

HOUSING AUTHORITY OF THE BOROUGH OF HIGHLANDS

**Ptak Towers
215 Shore Drive, Highlands, NJ 07732**

**May 20, 2014
ANNUAL MEETING
Minutes of Public Portion**

OPENING

Chair Miller called the meeting to order at 6:45 PM. She followed with the Pledge of Allegiance and the Reading of Meeting Notice.

ROLL CALL

Present: Gloria Miller, Chairperson
Rebecca Kane, Commissioner
Mae Rugg, Commissioner
Ida Tkoch, Commissioner
Richard O’Neil, Commissioner
Dolores Francy, Commissioner

Also Present: Douglas G. Dzema, Executive Director
John Bonello, Esq.
Renee DeMarco, Resident Services

Absent: Daniel Conrad, Commissioner
Jill Homefield, Deputy Executive Director

(Note: Hereafter, titles are abbreviated as: Chair, Comm, ED, Dep ED, Atty)

ELECTION OF OFFICERS

Chair Miller turned the meeting over to Atty John Bonello who proceeded with the election of officers.

Chairperson: Motion made to nominate Gloria Miller moved by Comm O’Neil and it was seconded by Comm Francy. Hearing no other nominations, he asked for the vote.

Aye (6) Kane, Rugg, Tkoch, O’Neil, Francy, Miller
Nay (0)

Abstention (0)
Absent (1) Conrad

Atty Bonello turned the meeting back to Chair Miller.

Vice Chairperson: Motion to nominate Dolores Francy moved by Chair Miller and it was seconded by Comm Kane. Hearing no other nominations, she asked for the vote.

Aye (6) Kane, Rugg, Tkoch, O'Neil, Francy, Miller
Nay (0)
Abstention (0)
Absent (1) Conrad

Treasurer: Motion to nominate Mae Rugg moved by Chair Miller and it was seconded by Comm O'Neil. Hearing no other nominations, Chair Miller asked for the vote.

Aye (6) Kane, Rugg, Tkoch, O'Neil, Francy, Miller
Nay (0)
Abstention (0)
Absent (1) Conrad

ADJOURNMENT

Chair Miller asked for a motion to adjourn the Annual Meeting. Motion made by Comm Kane and seconded by Comm Rugg. All in favor.

Chair Miller closed the meeting at 6:59 PM.

Motion to adopt May 20, 2014 Annual Board Meeting, Public Portion Minutes moved by
 Commissioner _____ and seconded by Commissioner
 _____.

Roll Call For Adoption of May 20, 2014 Annual Board Meeting Minutes

	Ayes	Nays	Absent	Abstain
Commissioner Kane				
Commissioner Rugg				
Commissioner Conrad				
Commissioner Tkoch				
Commissioner O'Neil				
Commissioner Francy				
Chairperson Miller				

The foregoing is a true copy of the Minutes adopted at a Regular Meeting of the Housing Authority of the Borough of Highlands, New Jersey, duly called and held on the 24th day of June, 2014.

 Douglas Dzema
 Executive Director