

# ***HOUSING AUTHORITY of the TOWN OF NEWTON***

32 Liberty Street, Newton, New Jersey 07860  
(973) 383-5191 Telephone (973) 383-1181 Fax  
1 (800) 454-1833 Ext. 428 TDD

---

**February 8, 2016**  
**Community Room**  
**5:30 PM**

“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 30, 2015.”

**I. ROLL CALL:**

Chairman: William Nannery  
Vice-Chairman: Henry R. Carr  
Commissioners: June Fellner, Maria Fiedorczyk, Carole Leonardo, Xavier Izquierdo  
Executive Director: Kimberly Iozzi  
Attorney: Tracey Goldstein, Esq.

**II. READING & APPROVAL OF MINUTES OF PREVIOUS MEETING:**

January 11, 2016

**III. BILLS & COMMUNICATIONS:**

**A. Bills:** (for approval, funds permitting)

<b>ACCOUNT</b>	<b>PREPAID</b>	<b>PENDING</b>	<b>TOTAL</b>
Regular Operating	\$52,466.05		\$52,466.05
CFP 2014			
<b>Total due for approval February 8, 2016</b>		\$52,466.05	

**B. Communications:**

**IV. TREASURER’S REPORT:** (see attached)

**V. SECRETARY’S REPORT/ OLD BUSINESS:**

**VI. NEW BUSINESS:** Board approval of revisions to ACOP  
Review/Discussion of preliminary plans for drainage easement on property

**VII. ADJOURN:**

