

## REORGANIZATION MEETING OF APRIL 1, 2025

The Commissioners of the Housing Authority of the Township of Neptune, in the County of Monmouth, met in regular session at the Housing Authority's Central Office at 1810 Alberta Avenue, Neptune, New Jersey 07753 at 5:35 P.M. Chairperson Griggs called the meeting to order, and Mr. Cook called the roll.

Present: Commissioners **Barksdale, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Absent:

It was announced that the requirements of R.S. 10:4-18 has been satisfied by the publication of the required advertisement in the Asbury Park Press on and the Coaster **April 18, 2024**, 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 meeting at this time was turned over to the Secretary-Treasurer, Mr. Cook, for the election of officers for the year 2025-2026. Mr. Cook announced that the nominations for Chairperson were now open. Commissioner **Williams** nominated Commissioner **Griggs**; Commissioner **Johnson** offered a second. Mr. Cook asked if there were any other nominations. There were none. Commissioner **Griggs** assumed the Chairmanship. The "Ayes" and "Nays" were as follows.

Ayes: Commissioners **Barksdale, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Nays: None

Commissioner **Griggs** became Chairperson of the Authority for 2025 - 2026. The meeting at this time was turned over to Chairperson **Griggs** who announced the nominations for Vice Chairperson were now open. Commissioner **Foster** was nominated by Commissioner **Barksdale** Chairperson **Holly** offered a second. Chairperson Griggs asked if there were any other nominations. There were none. Commissioner **Foster** assumed Vice-Chairperson for the Authority for 2025-2026. The "Ayes" and "Nays" were as follows.

Ayes: Commissioners **Barksdale, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Nays: None

A resolution regarding the meeting calendar for **2025/2026** was presented. A motion to accept the meeting calendar, was moved by Commissioner **Holly** and second by Commissioner **Bradley** the "Ayes" and "Nays" were as follows.

Ayes: Commissioner **Barksdale, Bradley, Foster, Griggs, Holly, Johnson, and Williams**

Nays: None

The schedule was accepted and will be posted.

### **The Chairperson Thereupon Moved Resolution #2175**

The board reviewed the 2024/2025 TNHA Commissioner's Committees and Chairperson Griggs advised of the change for the upcoming year. Commissioner Williams will move from the Finance Committee to the Operations Committee and Chairperson Griggs will be added to all of the committees.

### **EXECUTIVE SESSION:**

**Whereas**, Chapter 231 of the Public Law 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.

**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.

The meeting was adjourned at 5:45 p.m.

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Bart J. Cook, Esq.  
Ex. Director