

EDISON HOUSING AUTHORITY

Regular Meeting

June 18, 2019

6:00 PM

Julius Engle Gardens (South)

Willard Dunham Drive

Edison, New Jersey

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Please note that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by notice sent to the Star Ledger and the Home News Tribune on January 9, 2019 and a copy of the notice was published in the Home News Tribune on January 12, 2019 and the Star-Ledger January 14, 2019. Said notice has been posted on the Edison Housing Authority website and at the two housing authority properties in the main lobby area. In addition, a notice has been submitted to the Township of Edison Clerk and posted in the Municipal Building.
(Due to change of location, notices were sent to the Township of Edison Clerk, a notice was submitted to the Home News Tribune, and notices were posted in the lobby areas of both properties.)
4. Roll Call
5. Approval of May 21, 2019 Regular Meeting Minutes
6. Resolutions:
 - 1-6-2019 Resolution to approve vouchers for payment of invoices in the amount of \$219,492.03
 - 2-6-2019 Resolution to dedicate the Edison Housing Authority newly renovated playground to former Commissioner, Frank Mistretta for his unwavering commitment to public service during his tenure as commissioner of the Edison Housing Authority.
 - 3-6-2019 Resolution by the Commissioners of the Edison Housing Authority authorizing the Executive Director to purchase computer equipment: file server/MS Operating System (*back-up server*) and firewall protection.

EDISON HOUSING AUTHORITY

Regular Meeting

June 18, 2019

6:00 PM

Julius Engle Gardens (South)

Willard Dunham Drive

Edison, New Jersey

4-6-2019 Resolution to authorize staff and
commissioners to travel to the New Jersey
Governor's Conference on Housing and
Economic Development on September 16
-17, 2019, Atlantic City.

7. Old Business:
 - a.) Streamline meeting update
 - b.) PHA-Web software update
8. New Business:
 - a.) Office and Grounds protection
9. Public Portion
10. Adjournment

**EDISON HOUSING AUTHORITY
REGULAR BOARD MEETING
May 21, 2019
6:00 pm
MINUTES**

The Regular Meeting of the Board of Commissioners of the Edison Housing Authority was held at Julius Engel, Willard Dunham Drive, Edison, NJ in the community room. The meeting was called to order at 6:00 pm.

Please note that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has provided notice sent to the Star Ledger and the Homes News Tribune on January 9, 2019 and a copy of the notice was published in the Home News Tribune on January 12, 2019 and the Star-Ledger on January 14, 2019. Said notice has been posted on the Edison Housing Authority website and at the two housing authority properties in the main lobby area. In addition, a notice has been submitted to the Township of Edison Clerk and posted in the Municipal Building.

Roll call

In attendance: Chairman Carlos N. Sanchez, Commissioner Lou Mangione, Jr., Commissioner Raymond Koperwhats, Commissioner Kathryn Neal (*via-conference call*), Commissioner Walter Szoludko, Terrence Corrison, Attorney, Deborah Hurley, Executive Director, Tony Polcari, Accountant.

Motion to approve the minutes of the April 16, 2019 Meeting

Motion: Commissioner Kathryn Neal

Second: Commissioner Walther Szoludko

Discussion: Chairman Carlos N. Sanchez asked the board if there were any comments. There was no discussion.

Approved as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Comm. Koperwhats	x			
Comm. Mazauskas			x	
Comm. Szoludko	x			
Comm. Mangione, Jr.	x			
Comm. Neal	x			
Comm. Telesnick			x	
Chairman N. Sanchez	x			

Resolution 1-5-2019 to authorize and approve vouchers for business in the amount of \$91,031.55

Motion: Commissioner Walter Szoludko

Second: Commissioner Lou Mangione, Jr.

Discussion

There was no discussion.

Motion to approve **Resolution 1-5-2019 for \$91,031.55**

Approved as follows:

	AYES	NAYS	ABSENT	ABSTAIN
-				
Comm. Koperwhats	x			
Comm. Mazauskas			x	
Comm. Szoludko	x			
Comm. Mangione, Jr.	x			
Comm. Neal	x			
Comm. Telesnick			x	
Chairman N. Sanchez	x			

Resolution 3-5-2019 the Commissioners of the Edison Housing Authority authorizing the elected officers to be the signatures of checks.

Motion: Commissioner Koperwhats

Second: Commissioner Lou Mangione, Jr.

Discussion

There was no discussion.

Motion to approve **Resolution 3-5-2019**

Approved as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Comm. Koperwhats	x			
Comm. Mazauskas			x	
Comm. Szoludko	x			
Comm. Mangione, Jr.	x			
Comm. Neal	x			
Comm. Telesnick			x	
Chairman N. Sanchez	x			

Resolution 4-5-2019 Resolutions for Board of Commissioners to adopt a revised organizational chart and job description for the position of Director of Property Management.

Motion: Commissioner Kathryn Neal
Second: Commissioner Walther Szoludko.

Discussion

Deborah Hurley, Executive provided presented an overview of the current and proposed staff organizational charts. After assessing the staff it is recommended that we implement an organizational structure that will allow the staff to function more efficiently. Commissioner's Lou Mangione, Jr. and Walter Szoludko inquired about the benefit of the changes. Deborah Hurley, Executive Director indicated that implementing this structure will allow room for growth, since we are small housing authority. In addition, there will be more responsibility added to the positions and will enhance morale among the staff, since majority of the staff has been working with the organization for a long period of time. Chairman N. Sanchez expressed that this structure would also work well in the future as we lean towards HUD's proposed Streamline Conversion.

Motion to approve **Resolution 4-5-2019**

Approved as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Comm. Koperwhats	x			
Comm. Mazauskas			x	
Comm. Szoludko	x			
Comm. Mangione, Jr.	x			
Comm. Neal	x			
Comm. Telesnick			x	
Chairman N. Sanchez	x			

Resolution 5-5-2019 of the Board of Commissioners authorizing salary increases for employees for a total sum not to exceed \$37,500.00 in amounts to be determined by the Executive Director based upon her performance evaluations.

Motion: Commissioner Walther Szoludko

Second: Commissioner Kathryn Neal

Discussion

Chairman N. Sanchez reinforced that this resolution is part of the new reorganizational structure and that the proposed salary increases have already been considered into the new FY 2019-2020 budget that will be proposed by the accountant. Commissioner Szoludko asked if everyone will be considered for a raise. Deborah Hurley, Executive Director indicated that after evaluations are conducted every staff member will receive a raise. Commissioner Lou Mangione, Jr. inquired about the percentage of the increases. Deborah Hurley, Executive Director indicated that staff should receive a 4% increase.

Motion to approve **Resolution 5-5-2019**

Approved as follows:

AYES	NAYS	ABSENT	ABSTAIN
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Comm. Koperwhats	x	
Comm. Mazauskas		x
Comm. Szoludko	x	
Comm. Mangione, Jr.	x	
Comm. Neal	x	
Comm. Telesnick		x
Chairman N. Sanchez	x	

Old Business:

Chairman Carlos Sanchez asked the Executive Director to present an update on the following items:

- a.) *Streamline meeting* – HUD has requested that we identify several board members, including our fee accountant to meet with a HUD representative to discuss the offered Streamline Conversion.
- b.) *Playground update* – Installation has begun and we anticipate that everything will be completed within a week.
- c.) *PHA-Web software update* – The software has been purchased, the conversion has begun, and training started this week.
- d.) *Condominium update* – The two families have officially moved out. There will be a need to repair the units and begin the process of interviewing families that can afford to rent the condos.
- e.) *Commissioner Koperwhats* – Announced that the roads at Robert Holmes Gardens will be paved and that we are on the list for June/July.

Resolution 2-5-2019 to ratify the late introduction and submission of the Housing Authority of the Township of Edison Budget for the Fiscal Period July1, 2019 to June 30, 2020

Discussion

Chairman Carlos N. Sanchez introduced Tony Polcari, Account to present the Budget for Fiscal Period July 1, 2019 to June 30, 2019.

Motion to approve **Resolution 2-5-2019**

Approved as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Comm. Koperwhats	x			
Comm. Mazauskas			x	
Comm. Szoludko	x			
Comm. Mangione, Jr.	x			
Comm. Neal	x			
Comm. Telesnick			x	
Chairman N. Sanchez	x			

New Business:

Family Fun Day – July 13th a partnership with Catholic Charities – Family Success Services has partnered with the Edison Housing Authority to present a day that includes education, health, and services that will help families in Middlesex Co.

Spring Clean Up – Julius Engel held a spring cleanup day. Flowers were donated by Home Depot and a local nursery.

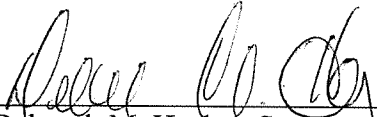
Dumpster Lids- All of the dumpster lids at Robert Holmes Gardens have been replaced, as a result each dumpster has a new lid.

Public

Stacey Swanton, L3, Willard Durham Drive, Edison, New Jersey, expressed concern about her neighbor who does not keep her cat(s) clean which includes the walkway. She has contacted the Health Dept. and there has not been any support. In addition, she has contacted the administrative office and there was no response. Deborah Hurley, Executive Director indicated that they would meet after the board meeting to work on measures to address the situation.

Motion to adjourn by Commissioner Walter Szoludko
Second by Commissioner Kathryn Neal

Adjourned Unanimously at 7:30 PM



Deborah M. Hurley, Secretary

VendorName	CheckDate	CheckNumber	TotalAmount	Descript
BRESLIN AND BRESLIN, P.A.	05/22/2019	0000001818	2100.00	LEGAL SERVICES - APRIL 2019
DEBORAH R HURLEY	05/22/2019	0000001819	92.99	REFRESHMENTS FOR MENTORSHIP PROGRAM - 5/16/19 + PHA WEB STAFF TRAINING
MIDDLESEX WATER CO	05/22/2019	0000001820	2392.27	BAGELS & COFFEE - 5/21/19 JEG WATER 4/12/19-5/14/19
STANDARD WASTE SERVICES	05/22/2019	0000001821	230.00	30 YARD ROLL OFF + TONS DISPOSAL 5/16/19
THE PRINT POST	05/22/2019	0000001822	49.99	200 PCS - 4X3 MAILING LABELS
HOME STAT INSPECTIONS, INC.	05/22/2019	0000001824	210.00	HCV HQS INSPECTIONS - FEBRUARY 2019
HOME STAT INSPECTIONS, INC.	05/22/2019	0000001824	2027.00	HCV HQS INSPECTIONS - APRIL 2019
JOCELYN SILVA	05/22/2019	0000001825	67.95	BOARD MEETING & STAFF TRAINING REFRESHMENTS - 5/21/19
AB UNIVERSAL MESSAGING	05/29/2019	0000001826	96.24	ANSWERING SERVICE - MAY 2019
AFLAC	05/29/2019	0000001827	278.84	INSURANCE PREMIUMS - MAY 2019
AFSCME	05/29/2019	0000001828	263.67	UNION DUES FOR 7 EMPLOYEES @ \$18.44PAYROLL - MAY 2019
CIT	05/29/2019	0000001829	258.78	TELEPHONE SYSTEM LEASE AND MAINTENANCE - JUNE 2019

CORBETT EXTERMINATING, INC.	05/29/2019	0000001830	360.00	MONTHLY CEMIT TREATMENT - MAY 2019
DE LAGE LANDEN FINANCIAL SERVICES	05/29/2019	0000001831	366.38	REH COPIER LEASE - 6/15/19-7/14/19
DE LAGE LANDEN FINANCIAL SERVICES	05/29/2019	0000001831	187.46	JEG COPIER LEASE 6/15/19-7/14/19
ELIZABETH TOWN GAS	05/29/2019	0000001832	22.25	REH GAS 4/22/19-5/21/19
ELIZABETH TOWN GAS	05/29/2019	0000001832	836.30	REH GAS 4/18/19-5/20/19
ELIZABETH TOWN GAS	05/29/2019	0000001832	8.19	REH GAS 4/18/19-5/20/19
NJNAHRO	05/29/2019	0000001833	175.00	2019 MEMBERSHIP DUES
OPTIMUM	05/29/2019	0000001834	78.14	REH MAINTENANCE SHOP INTERNET SERVICE 6/22/19-7/21/19
PHOENIX SPECIALTIES, LLC	05/29/2019	0000001835	690.00	APT 11A WOOD KITCHEN CABINETS + COUNTER TOP
PITNEY-BOWES GLOBAL FINANCIAL SERVICES LLC	05/29/2019	0000001836	325.23	POSTAGE MACHINE QUARTERLY LEASE 4/21/19-7/20/19
POLCARI & CO	05/29/2019	0000001837	2800.00	ACCOUNTING SERVICES - APRIL 2019
POSTAGE BY PHONE- RESERVE ACCT	05/29/2019	0000001838	700.00	POSTAGE RESERVE - MAY 2019
PSE&G CO. (GAS & ELECTRIC)	05/29/2019	0000001839	3767.68	JEG GAS & ELECTRIC 4/19/19-5/20/19
SEE-MORE TV & APPLIANCE	05/29/2019	0000001840	525.00	14 CUFT REFRIGERATOR - APT F3
TOSHIBA BUSINESS SOLUTIONS	05/29/2019	0000001841	250.00	2 TONER CARTRIDGE FOR DEBORAH'S PRINTER

OPTIMUM	05/29/2019	0000001842	88.10	JEG INTERNET SERVICE PROVIDER 6/22/19-7/21/19
OPTIMUM	05/29/2019	0000001843	123.05	REH INTERNET SERVICE PROVIDER 6/22/19-7/21/19
ELIZABETHTOWN GAS	06/06/2019	0000001846	3647.73	REH GAS 4/30/19-5/30/19
GUY M. JENSEN	06/06/2019	0000001847	75.00	6/6/19 LOCKOUT FEE - DEBORAH LEE SANCHEZ
HOME DEPOT CREDIT SERVICES	06/06/2019	0000001848	3085.90	MAINTENANCE SUPPLIES & MATERIALS
DEBORAH R HURLEY	06/06/2019	0000001849	56.62	STAFF DINNER WHILE WORKING ON FILES CLEAN UP
KATHLEEN KELLY	06/06/2019	0000001850	75.95	STAFF DINNER WHILE WORKING ON FILE CLEAN UP
RAYMOND KOPERWHATS	06/06/2019	0000001851	25.00	JEG BOARD MEETING TRAVEL REIMB - 5/21/19
LOUIS MANGIONE JR. ESQ.	06/06/2019	0000001852	25.00	JEG BOARD MEETING TRAVEL REIMB - 5/21/19
NEW JERSEY AMERICAN WATER	06/06/2019	0000001853	6837.57	REH WATER 4/27/19-5/29/19
PETTY CASH - JOCELYN SILVA	06/06/2019	0000001854	205.20	PETTY CASH REPLENISHMENT 5/16/19-6/6/19
PSE&G CO SUMMARY ACCOUNT	06/06/2019	0000001855	2328.23	JEG ELECTRIC USAGE 4/23/19-5/22/19
CARLOS N. SANCHEZ	06/06/2019	0000001856	25.00	JEG BOARD MEETING TRAVEL REIMB - 5/21/19
WALTER SZOLUDKO	06/06/2019	0000001857	25.00	JEG BOARD MEETING TRAVEL REIMB - 5/21/19

NEW JERSEY AMERICAN WATER	06/06/2019	0000001858	360.43	REH WATER 4/27/19-5/29/19
PLAYPOWER LT FARMINGTON	06/06/2019	0000001859	110000.00	REH PLAYGROUND (CDBG & CAPITAL FUND)
EXXONMOBIL BUSINESS	06/06/2019	0000001860	68.97	FUEL GAS CHARGES
DEBORAH R HURLEY	06/06/2019	0000001862	85.25	DINNER FOR STAFF WORKING ON FIEL CLEAN UP
AB UNIVERSAL MESSAGING	06/17/2019	0000001863	96.24	ANSWERING SERVICE
ACME WINDOWS	06/17/2019	0000001864	1815.00	30 NEW SCREENS, 7 RE-SCREENS & 2 THERMO WINDOW
AMERICAN SHREDDER, INC	06/17/2019	0000001865	55.00	DOCUMENT SHREDDING SERVICE(1 BIN) 1/9/19
BRESLIN AND BRESLIN, P.A.	06/17/2019	0000001866	2100.00	LEGAL SERVICES - MAY 2019
BROTHERS LOCK & SAFE, INC.	06/17/2019	0000001867	252.50	9 CYLINDERS, 1 CORE & 20 KEYS
CARS UNLIMITED	06/17/2019	0000001868	112.75	2013 GMC TRUCK - OIL CHANGE, HEADLIGHT & STOPLIGHT BULB REPLACED
CARS UNLIMITED	06/17/2019	0000001868	951.40	96 JEEP TOWING & REPAIR
MADELINE COOK	06/17/2019	0000001869	1004.40	MEDICARE PREMIUM REIMBURSEMENT - JANUARY 2019 - JUNE 2019
CORBETT EXTERMINATING, INC.	06/17/2019	0000001870	190.00	PEST CONTROL SERVICE - APT C6, H6, ADMIN OFFICE 4/1/19
CORBETT EXTERMINATING, INC.	06/17/2019	0000001870	95.00	ANT TREATMENT - APT B6,C2,M6 5/1/19

DUPLITRON, INC.	06/17/2019	0000001871	395.00	NETWORK CONNECTIVITY SUPPORT AGREEMENT - 5/16/19- 5/15/19
EDISON PLUMBING	06/17/2019	0000001872	270.00	BLDG 7 - CLEANED BUILDING SEWER LINE
GUY M. JENSEN INTERGLOBE COMMUNICATIONS, INC	06/17/2019	0000001873	234.22	GARNISHMENT FOR TABITHA SOW- DOCKET DC-787-18 - P/R 5/24/19, 6/7/19
VERONICA LONG	06/17/2019	0000001874	683.07	REH & JEG TELEPHONE SERVICE - JUNE 2019
MCLAUGHLIN STAUFFER & SHAKLEE, PC	06/17/2019	0000001875	46.70	DINNER FOR SECTION 8 STAFF - DOING FILE CLEAN UP
	06/17/2019	0000001876	2909.18	LEGAL SERVICES - RE:LABOR MATTERS
NETCONNECT, INC.	06/17/2019	0000001877	695.00	MONTHLY REMOTE & ONSITE NETWORK MAINTENANCE ENHANCED SERVER & DESKTOP SUPPORT - JUNE 2019
NJPHA-JIF	06/17/2019	0000001878	33632.50	2019 PROPERTY, GEN/AUTO LIABILITY, WORKERS COMP, PUBLIC OFFICIALS/EMPLOYMENT PRACTICES LIABILITY
PALMER HEATING, LLC	06/17/2019	0000001879	5489.00	BLDG 15 - REPLACED FLAME SAFEGUARD(HONEYWELL 7800) ON BOILER#2, REPAIRED LEAK

PALMER HEATING, LLC	06/17/2019	0000001879	525.00	BLDG 15 SUSPECTED LARGE LEAK IN THE SYSTEM
PALMER HEATING, LLC	06/17/2019	0000001879	675.00	BLDG 5 BOILER#2 BURNER CONTROL PROBLEMS, WILL REPLACE SOON 2/4/19
PALMER HEATING, LLC	06/17/2019	0000001879	2089.50	BLDG 15 REPLACED BOILER SENSORS LABOR & MATERIALS
PALMER HEATING, LLC	06/17/2019	0000001879	420.00	JEG - NO HEAT TEKMAR CONTROL IN WARM WEATHER SHUT DOWN, FOUND BROKEN WIRE & REPAIRED
PALMER HEATING, LLC	06/17/2019	0000001879	2300.50	BLDG 15 INADEQUATE HOT WATER REPLACED THERMOMETER, MIXING VALVE FOR DHW NOT WORKING PROPERLY
PALMER HEATING, LLC	06/17/2019	0000001879	4032.50	BLDG 5 - PUMP ON BOILER #1 LEAKING, REPLACED PUMP
PALMER HEATING, LLC	06/17/2019	0000001879	982.00	JEG BOILER SYSTEM - ANNUAL CLEANING & SAFETY CHECK
PALMER HEATING, LLC	06/17/2019	0000001879	2093.00	BLDG 5 HEATING SYSTEM, DHW SYSTEMPERFORMED ANNUAL CLEANING & SAFETY CHECK, BLDG 15 DHW SYSTEM
POLCARI & CO	06/17/2019	0000001880	4900.00	ACCOUNTING SERVICES - MAY 2019 + HCV PROGRAM SHORTFALL ANALYSIS (12 HRS @\$175)

STANDARD WASTE SERVICES	06/17/2019	0000001881	2598.75	REH TRASH SERVICE 6-6YD & 1-3YD - JUNE 2019
STANDARD WASTE SERVICES	06/17/2019	0000001881	290.80	30 YD ROLL OFF + TONS DISPOSAL 6/3/19
STAPLES ADVANTAGE	06/17/2019	0000001882	299.90	REH - ENVELOPES, TENANT FOLDERS, STICKY NOTES
STAPLES ADVANTAGE	06/17/2019	0000001882	624.33	OFFICE SUPPLIES
TOSHIBA BUSINESS SOLUTIONS	06/17/2019	0000001883	120.00	PRINTER TONER CARTRIDGE - JOCELYN
VERIZON WIRELESS	06/17/2019	0000001884	216.43	MAINTENANCE CELL PHONE SERVICE 4/29/19-5/28/19
			219492.03	

RESOLUTION # 1-6-19

A RESOLUTION TO APPROVE VOUCHERS FOR PAYMENT OF INVOICES

WHEREAS, the Commissioners of the Edison Housing Authority approves vouchers for payment of invoices in the amount of \$219,492.03

NOW, THEREFORE, Be It Resolved by the Board of Commissioner of the Edison Housing Authority that Resolution 1-6-19 shall be approved.

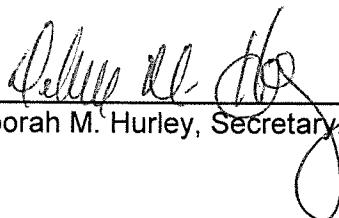
MOVED: Commissioner Kathryn Neal

SECONDED Commissioner Barry Telesnick

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Szoludko	x			
Commissioner Mazauskas	x			
Commissioner Koperwhats	x			
Commissioner Neal	x			
Commissioner Telesnick	x			
Commissioner Louis Mangione, Jr.				x
Chairman N. Sanchez	x			

PASSED AND ADOPTED THE 18 day of June, 2019

I, Deborah M. Hurley, Secretary of the Housing Authority of the Township of Edison, hereby certify that the foregoing is a true copy of a resolution of the Authority adopted at a regular meeting June 18, 2019



Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 2-6-19

Resolution to dedicate the Edison Housing Authority newly renovated playground to former Commissioner, Frank Mistretta for his unwavering commitment to public service during his tenure as commissioner of the Edison Housing Authority.

WHEREAS, the Edison Housing Authority dedicates the newly renovated playground to former Commissioner, Frank Mistretta.

WHEREAS, the dedication is to honor former Commissioner Frank Mistretta for is unwavering commitment to public service during his tenure as commissioner of the Edison Housing Authority.

NOW, THEREFORE, Be It Resolved by the Board of Commissioner of the Edison Housing Authority that Resolution 2-6-19 shall be approved.

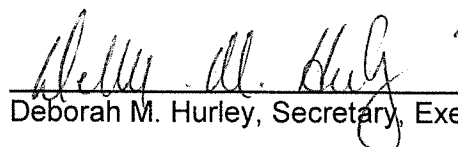
MOVED: Commissioner Barry Telesnick

SECONDED Commissioner Chris Mazauskas

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Szoludko	x			
Commissioner Mazauskas	x			
Commissioner Koperwhats	x			
Commissioner Neal	x			
Commissioner Telesnick	x			
Commissioner Louis Mangione, Jr.				x
Chairman N. Sanchez	x			

PASSED AND ADOPTED THE 18 day of June, 2019

I, Deborah M. Hurley, Secretary of the Housing Authority of the Township of Edison, hereby certify that the foregoing is a true copy of a resolution of the Authority adopted at a regular meeting June 18, 2019


Deborah M. Hurley, Secretary, Executive Director

RESOLUTION TABLED

A RESOLUTION BY THE COMMISSIONERS OF THE EDISON HOUSING AUTHORITY AUTHORIZING THE EXECUTIVE DIRECTOR TO PURCHASE COMPUTER EQUIPMENT

WHEREAS, the Edison Housing Authority desires to purchase computer equipment that will protect and improve the computer system used by housing authority staff.

And

WHEREAS, expenditure for computer equipment will not exceed \$8,500.

NOW, THEREFORE, Be It Resolved, by the Board of Commissioners of the Edison Housing Authority, that Resolution 3-6-19 shall be approved.

MOVED: _____

SECONDED _____

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
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Commissioner Szoludko

Commissioner Mazauskas

Commissioner Koperwhats

Commissioner Neal

Commissioner Telesnick

Commissioner Louis Mangione, Jr.

Chairman N. Sanchez

PASSED AND ADOPTED THE 18 day of June, 2019

I, Deborah M. Hurley, Secretary of the
Housing Authority of the Township of
Edison, hereby certify that the foregoing
is a true copy of a resolution of the
Authority adopted at a regular meeting
June 18, 2019

Deborah M. Hurley, Secretary, Executive Director

Register Now - Governor's Conference on Housing and Economic Development

Governor's Conference on Housing and Economic Development

<njhousingconference@njhmfa.gov>

Tue 6/11/2019 1:34 PM

To: Governor's Conference on Housing and Economic Development <njhousingconference@njhmfa.gov>



This year's Governor's Conference on Housing and Economic Development promises to be a game-changing exchange of new ideas and solutions as we continue building a stronger and fairer economy in New Jersey, and we'd like to personally invite you to join us.

The conference, now in its 23rd year, takes place September 16-17 in Atlantic City and is hosted by the New Jersey Department of Community Affairs, the New Jersey Housing and Mortgage Finance Agency, the New Jersey Economic Development Authority and the New Jersey Redevelopment Authority.

You'll have the opportunity to meet new contacts and build new audiences among the 1,000+ key leaders in business, nonprofits, housing, finance, and economic development professionals, nonprofit leaders, government officials, and others who attend.

The conference offers seven diverse tracks covering everything from property management to transforming neighborhoods to women and business and more, 27 sessions and over 100 speakers sharing insights and expertise.

You also won't want to miss our second annual Housing and Economic Development Hall of Fame Award Reception, which will recognize a pioneer in the housing and economic development fields, and our always popular Networking Reception.

Please visit njhousingconference.com for more information and to register.

We hope to see you in Atlantic City in September.

Sincerely,

Governor's Conference on Housing and Economic Development Committee

AGENDA

Sunday, September 15, 2019		
7:00 PM - 9:00 PM	Housing and Economic Development Hall of Fame Reception	The Pool at Harrah's
Monday, September 16, 2019		
7:30 AM - 5:15 PM	Registration	Registration Area
7:30 AM - 8:45 AM	Welcome Breakfast	Ballroom
8:45 AM	Welcome by Breakfast Host	Ballroom
8:00 AM - 5:15 PM	Trade Show	Trade Show Area
9:00 AM - 10:15 AM	Plenary Session	Ballroom
10:30 AM - 11:45 AM	Morning Breakout Sessions	Breakout Session Rooms
12:00 PM - 1:30 PM	Keynote Luncheon	Ballroom
1:30 PM - 2:15 PM	Dessert Reception	Trade Show Area
2:30 PM - 4:30 PM	Bus Tour	Meet at first floor doors. Look for signage.
2:30 PM - 5:15 PM	Afternoon Breakout Sessions	Breakout Session Rooms
5:15 PM - 7:30 PM	Networking Reception	Trade Show Area
Tuesday, September 17, 2019		
8:00 AM - 9:00 AM	Continental Breakfast	Trade Show Area
8:00 AM - 9:00 AM	Women in Business Session: Includes Continental Breakfast	Room: TBD
8:00 AM - 10:30 AM	Registration	Registration Area
8:00 AM - 12:00 PM	Trade Show	Trade Show Area
9:15 AM - 10:30 AM	Morning Breakout Sessions	Breakout Session Rooms
10:45 AM - 12:15 PM	Governor's Excellence in Housing and Economic Development Awards Presentation and Brunch	Ballroom
12:30 PM - 3:00 PM	Integrated Disbursement & Information System (IDIS) (for NJCDA Members Only)	Room: TBD

Note: all event times subject to change.

TRACKS

Track 1: PROPERTY MANAGEMENT

This track is geared to property management housing professionals: owners, board members, management companies and site employees of multifamily housing. Hear and learn from experts on changes in the industry, issues affecting your property and funding to help pay for them, and tools to navigate through the eviction process.

Track 2: TRANSFORMING NEIGHBORHOODS

Come learn new ways to address the issues facing our cities including infrastructure challenges, ways to rehab old spaces into new uses and an update and discussion on fair housing issues.

Track 3: COMMUNITIES FOR ALL AGES

Hear about strategies, trends and policies affecting children, millennials, seniors and families in our communities.

Track 4: ECONOMIC DEVELOPMENT

Innovation, workforce development, stronger communities, and small business assistance - hear about the strategies and initiatives helping to drive a stronger,

REGISTER NOW

Ready to register? Click the button below to get started.

Register Now!

IMPORTANT ATTENDEE REGISTRATION DEADLINES

- Early Bird registration is available at a cost of \$225 until Monday, July 8, 2019
- After Monday, July 8, 2019, Standard registration will be available at a cost of \$250
- Online registration closes Friday, September 6, 2019
- On-site registration will be \$275 (CREDIT CARD PAYMENTS OR PURCHASE ORDERS ONLY. No cash or invoicing will be accepted.)

PAYING BY CHECK OR PURCHASE ORDER?

You can pay with a check or purchase order via our online registration system. *Please note: your registration and payment must be received by the noted payment deadlines in order to qualify for early bird or standard pricing.*

Checks must be made out to: New Jersey Housing and Mortgage Finance Agency.

To request invoices or W9 forms, please email njhousingconference@njhmfa.gov.

Completed W9 forms and payments can be mailed to:

2019 Governor's Conference on Housing and Economic Development

P.O. Box 18550

Trenton, NJ, 08650-2085

ATTN: Cynthia Gonzalez

DO YOU HAVE MORE QUESTIONS? [Visit our FAQ page for more detailed information.](#)

IMPORTANT ATTENDEE REGISTRATION INFORMATION - PLEASE READ

Conference fee includes all sessions and conference materials, trade show, two breakfasts, two lunches, dessert reception and networking reception. In the unlikely event of the cancellation of the conference, NJHMFA's liability is limited to 100% refund of registration fees, and does not include penalty fees on travel tickets, deposits for hotel accommodations, or any other incurred expenses.

Refund Policy: The attendee registration fee is fully refundable (less a \$25 administrative fee) if the NJHMFA receives written notification postmarked or emailed **no later than Friday, September 6, 2019**. No refunds will be given for cancellations emailed or postmarked after **Friday, September 6, 2019**.

All refund requests should be sent to the attention of Cynthia Gonzalez at njhousingconference@njhmfa.gov

No refunds will be given to registrants who fail to attend. No-shows who have registered but have not paid are still liable for fees and will be invoiced. If a registrant is unable to attend, please notify Cynthia Gonzalez at njhousingconference@njhmfa.gov immediately in order to transfer the registration information.

If you placed a Program Book Ad and wish to cancel it, written cancellations that are postmarked by Friday, July 12, 2019, will be honored, less a \$25 administrative fee. This refund will be returned six to eight weeks following the conference. Cancellations postmarked after Friday, July 12, 2019, will forfeit 100% of the Program Book Ad fee. Please note there will be a \$35 returned check fee.

Please note your purchase may appear on your credit card statement with any or all of the following notations: NEW JERSEY HOUSING AND MORTGAGE FINANCE AGENCY.

Special Needs Notice: All public meeting rooms and facilities at Harrah's have assisted listening devices and are accessible to wheelchairs. If you have any special needs, please email njhousingconference@njhmfa.gov

Photography Notice: Registration and attendance at/or participation in this conference and its related activities constitutes an agreement by the registrant to the use and distribution (both now and in the future) of the registrant's or attendee's image or voice in photographs, videotapes, electronic reproductions, and audiotapes of such events and activities, etc. for the business purposes of the hosts of the Governor's Conference on Housing and Economic Development (NJDOA, NJHMFA, NJEDA & NJRA).

DO YOU HAVE MORE QUESTIONS? [Visit our FAQ page for more detailed information.](#)

RESOLUTION # 4-6-19

RESOLUTION TO AUTHORIZE STAFF AND COMMISSIONERS TO TRAVEL TO THE NEW JERSEY GOVERNOR'S CONFERENCE ON HOUSING AND ECONOMIC DEVELOPMENT ON SEPTEMBER 16-17, 2019, ATLANTIC CITY.

WHEREAS, the Edison Housing Authority has determined that it is in the Authority's best interest to provide continuing education for its Commissioners and staff, and

WHEREAS, Authority commissioner desire to attend the New Jersey Governor's Conference on Housing and Economic Development on September 16-17, 2019 in Atlantic City, and

WHEREAS, the staff and Executive Director have determined that budgeted funds are available to pay the expenses of attendance.

NOW THEREFORE, BE IT RESOVLED by the Board of Commissioners of the Edison Housing Authority, that Resolution Number 4-6-19, authorizing staff and commissioners to attend the New Jersey Governor's Conference on Housing and Economic Development is hereby approved.

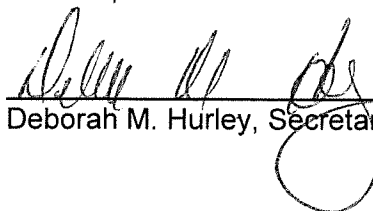
MOVED: Commissioner Barry Telesnick

SECONDED Commissioner Szoludko

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Commissioner Szoludko	x			
Commissioner Mazauskas	x			
Commissioner Koperwhats	x			
Commissioner Neal	x			
Commissioner Telesnick	x			
Commissioner Louis Mangione, Jr.				x
Chairman N. Sanchez	x			

PASSED AND ADOPTED THE 18 day of June, 2019

I, Deborah M. Hurley, Secretary of the Housing Authority of the Township of Edison, hereby certify that the foregoing is a true copy of a resolution of the Authority adopted at a regular meeting June 18, 2019


Deborah M. Hurley, Secretary, Executive Director