

**Board of Commissioners – Housing Authority of the Town of Morristown
Meeting Minutes**

February 24th, 2020

Present:

Board of Commissioners

Maureen Denman, Chairwoman
Nathan Umbriac, Vice-Chairman
Luma Oweis, Commissioner
Martha Ballard, Commissioner
Adia Harris, Commissioner
Caroline Opondo, Commissioner

Also Present:

Housing Authority Personnel

Keith Kinard, Executive Director
Allison Durham, Chief Administrative Officer

Attorney

Frank Borin, DeCotiis, FitzPatrick & Cole, LLP
General Counsel to the Morristown Housing Authority

Town of Morristown Officials

Mayor Thomas Dougherty – Not Present
Pastor David Silva, Council Liaison to the Morristown Housing Authority – Not Present

Call to Order

Chairwoman Denman called the meeting to order at 6:17 p.m. The meeting was properly noticed under the New Jersey Open Public Meetings Act. Roll call was taken and Chairwoman Denman, Vice-Chairman Umbriac and Commissioners Oweis, Harris, Ballard and Opondo were present. The flag was saluted.

Moment of Silence Observed

Approval of Minutes

Upon a motion by Vice-Chairman Umbriac and seconded by Commissioner Ballard, the minutes of the prior Board Meeting were approved. Chairwoman Denman, Vice-Chairman Umbriac, Commissioners Harris, Oweis, Ballard and Opondo voted in favor.

Executive Director Report

Mr. Kinard reported to the Board of Commissioners on the following matters: 2018 MHA Financial Report/Corrective Action Plan, PEOSHA Findings, RAD Plan of Action, Social Services programs at MHA.

Board Committee Reports

Resident Committee

Nothing to report.

Buildings and Grounds Committee

Nothing to report.

Personnel Committee

Nothing to report.

Finance Committee

Nothing to report.

Old Business

Schedule of Bills

Upon a motion by Vice-Chairman Umbriac and seconded by Commissioner Oweis, the schedule of bills was approved. Chairwoman Denman, Commissioners Ballard, Oweis, Umbriac, Opondo and Harris voted in favor.

Resolutions

Resolution 20-01: RESOLUTION – ADOPT FISCAL YEAR 2018 ANNUAL AUDIT

Upon a motion by Commissioner Ballard and seconded by Commissioner Oweis, the resolution was approved. Chairwoman Denman, Vice-Chairman Umbriac and Commissioners Oweis, Ballard, Opondo and Harris voted in favor.

New Business

Nothing to report.

Open Public Session

Upon a motion by Vice-Chairman Umbriac and seconded by Commissioner Ballard, the Board voted to open for Public Comments. Chairwoman Denman, Vice-Chairman Umbriac and Commissioners Oweis, Ballard, Opondo and Harris voted in favor.

Public Comment

Lorena Inestroza – 39 Early Street, apt.

Comments included if MHA has a Town Council Liaison; suggest Nourish.NJ alter the time of day for distribution of items at recreation center.

Closed Public Session

Upon a motion by Commissioner Ballard and seconded by Vice-Chairman Umbriac, the Board voted to close the public session to the agenda. Chairwoman Denman, Vice-Chairman Umbriac and Commissioners Oweis, Ballard, Opondo and Harris voted in favor.

Adjournment

The meeting was adjourned by Chairwoman Denman.