



**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

**RESOLUTION #2144**

**TO APPROVE THE CHANGE TO RESOLUTION #2141, CANCELLING JULY AND AUGUST BOARD OF COMMISSIONERS REGULAR SCHEDULED MEETINGS**

**Whereas** the Board of Commissioners hold regular monthly meetings on the third Tuesday of each month at the Township of Neptune Housing Authority's office at 1810 Alberta Avenue, Neptune, New Jersey at 5:30 P.M., and

**Whereas** Resolution #2141 dated April 3, 2023, giving Notice of its scheduled meetings, and

**Whereas** the Board of Commissioners desires to revise said Resolution, taking the summer months of July and August off, and

**Whereas** the Board of Commissioners, as always, will hold an emergency Board meeting should the need arise, and

**Now, Therefore, be it Resolved** the Neptune Township Housing Authority will not be meeting during the summer months of July and August moving forward.

The revised meeting dates are as follows:

April	18, 2023	-	5:30 PM
May	16, 2023	-	5:30 PM
June	20, 2023	-	5:30 PM
July	CANCELLED		
August	CANCELLED		
September	19, 2023	-	5:30 PM
October	17, 2023	-	5:30 PM
November	21, 2023	-	5:30 PM
December	19, 2023	-	5:30 PM
January	16, 2024	-	5:30 PM
February	20, 2024	-	5:30 PM
March	19, 2024	-	5:30 PM
April	1, 2024	(Reorganization Meeting)	5:30 PM

This notice is given in accordance with the requirements of the laws of the State of New Jersey, R.S., 10:4-18.

Moved By: Commissioner Johnson  
Second By: Commissioner Holly

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**Bart J. Cook, Esq., PHM**

I certify that the foregoing is a true and correct copy of a resolution duly passed and adopted at a meeting of the Township of Neptune Housing Authority On the 20<sup>TH</sup> day of June 2023.

Recorded Vote for **Resolution #2144** the Revised Commissioners Meeting Schedule taking summer months of July and August off.

<u>Commissioner</u>	Aye	<u>Recorded Vote</u>		
		Nay	Abstain	Absent
DERRICK T. GRIGGS, <i>Chairman,</i>	X			
CAROL A. FOSTER, <i>Vice Chairman</i>				X
ANNETTE D. BARKSDALE	X			
JOYCE A. BRADLEY	X			
EILEEN M. HOLLY	X			
WINIFRED P. JOHNSON	X			
NICHOLAS WILLIAMS				X