

Housing Authority of the City of Ocean City

Regular Board of Commissioner Meeting Minutes

March 20, 2018 – 5 p.m.

The regular meeting of the Housing Authority of the City of Ocean City was held on February 20, 2018, at 5:00 p.m. at Administration Offices – 204 4th Street, Ocean City, New Jersey 08226.

The meeting was called to order by Chairman Barr and began with the Pledge of Allegiance. Chairman Barr read the Sunshine Law.

Upon roll call those present were:

Commissioner Robert Halliday	
Commissioner Sean Scarborough	
Commissioner Michael Dattilo	
Commissioner Beverly McCall	
Commissioner Paula McFarland	<i>(absent)</i>
Commissioner Patricia Jackson	<i>(arrived 5:09 p.m.)</i>
Chairman Robert Barr	

Also present were Jacqueline Jones, Executive Director, Wendy Hughes, VHA Assistant Executive Director, Charles W. Gabage, Esquire – Solicitor, Linda Cavallo – Accountant, Ron Miller, VHA Assistant Asset Manager – Operations and Robert Henry, Alternate Commissioner.

Minutes

Chairman Barr requested a motion to approve the Regular Meeting minutes from February 20, 2018. A motion was made by Commissioner McCall and seconded by Commissioner Scarborough. The following vote was taken:

Commissioner Robert Halliday	(Yes)
Commissioner Sean Scarborough	(Yes)
Commissioner Michael Dattilo	(Yes)
Commissioner Beverly McCall	(Yes)
Commissioner Paula McFarland	(Absent)
Commissioner Patricia Jackson	(Absent)
Chairman Robert Barr	(Yes)

Treasurer's Report

Linda Cavallo reviewed the Financial Report for the five months ended February 28, 2018. Motion to approve the Treasurer's Report made by Commissioner Halliday and seconded by Commissioner McCall. The following vote was taken:

Commissioner Robert Halliday	(Yes)
Commissioner Sean Scarborough	(Yes)
Commissioner Michael Dattilo	(Yes)
Commissioner Beverly McCall	(Yes)
Commissioner Paula McFarland	(Absent)
Commissioner Patricia Jackson	(Absent)
Chairman Robert Barr	(Yes)

Executive Director's Report

Mrs. Jones does not have any additional comments to add to her written report.

Committee Reports – Chairman Barr called for a report from the Development Committee. The OCHA's consultant, Rick Ginnetti from the Brooke Group updated the Board. At the last board meeting the Board approved the submission of the demolition application for Pecks Beach Senior Project to HUD. The application was submitted and it is currently under review. In respect to the bid package for the new building, the bid specifications are about 95% complete. It is anticipated to go out for advertisement by mid-April.

Old Business – None.

New Business – Chairman Barr stated the OCHA is hopeful to be able to pay the FEMA obligation at next month's meeting via resolution.

With no other discussion in related matters the Chairman moved to the Resolutions.

Resolution #2018-11
Resolution to Approve Monthly Expenses

The Board was provided with an updated copy of the monthly expenses. Chairman Barr called for a motion to approve the monthly expenses in the amount of \$79,237.41. A motion was made by Commissioner McCall; seconded by Commissioner Halliday. The following vote was taken:

Commissioner Robert Halliday	(Yes)
Commissioner Sean Scarborough	(Yes)
Commissioner Michael Dattilo	(Yes)
Commissioner Beverly McCall	(Yes)
Commissioner Paula McFarland	(Absent)
Commissioner Patricia Jackson	(Absent)
Chairman Robert Barr	(Yes)

Resolution #2018-12
Resolution to Submit Payment to Marathon Engineering for Pecks Beach Redevelopment

Commissioner Halliday stated Marathon Engineering was the civil engineer that has done the work to date on the project. Jay Sciullo separated from Marathon Engineering and has started his own business. The OCHA's preference is to continue working with Jay Sciullo. The OCHA has to pay Marathon Engineering to release all documents to Jay Sciullo. Chairman Barr called for a motion to approve Resolution #2018-12. A motion was made by Commissioner Scarborough; seconded by Commissioner McCall. The following vote was taken:

Commissioner Robert Halliday	(Yes)
Commissioner Sean Scarborough	(Yes)
Commissioner Michael Dattilo	(Yes)
Commissioner Beverly McCall	(Yes)
Commissioner Paula McFarland	(Absent)
Commissioner Patricia Jackson	(Yes)
Chairman Robert Barr	(Yes)

There is no need for Executive Session tonight.

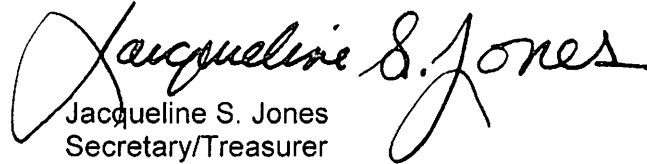
Chairman Barr requested comments from the public.

Chairman closed the public comments portion of the meeting.

Chairman requested any questions and/or comments from any of the Board Members at this time. No additional comments.

With no further business to discuss, Chairman Barr entertained a motion for adjournment of the Regular Meeting. A motion was made by Commissioner Halliday; seconded by Commissioner Jackson. The vote was carried unanimously by the Board Members present. The Regular Meeting of the Board of Commissioners was adjourned at 5:12 p.m.

Respectfully submitted,


Jacqueline S. Jones
Secretary/Treasurer