



**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  
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**AGENDA FOR THE REGULAR MEETING OF  
 SEPTEMBER 19, 2023**

**ROLL CALL:**

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

**PRESENT/ABSENT**

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**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 JUNE 20, 2023, MEETING IS OFFERED FOR APPROVAL:

MOVED BY: \_\_\_\_\_ SECONDED BY: \_\_\_\_\_

ROLL CALL: BARKSDALE \_\_\_\_\_ BRADLEY \_\_\_\_\_ FOSTER \_\_\_\_\_ GRIGGS \_\_\_\_\_ HOLLY \_\_\_\_\_  
 JOHNSON \_\_\_\_\_ WILLIAMS \_\_\_\_\_

**FINANCIAL REPORT** JUNE, JULY & AUGUST 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:**

**NEW BUSINESS:**

**RESOLUTION #2146 - WRITE-OFFS FYE 9/30/2023**

**RESOLUTION #2147 - LATE SUBMISSION OF THE STATE BUDGET FYE 2024**

**RESOLUTION #2148 - HUD BUDGET**

**RESOLUTION #2149 - STATE BUDGET**

**RESOLUTION #2150 - MODIFICATON OF THE 5 YEAR PLAN**

**RESOLUTION #2151 - 5 YEAR AND ANNUAL PLAN**

**RESOLUTION #2152 - AGREEMENT BETWEEN NHDC & TNHA REGARDING LAUNDRY ROOM &  
SOCIAL ROOM FACILITIES**

**RESOLUTION #2153 - SALARY INCREASE AS OF 10/1/2023**

**RESOLUTION #2154 - EXECUTIVE DIRECTOR SALARY INCREASE AS OF 10/1/2023**

**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: \_\_\_\_\_