



COMMISSIONERS
 DERRICK T. GRIGGS *Chairman*,
 CAROL A. FOSTER *Vice Chairman*
 ANNETTE D. BARKSDALE
 JOYCE A. BRADLEY
 EILEEN M. HOLLY
 WINIFRED P. JOHNSON
 NICHOLAS WILLIAMS

**EXECUTIVE DIRECTOR AND
 SECRETARY-TREASURER**
 BART J. COOK, ESQ., PHM
 1810 ALBERTA AVENUE
 NEPTUNE, NEW JERSEY 07753
 TELEPHONE 732-774-7692
 FAX 732-774-9939

**AGENDA FOR THE REGULAR MEETING OF
 MAY 16, 2023**

ROLL CALL:

ANNETTE BARKSDALE
 JOYCE BRADLEY
 CAROL FOSTER
 DERRICK GRIGGS
 EILEEN HOLLY
 WINIFRED JOHNSON
 NICHOLAS WILLIAMS

PRESENT/ABSENT

_____/_____
 _____/_____
 _____/_____
 _____/_____
 _____/_____
 _____/_____
 _____/_____

MOMENT OF SILENCE:

FLAG SALUTE:

SUNSHINE LAW:

THE NOTICE REQUIREMENTS OF REVISED STATUTE N.J. 10:4-18 HAVE BEEN SATISFIED BY THE DELIVERING OF THE REQUIRED ADVERTISEMENT TO THE COASTER AND THE ASBURY PARK PRESS ON **APRIL 5, 2023**, POSTED ON THE BULLETIN BOARD IN THE CENTRAL OFFICE OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF NEPTUNE AND FILING SAID NOTICE WITH THE MUNICIPAL CLERK OF THE TOWNSHIP OF NEPTUNE. IN CASE OF A FIRE, THE STAIRWAYS TO THE RIGHT AND LEFT WILL BE UTILIZED AS OUR EMERGENCY EXITS.

THE MINUTES FROM THE APRIL 18, 2023, MEETING IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE _____ BRADLEY _____ FOSTER _____ GRIGGS _____ HOLLY _____
 JOHNSON _____ WILLIAMS _____

FINANCIAL REPORT APRIL 2023 IS OFFERED FOR APPROVAL:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE _____ BRADLEY _____ FOSTER _____ GRIGGS _____ HOLLY _____
 JOHNSON _____ WILLIAMS _____

BILLS TO BE APPROVED:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE _____ BRADLEY _____ FOSTER _____ GRIGGS _____ HOLLY _____
JOHNSON _____ WILLIAMS _____

RESIDENTS ARREARS REPORT:

MOVED BY: _____ SECONDED BY: _____

ROLL CALL: BARKSDALE _____ BRADLEY _____ FOSTER _____ GRIGGS _____ HOLLY _____
JOHNSON _____ WILLIAMS _____

COMMITTEE REPORTS:

ANY PUBLIC COMMENTS ON RESOLUTIONS THAT WILL BE PRESENTED AND MOVED THIS EVENING
WILL BE WELCOMED FOR THIS EVENING'S MEETING ONLY.

OLD BUSINESS:

RESOLUTION # 2143 - MIKEL BARONE LEAVE OF ABSENCE UNDER FAMILY LEAVE ACT

NEW BUSINESS:

TOPIC FOR DISCUSSION:

PUBLIC PORTION:

ALL QUESTIONS AND COMMENTS WILL BE DIRECTED TO THE CHAIRPERSON. ALL CONCERNS
WILL BE LIMITED TO FIVE (5) MINUTES – PER PERSON.

EXECUTIVE SESSION:

Whereas, Chapter 231 of the Public Laws of 1975, known as the "Open Meetings
Law," authorizes a public body to meet in executive or private session under
certain limited circumstances; and

Whereas, said law requires the Board of Commissioners to adopt a resolution at a
public meeting before it can meet in such executive or private session; and

Now, Therefore Be It Resolved that the Township of Neptune Housing Authority does
hereby determine that it is necessary to meet in session prior to adjournment of
this public meeting to discuss legal/personnel matters and the matters to be
discussed are excluded from public discussion under the law and will be made
public when the confidentiality is no longer required.

ADJOURNMENT OF MEETING:

MOVED BY: _____ SECONDED BY: _____