

**MINUTES OF THE JUNE 11, 2018 MEETING
OF THE HOUSING AUTHORITY
OF THE TOWN OF NEWTON**

“In accordance with the Open Public Meetings Act, notice of this public meeting was given to the newspaper of record and posted on the official bulletin Board on December 28, 2017.”

The regular monthly meeting of the Board of Commissioners for the Newton Housing Authority was held on Monday, June 11, 2018 in the Community Room at Liberty Towers. The meeting was called to order by Secretary Rummerfield at 5:34 pm and roll call was taken. Chairperson Fiedorczyk, Commissioner Nannery., Commissioner Capinjola, Commissioner Leonardo, Commissioner. Jack Durkin, Commissioner Vrahnos and Commissioner Bitondo (excused). Also present was Acting Executive Director, Paul Rummerfield.

Chairperson Fiedorczyk introduced Acting Executive Director, Paul Rummerfield.

NEW BUSINESS:

Acting Executive Director Paul Rummerfield introduced himself and spoke about the Phillipsburg Housing Authority and the number of units it has.

Executive Director Rummerfield also discussed the Rental Assistance Demonstration (RAD) and the Shared Service Agreement and the plan on moving forward.

Commissioner Durkin asked if the monthly fee of \$14,500 per month will continue after the ninety (90) day period. Executive Director Rummerfield said that he will know better once the accountant is able to review everything. He advised that it may be a bit higher/lower but the \$14,500 is a good starting point and he feels it should be close.

Executive Director Rummerfield advised that we will be notifying tenants who haven't received their annual recertifications and when the air conditioning payments would be withdrawn from their accounts.

Resolution 2018-09

AMENDING RESOLUTION 2018-04

Amending Agreement with Phillipsburg Housing Authority for Interim Management Services to Newton Housing Authority (aka Liberty Towers)

WHEREAS, Liberty Towers is currently without permanent management and is in need of someone to run the daily management, maintenance and fiscal operations of the building; and

WHEREAS, Phillipsburg Housing Authority will provide management and fiscal operations of Newton Housing Authority (aka: Liberty Towers) for a period of 90 days beginning June 1, 2018; and

WHEREAS, the interim cost for these services will be \$14,500 per month; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Housing Authority of the Town of Newton does hereby approve this temporary arrangement for 90 days at the cost of \$14,500 per month for the management, maintenance and fiscal operations of Liberty Towers.

Commissioner Durkin moved to adopt Resolution #: **2018-04**, which motion was seconded by **Commissioner Leonardo** All were in favor of this resolution.

Executive Director Rummerfield asked for a motion to look into the Rental Assistance Demonstration (RAD) Program for Newton Housing Authority. Motion was made by **Commissioner Nannery** and seconded by **Commissioner Capinjola**.

OPEN TO THE PUBLIC “At this point in the meeting, the Board of Commissioners welcomes comments from any member of the public on any topic. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers are asked to limit their comments to 5 minutes. If reading from a prepared statement, please provide a copy and email a copy to the Main Office of the Newton Housing Authority after making your comments so it may be properly reflected in the minutes. No comments

ADJOURNMENT

There being no further business to come before this Authority, *Commissioner Nannery* moved at the call of *Chairman Fiedorczyk*, the meeting be adjourned, which motion was seconded by *Commissioner Leondaro*. Upon roll call the motion was unanimous. The meeting was adjourned at **6:16 PM**, June 11, 2018.

W. PAUL RUMMERFIELD

Acting Executive Director

MARIA FIEDORCZYK

Chairperson