lady that does the work  
7 orders if she would give me -- like they keep  
8 account of what work orders are done with each  
9 apartment, and I know I always had a problem  
10 with that kitchen shade. So I wanted to see if  
11 she can give me the dates that I had complained  
12 about the shade and have somebody come in from  
13 maintenance and fix it. And she wasn't able to  
14 help me with that. But I'm being charged --  
15 like I have three late fees, and all of a sudden  
16 I get a \$75 charge, and then this month I got  
17 another \$75 charge. So what they going to do,  
18 charge me again next month \$30, and another \$75?

19 MS. GROSS: No. I'll reach out to you  
20 tomorrow morning.

21 MS. DAWKINS: Okay.

22 COMMISSIONER VITOLI: Can I ask you a  
23 question? Is the reason why there's no resident  
24 council in your opinion that the housing  
25 authority is doing such a great job that you

1 don't need one, or is it that on the other end  
2 you don't feel like your voices will be heard if  
3 you do form one, or is it something in the  
4 middle?

5 MS. DAWKINS: No. It's the people here.

6 COMMISSIONER VITOLI: Lack of interest?

7 MS. DAWKINS: They're tired of the same  
8 old thing. Like if we have a meeting, they come  
9 to the meeting, it's the same thing over again  
10 so nobody wants to come to the meeting. Or  
11 somebody may have a different agenda to be  
12 coming on the committee, which gets, you know,  
13 thrown in their face. And that's -- you know,  
14 but it's hard. Because people come in their  
15 house and forget what's going on outside, you  
16 know, they don't have time for it. Thank you.

17 COMMISSIONER DOUGHERTY: Thank you very  
18 much.

19 CHAIRMAN CHERELLO: No other public  
20 here, the mayor is not here. Councilwoman?

21 MS. KING: I'm very excited about being  
22 here. It's been awhile since I have been  
23 liaison to the housing authority. So I'm  
24 excited about it. So if I leave my phone  
25 number, you can call me personally, if you have

1 any questions or have anything to report back to  
2 council, but I don't have anything at this  
3 point. The question when she talked about the  
4 resident council, can I participate and assist  
5 them? If it's talking about training and, you  
6 know, policy, procedure, I can help them with  
7 that, or no?

8 COMMISSIONER SALLY: No.

9 CHAIRMAN CHERELLO: That goes for  
10 council too. Okay. We have -- as I said, we  
11 have done everything we can to steer them to the  
12 right person. Their internal problems are their  
13 internal problems.

14 MS. KING: I know the history.

15 COMMISSIONER SALLY: They have had the  
16 resident councils for the State of New Jersey,  
17 they've been here to this building, Tracy can  
18 attest to that many times, for training, we had  
19 people in from Washington, D.C. I mean, we've  
20 done all we can do, and we certainly want a  
21 resident council. We need a resident council.  
22 But I think Gracie hit it on the head a few  
23 minutes ago. People are not as involved, if you  
24 will, as they used to be. People work, they  
25 come home, and they don't come out. I know

1 about three years ago they tried to have  
2 elections again where they went around and tried  
3 to get people to run for certain offices, it  
4 just fell apart.

5 COMMISSIONER VITOLI: Three years is a  
6 long time. So, you know, maybe we give it  
7 another shot. Right?

8 COMMISSIONER SALLY: Absolutely. But  
9 we --

10 COMMISSIONER VITOLI: Not we.

11 CHAIRMAN CHERELLO: Them. Yes.

12 COMMISSIONER SALLY: We do anything we  
13 can.

14 CHAIRMAN CHERELLO: But they have to do  
15 it. We can't do it.

16 COMMISSIONER SALLY: I'd love to see a  
17 resident council.

18 COMMISSIONER DOUGHERTY: Do we have  
19 guidelines to the resident council, like a  
20 bylaw?

21 MR. MANFREDI: Yes, HUD sets forth  
22 guidelines, and we have bylaws. And actually  
23 once it's formed we certify that its having  
24 followed the proper process, and we notify HUD.  
25 Yes, we do have that.

1                   COMMISSIONER VITOLI: Councilwoman, what  
2                   I would say, I'm glad you're here, I know  
3                   affordable housing is important to you, and I  
4                   know you speak on it a lot. We're all in the  
5                   same mix trying to provide the best for the  
6                   people in the town. So any time there's any  
7                   issues, even before the council, where maybe we  
8                   can weigh in, help each other, because it is one  
9                   of the biggest issues moving forward. We don't  
10                  have enough --

11                  COMMISSIONER DOUGHERTY: Very true.

12                  CHAIRMAN CHERELLO: Okay. At this point  
13                  we have some matters we have to discuss in  
14                  executive closed session. So we're going to  
15                  talk about those two resolutions.

16                  MR. MANFREDI: Yes, Mr. Chairman.

17                  CHAIRMAN CHERELLO: I'd like to have a  
18                  motion that we go into closed session. And then  
19                  we will take care of all our -- then we will  
20                  come back into public session and vote on the  
21                  resolutions in question, and the additional  
22                  resolutions that have to be discussed in closed  
23                  session.

24                  COMMISSIONER DOUGHERTY: I'll move it.

25                  CHAIRMAN CHERELLO: I have a motion. Do

1 I have a second?

2 COMMISSIONER SALLY: Second.

3 CHAIRMAN CHERELLO: Motion and a second.

4 Okay. Public, thank you very much.

5 Roll call, please.

6 (Roll call was taken with all voting in  
7 favor.)

8 (Closed session takes place.)

9 (Open session continues.)

10 MR. MANFREDI: Mr. Chairman, resolution  
11 2015-02, it will be a motion to table that  
12 pending the executive director's report at the  
13 next monthly meeting.

14 CHAIRMAN CHERELLO: We don't need a --  
15 okay. It's tabled?

16 MR. MANFREDI: We can just do all in  
17 favor, that would be sufficient. There's no  
18 nays.

19 CHAIRMAN CHERELLO: All in favor?

20 (All voted in favor.)

21 MR. MANFREDI: Resolution 2015-04, it  
22 will be passed subject to the amendments that  
23 the executive director Mr. Rogers noted in  
24 closed session. And he'll also report back to  
25 the board on those changes as well. The

1 resolution is being approved this evening to  
2 meet our deadline subject to the amendments Mr.  
3 Rogers indicated.

4 COMMISSIONER DOUGHERTY: I'll move it.

5 COMMISSIONER VITOLLO: Second.

6 CHAIRMAN CHERELLO: Roll call, please.

7 (Roll call was taken with all voting in  
8 favor.)

9 MR. MANFREDI: I have a final resolution  
10 which Ms. Gross indicated to me was resolution  
11 2015-05, which is a resolution certifying that  
12 the commissioners have taken the required  
13 courses within the required time frame.

14 COMMISSIONER DOUGHERTY: I'll move it.

15 COMMISSIONER HOLMAN: Second.

16 CHAIRMAN CHERELLO: Motion and seconded  
17 for 2015-05. Roll call.

18 (Roll call was taken with all voting in  
19 favor.)

20 CHAIRMAN CHERELLO: I now need a motion  
21 to go back into closed session.

22 COMMISSIONER HOLMAN: I'll move it.

23 CHAIRMAN CHERELLO: Do have I have a  
24 second.

25 COMMISSIONER DOUGHERTY: Second.

1 CHAIRMAN CHERELLO: Roll call, please.

2 (Roll call was taken with all voting in  
3 favor.)

4 (Closed session takes place.)

5 (Open session continues.)

6 MR. MANFREDI: This will be resolution  
7 2015-06 to approve the contract with the  
8 executive director, Roy Rogers.

9 CHAIRMAN CHERELLO: Motion?

10 COMMISSIONER DOUGHERTY: Move it.

11 CHAIRMAN CHERELLO: Second?

12 COMMISSIONER SALLY: I'll second it.

13 CHAIRMAN CHERELLO: Roll call, please.

14 (Roll call was taken with all voting in  
15 favor.)

16 CHAIRMAN CHERELLO: Motion to adjourn.

17 COMMISSIONER DOUGHERTY: The motion  
18 carries. Welcome to our executive director.

19 COMMISSIONER SALLY: I just wanted to  
20 thank Ms. Gross for serving as the acting  
21 executive director for almost three years. You  
22 have done an excellent job. We're happy to have  
23 Mr. Rogers, and I know you're happy to have him  
24 too.

25 MS. GROSS: Yes, I am.



1 CHAIRMAN CHERELLO: Thank you, Lee.

2 MR. MANFREDI: Thank you, Lee.

3 COMMISSIONER HOLMAN: And welcome Mr.

4 Rogers.

5 COMMISSIONER SALLY: Welcome Mr. Roy

6 Rogers.

7 CHAIRMAN CHERELLO: Can I have a motion

8 to adjourn?

9 COMMISSIONER SALLY: Yes.

10 CHAIRMAN CHERELLO: Second?

11 COMMISSIONER DOUGHERTY: Second.

12 (Proceedings were adjourned.)

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