

Housing Authority of the City of Ocean City

Regular Board of Commissioner Meeting Minutes

June 19, 2018 – 5 p.m.

The regular meeting of the Housing Authority of the City of Ocean City was held on June 19, 2018, at 5:00 p.m. at Bay View Manor – 635 West Avenue, 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	(Arrived 5:03 p.m.)
Commissioner Paula McFarland	(Absent)
Commissioner Patricia Jackson	(Absent)
Chairman Robert Barr	

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

Minutes

Chairman Barr requested a motion to approve the Regular Meeting minutes from May 15, 2018. A motion was made by Commissioner Halliday and seconded by Commissioner Scarborough. The following vote was taken:

Chairman Barr stated for the record that Commissioner McCall has arrived (5:03 p.m.).

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 eight months ended May 31, 2018. Motion to approve the Treasurer's Report made by Commissioner Scarborough 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 stated the auditor is finishing up the audit with the figures that he received from the State of New Jersey with the pension obligation. The auditor will be at next month's board meeting to present to the Board.

The operation subsidy funds are being funded at 93% and also the capital fund is higher than last year. This will help the OCHA tremendously.

A kickoff meeting was held last week with the HUD representative in regards to the Rental Assistance Demonstration (RAD) Program. The meeting was held to talk about how the RAD program could be beneficial to Ocean City. There are a few good things that came out of the meeting. There will be another scheduled conference call in about 2 weeks and then typically they will be held monthly. Mrs. Jones will bring back information to the Board regarding the RAD program accordingly and if this is something the OCHA should move forward with. Commissioner Scarborough asked what the Authority's funding will be at the federal level. Mrs. Jones stated with the best information the Authority has right now, the Authority will be funded at 93.27%. It is normally around the 83-87%. HUD is very conservative on what they give the authority monthly in the beginning of the year and then they load it at the end. The exact number is not known yet. Commissioner Halliday asked why the funding is so much higher this year. Mrs. Jones explained that after the Federal Budget amount is determined, each Federal division's budget is determined through appropriation committees. It is the committees that decide the level of funding.

With no further discussion, motion to accept the Executive Director's Report 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)

Committee Reports – None.

Old Business – None.

New Business – None.

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

Resolution #2018-22
Resolution to Approve Monthly Expenses

Mrs. Jones stated the amount was updated (trash compactor repair and dental invoice) since the date the board packet was sent out to the Commissioners. Chairman Barr called for a motion to approve the monthly expenses in the amount of \$87,434.09. A motion was made by Commissioner Halliday; 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)

There is no need for Executive Session tonight.

Chairman Barr requested comments from the public.

Chattin, Bayview Manor #209 – requesting update on the street light in front of the building. Chairman Barr has a contact in regards to this matter and he will make another attempt to get this light fixed. This issue has been called in months ago. Mr. Chattin also stated many residents would like to know when painting of the apartments and carpet replacement would take place. Mrs. Jones stated when the Authority has a plan it will be shared with the residents. Other bigger plans are currently being worked on and Mrs. Jones would like to reserve any further response until she has more information.

Lozanoff, Bayview Manor #313 – she has been here 9 years and her apartment has not been painted and her carpet needs replacement. Chairman Barr stated Mrs. Jones just addressed this issue.

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.

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 McCall. The vote was carried unanimously by the Board Members present. The Regular Meeting of the Board of Commissioners was adjourned at 5:13 p.m.

Respectfully submitted,


Jacqueline S. Jones
Secretary/Treasurer