**REGULAR BOARD MEETING MINUTES
November 13, 2013**

**7:00 PM**

The Regular Meeting of the Board of Commissioners of the Edison Housing Authority was held at the Robert Holmes Gardens Community Room

Those in attendance were: Chairman Carlos Sanchez, Vice Chairman Walter Szoludko, Commissioners Kathryn Neal, Barry Telesnick, Raymond Koperwhats, Christopher Mazauskas, Reinaldo Cruz and Executive Director Madeline Cook.

**Motion to accept minutes of the Board Meeting of October 8, 2013**

**Motion:** Commissioner Neal

**Second:** Commissioner Szoludko

**Approved as follows:**

**AYES** NAYS ABSTAIN ABSENT

Commissioner Cruz X

Commissioner Mazauskas

Commissioner Koperwhats X

Commissioner Neal X

Commissioner Telesnick X

Vice Chairman Szoludko X

Chairman Sanchez X

**Resolution 1-11-13** to authorize Vouchers for Business, Professional Services, Salaries and taxes in the amount of $55,988.05

Motion: Commissioner Neal

Second: Commissioner Szoludko

Approved as follows:

AYES NAYS ABSTAIN ABSENT

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| --- | --- |
| Commissioner Cruz Commissioner Mazauskas Commissioner Koperwhats Commissioner Neal Commissioner Telesnick Vice Chairman Szoludko Chairman Sanchez | *XXXXXXX* |

Meeting Opened to Public: 7:40 PM

Chairman Sanchez opened the meeting to the public No Public present

Commissioner Telesnick moved to close the public portion and it was seconded by Commissioner Neal. Unanimous vote to close public portion.

Chairman Sanchez asked for an update on the energy auction. Ex.Dir Cook said that our attorney was obtaining an RFP. Comm. Mazauskas said he is very familiar with this process and would be able to help. He also said that we should only be going out for electric at this time since the heating season is beginning and prices will be higher.

Ex. Dir. Cook reviewed the correspondence from HUD regarding the SEMAP scores and pointed out that Edison has been designated a High Performer in its Section 8 department. Chair Sanchez wanted to know what the highest score there is. Cook said the 100 per cent is the goal.

Comm. Neal informed the Board that the Life Line group had its first meeting for the older youths from the development and it was very successful. Neal said she has discussed that possibility of a monthly meeting and the Board agreed. Comm. Koperwhats made a motion and it was seconded by Comm. Telesnick that Life Line would utilize the Community Room every last Friday of the month at no charge to accommodate the attendance. Unanimous vote by the Board in favor.

ExDir. Cook asked who would be representing the Edison Housing Authority at the NJ/NAHRO election of officers. Comm. Koperwhats volunteered and was appointed to vote at that election.

A brief discussion was held regarding the possibility of another development, but the Board wanted number and had questions which will be held for another meeting.

**Adjournment**

Motion to adjourn by Comm. Neal and seconded by Comm. Koperwhats. Adjourned Unanimously at 7:47 P.M

Meeting opened to the public: 8:55

Motion to adjourn:

Commissioner: Telesnick Commissioner: Szoludko

**AYES NAYS ABSTAIN ABSENT**

Commissioner Koperwhats X

Commissioner Mistretta X

Commissioner Neal X

Commissioner Telesnick X

Vice Chair Szoludko X

Chairman Sanchez X

Meeting Adjourned 8:55PM

Madeline Cook, Secretary Executive **Director**