




**ADMINISTRATIVE REPORT**

<b>RJM Automatic Fire Protection in to do repairs needed per Fire Marshall</b>
<b>Air Conditioners - all are installed that needed to be for May &amp; June, only a couple to do for July install.</b>
<b>Vacancies - four filled, maintenance in one with one waiting and two more units will be vacant by end of the month</b>

**APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF MAY 13, 2019**

*Commissioner Leonardo* moved to approve the Minutes of the Regular Meeting of May 13, 2019; which motion was seconded by *Commissioner Nannery*.

Upon roll call the motion was as follows:

- | <u>AYES</u> | <u>NAYS</u> | <u>ABSTAINS</u> | <u>ABSENT</u> |
|-------------|-------------|-----------------|---------------|
| Bitondo     |             |                 |               |
| Fiedorczyk  |             |                 |               |
| Leonardo    |             |                 |               |
| Nannery     |             |                 |               |
| Turdo       |             |                 |               |



**EXECUTIVE SESSION**

*Commissioner* Nannery moved to enter Executive Session which motion was seconded by *Commissioner* Leonardo at 5:53 **PM**. Upon roll call the motion was unanimous.

<b>Discussed no trespass policy &amp; list</b>
<b>Transfer list - will keep filling units from outside for now</b>
<b>Council Meeting on Monday June 24<sup>th</sup> 2019 to talk about Newton HA</b>
<b>Parking Spaces - keep as is</b>

*Commissioner* Fiedorczyk moved to exit Executive Session and return to Regular Session, which motion was seconded by *Commissioner* Nannery at 6:56 **PM**. Upon roll call the motion was unanimous.

**ADJOURNMENT**

There being no further business to come before this Authority, *Commissioner* Nannery moved at the call of *Chairperson* Fiedorczyk the meeting be adjourned, which motion was seconded by *Commissioner* Leonardo. Upon roll call the motion was unanimous. The meeting was adjourned at 6:57 **PM**, June 10 2019.

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**W. PAUL RUMMERFIELD**  
Executive Director/Secretary-Treasurer

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**MARIA FIEDORCZYK**  
Chairperson