

Edison Housing Authority Board Meeting
Robert E. Holmes Gardens
14 Rev. Samuel Carpenter Blvd., Edison, NJ
(Community Room)

Tuesday, July 16, 2024
6:00 pm

AGENDA

Call to Order

Pledge of Allegiance

Please note that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by notice and sent to the Homes News Tribune on December 28, 2023 and a copy of the notice was published in the Home News Tribune on January 7, 2024. 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.

4. Roll Call

5. Approval of June 18, 2024, Regular Meeting Minutes

6. Resolutions:

- | | |
|----------|--|
| 1-7-2024 | Resolution to approve vouchers for payment of invoices in the amount of \$98,249.53 for the month of July. |
| 2-7-2024 | Resolution to allow the Board of Commissioners of the Edison Housing Authority to go into closed session to discuss the employment staff and salaries of the Edison Housing Authority. |
| 3-7-2024 | Resolution allowing the Executive Director to execute the agreed salary increases for the staff employed by the Edison Housing Authority. |

7. Old Business:

Edison Housing Authority Board Meeting
Robert E. Holmes Gardens
14 Rev. Samuel Carpenter Blvd., Edison, NJ
(Community Room)

Tuesday, July 16, 2024
6:00 pm

- 8. New Business:
 - a.) Executive Director Report
 - RAD
 - 2024 Emergency Safety and Security Grant Program Awards
 - Highland Park Housing Authority
- 9. Public Portion
- 10. Adjournment

EDISON HOUSING AUTHORITY
 REGULAR BOARD MEETING
Julius Engel Gardens
 Tuesday, June 18, 2024
 6:00 PM
MINUTES

The Regular Meeting of the Board of Commissioners of the Edison Housing Authority was held at Julius Engel Gardens, 1 Willard Dunham Drive, Edison, NJ in the community room. The meeting was called to order at 6:08 pm.

Please note that adequate notice of this meeting, as required by the Open Public Meetings Act of 1975, has been provided by notice and sent to the Homes News Tribune on December 28, 2023 and a copy of the notice was published in the Home News Tribune on January 7, 2024. 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, Barry Telesnick, Vice Chairman Lennox Small, Ed.D., Commissioner Deborah Andrews, Commissioner Toni Johnson, Commissioner William Thomas, Deborah Hurley, Executive Director, Terrence Corriston, Esq., EHA Counsel.

Absent: Commissioner Sonali Patel
 Commissioner Brent Scott

Approval of May 21, 2024, Regular Meeting Minutes

Motion: Commissioner William Thomas

Second: Commissioner Toni Johnson

Discussions: None

Approved as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews			X	
Commissioner Toni Johnson	X			
Commissioner Sonali Patel			X	
Commissioner Brent Scott			X	
Commissioner William Thomas	X			

Resolution 1-6-2024 to approve vouchers for payment of invoices in the amount of \$140,972.89 for the month of June 2024.

Motion: Commissioner Lennox Small, Ed.D.

Second: Commissioner William Thomas

Discussions: None

Approved as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews			X	
Commissioner Toni Johnson	X			
Commissioner Sonali Patel			X	
Commissioner Brent Scott			X	
Commissioner William Thomas	X			

Resolution 2-6-2024 for the Board of the Edison Housing Authority to Adopt the FY 2024-2025 Budget.

Motion: Commissioner Thomas Williams

Second: Commissioner Lennox Small, Ed.D.

Discussions: An overview of EHA's budget which was recently approved by the state was presented by the executive director. The state had no recommendations or changes. The only increases noted in the budget was funding for staff raises, RAD program and a new line item for a case worker.

Approved as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel			X	
Commissioner Brent Scott			X	
Commissioner William Thomas	X			

Resolution 3-6-2024 by the Board of Commissioners of the Edison Housing Authority to Adopt the revised Admissions and Continued Occupancy Policy at the Edison Housing Authority.

Motion: Commissioner Toni Johnson

Second: Commissioner Lennox Small, Ed.D.

Discussions: ACOP and Admin plan were reviewed 5 years ago. The policies are to support the Public Housing and Section 8 Program. The updates included HUD's HOTMA policies.

Approved as follows:

<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
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Chairman Barry Telesnick	X	
Vice Chairman Lennox Small, Ed.D.	X	
Commissioner Deborah Andrews	X	
Commissioner Toni Johnson	X	
Commissioner Sonali Patel		X
Commissioner Brent Scott		X
Commissioner William Thomas	X	

Resolution 4-6-2024 by the Board of Commissioners of the Edison Housing Authority to adopt the revised Housing Choice Voucher Administrative Plan at the Edison Housing Authority.

Motion: Commissioner William Thomas

Second: Commissioner Deborah Andrews

Discussions: No discussion

Approved as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel			X	
Commissioner Brent Scott			X	
Commissioner William Thomas	X			

Resolution 5-6-2024 awarding a contract for landscaping services at Robert E. Holmes Gardens and Julius Engel Gardens to D’Onofrio and Son Inc.

Motion: Commissioner William Thomas

Second: Commissioner Deborah Andrews

Discussions: The contract states a 1 year contract that is essentially a 10-month contract that will begin in June and end in March. Discussion among board members and executive director, assessed communication with the company and lawn maintenance has improved.

Approved as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Chairman Barry Telesnick				X
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel			X	
Commissioner Brent Scott			X	
Commissioner William Thomas	X			

Resolution 6-6-2024 awarding a contract for Integrated Pest Management Services to E & G Exterminators, Inc. at Robert E. Holmes Gardens and Julius Engel Gardens for a two-year term.

Motion: Commissioner Toni Johnson

Second: Commissioner Barry Telesnick

Discussions: Regular preventative monthly treatment Corbett increased the price to \$9,600 for both properties and E & G \$7,860. Also, both entities described the use of different techniques to treat various infestation.

Approved as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel			X	
Commissioner Brent Scott			X	
Commissioner William Thomas	X			

Old Business:

- a.) Basketball and Tennis Court Update
The Basketball / Tennis Court came out beautiful and they cleared the landscaping. Naming the tennis court after a commissioner or tenant. The Executive Director would like someone from the community and for tenants to choose the name.
- b.) RAD Update
We are getting closer to the start date. We are at the last stages. We received words from the Township letting us know they will be supporting us. The township will also receive tax credit for supporting us.

New Business: Executive Director Report

- a.) Highland Park – An INSIRE training was provided to both Highland Park and Edison Housing Authority maintenance team. Training included walking both housing authority properties for observation.
- b.) FSS Grant (Family Self Sufficiency Grant) – EHA was awarded \$66,000. This will help the families to become self-sufficient. Looking to get the staff to do the work instead of hiring a consultant.
- c.) Mrs. Patricial Tamburello, caseworker under the ROSS grant is retiring and a retirement party is being held on 6/19/2024 from 1 pm to 3 pm. Some old staff members will stop to wish her farewell. Board members are encouraged to attend.

Open to Public at 6:52 pm

Motion: Commissioner Toni Johnson

Second: Commissioner William Thomas

Public Portion: No Discussion

Close Public Portion: 6:53 pm

Motion: Commissioner William Thomas

Second: Commissioner Lennox Small, Ed.D.

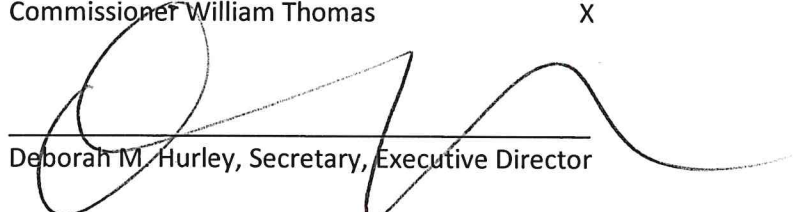
Motion to adjourn: Commissioner Toni Johnson

Second: Commissioner Deborah Andrews

Adjourned: 6:53 pm

Approved as follows:

	<u>AYES</u>	<u>NAYS</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel			X	
Commissioner Brent Scott			X	
Commissioner William Thomas	X			



Deborah M. Hurley, Secretary, Executive Director

Edison Housing Authority

Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 6/15/2024 Thru: 7/12/2024, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
Acuity Specialty Products Inc. Zep Sales & Service		PO Box 3338 Boston MA 02241-3338	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5846	CHK	9009858485	reh cleaning supplies,	07/24	reh cleaning supplies	\$693.69		\$693.69
Totals For Vendor: Acuity Specialty Products Inc. Zep Sales & Service									\$693.69
Aflac		1932 Wynnton Road Columbus GA 31999-0797	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5847	CHK	628674	insurance premium - J	07/24	insurance premium - Ju	\$264.50		\$264.50
Totals For Vendor: Aflac									\$264.50
April Mobley		7 Catherine St Carteret NJ 07008	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5848	CHK	062624	Mileage for Food Pant	07/24	Mileage for Food Pantry	\$128.64		\$128.64
Totals For Vendor: April Mobley									\$128.64
Breslin and Breslin, P.A.		41 Main Street Hackensack NJ 07601-7087	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5849	CHK	053124	legal services for May	07/24	legal services for May 2	\$2,580.00		\$2,580.00
Totals For Vendor: Breslin and Breslin, P.A.									\$2,580.00
Carmen Amalbert		11 Vermeer Drive South Amboy NJ 08879	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5850	CHK	052324-STEM	STEM Program table covers bought	07/24	STEM- Program table covers bought	\$12.49		\$12.49
Totals For Vendor: Carmen Amalbert									\$12.49
Corbett Exterminating, Inc.		284 Sheffield Street Unit: Suite 2 Mountainside NJ 07092	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5851	CHK	0570643-IN	REH monthly CEMIT t	07/24	REH monthly CEMIT tre	\$450.00		\$1,650.00
			0571740-IN	REH monthly CEMIT t	07/24	REH monthly CEMIT tre	\$450.00		
			0571899-IN	REH Unit 7B Bed Bug	07/24	REH Unit 7B Bed Bug T	\$450.00		
			0571279-IN	JEG Unit L1,L2,E5,M3	07/24	JEG Unit L1,L2,E5,M3,J	\$175.00		
			0571185-IN	JEG Unit E5, ANT trea	07/24	JEG Unit E5, ANT treat	\$125.00		
Totals For Vendor: Corbett Exterminating, Inc.									\$1,650.00
Deborah Hurley		1434 Maplewood Terrace Plainfield NJ 07060	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5852	CHK	061824	staff Lunch& Pat Tam	07/24	staffLunch& Pat Tambu	\$1,649.07		\$1,649.07
Totals For Vendor: Deborah Hurley									\$1,649.07
D'Onofrio & Son Landscaping		47 Van Ness Terrace Maplewood NJ 07040	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5853	CHK	33800	REH & JEG lawn main	07/24	REH & JEG lawn maint.	\$4,875.00		\$4,875.00
Totals For Vendor: D'Onofrio & Son Landscaping									\$4,875.00
Edison Sewer Collector		100 Municipal Boulevard Edison NJ 08817	No						
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/05/2024	5835	CHK	2024-1st half Sewer	2024-1st half Sewer	07/24	10832-1	\$25,946.34		\$25,946.34
Totals For Vendor: Edison Sewer Collector									\$25,946.34

Edison Housing Authority

Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 6/15/2024 Thru: 7/12/2024, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
Elizabethtown Gas			PO Box 6031 Bellmawr NJ 08099				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/05/2024	5836	CHK	3996554541-053124	REH gas - 04/30/24-05/31/24	07/24	REH gas - 04/30/24-05/31/24	\$4,035.71		\$4,035.71
07/05/2024	5837	CHK	0577138900-061824	REH gas 05/17/24 - 06/18/24 - 5 Weston F	07/24	REH gas 05/17/24 - 06/18/24 - 5 Weston Fo	\$11.23		\$11.23
07/05/2024	5838	CHK	3922309254-061824	REH gas 05/17/24 to 06/18/24--15 beaver A	07/24	REH gas 05/17/24 to 06/18/24--15 beaver Av	\$671.85		\$671.85
07/05/2024	5839	CHK	4458334671-061824	REH gas 05/17/24 to 06/18/24-14 Clevelan	07/24	REH gas 05/17/24 to 06/18/24-14 Cleveland	\$658.57		\$658.57
Totals For Vendor: Elizabethtown Gas									\$5,377.36
Enes Service Center LLC			247 Central Avenue Metuchen NJ 08840				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5854	CHK	063024	Gas fuel - June 2024	07/24	Gas fuel - June 2024	\$213.00		\$213.00
Totals For Vendor: Enes Service Center LLC									\$213.00
FedEx			PO Box 371461 Pittsburgh PA 15250-7461				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/05/2024	5840	CHK	9-676-74078	Packages sent to Insu	07/24	Packages sent to Insura	\$3.69		\$3.69
Totals For Vendor: FedEx									\$3.69
Happy Brooms Cleaning Service			10 Park Place Metuchen NJ 08840				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5855	CHK	2550	REH & JEG office clea	07/24	REH & JEG office clean	\$870.00		\$870.00
Totals For Vendor: Happy Brooms Cleaning Service									\$870.00
Home Depot Credit Services			Dept 32 - 2531888992,PO Box 70293 Philadelphia PA 19176-0293				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5856	CHK	5013179	REH maint materials	07/24	REH maint materials	\$178.97		\$791.23
			1010086	REH maint materials	07/24	REH maint materials	\$483.26		
			2013560	REH maint materials	07/24	REH maint materials	\$129.00		
Totals For Vendor: Home Depot Credit Services									\$791.23
InterGlobe Communications, Inc.			4295 Arthur Kill Road Staten Island NY 10309				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5857	CHK	24'1825721	REH telephone servic	07/24	REH telephone service	\$976.40		\$976.40
Totals For Vendor: InterGlobe Communications, Inc.									\$976.40
Interstate Waste Services of New Jersey			22-3076098 PO Box 554744 Detroit MI 48255				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5858	CHK	0009857999	REH trash service- Jul	07/24	REH trash service- July	\$2,000.00		\$2,501.10
			0009775093	REH trash remove 30	07/24	REH trash remove 30Y	\$501.10		
Totals For Vendor: Interstate Waste Services of New Jersey									\$2,501.10
Jolanta Kubacka			40 Koyen Street Fords NJ 08863				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5859	CHK	061924	Mileage for the Food	07/24	Mileage for the Food Pa	\$274.38		\$274.38
Totals For Vendor: Jolanta Kubacka									\$274.38

Edison Housing Authority

Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 6/15/2024 Thru: 7/12/2024, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address					Print 1099			
KYOCERA Document Solutions NY Metro, Inc		225 Sand Road Unit: Suite 100 Fairfield NJ 07004					No			
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>	
07/12/2024	5860	CHK	55K1731267	copies contract overa	07/24	copies contract overage	\$784.67		\$784.67	
Totals For Vendor: KYOCERA Document Solutions NY Metro, Inc									\$784.67	
Miaili Wilson		136-11-3493	17D Beaver Avenue Edison NJ 08820					Yes		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>	
07/05/2024	5834	CHK	061924	Food pantry and secti	07/24	Food pantry and section	\$233.83		\$233.83	
07/12/2024	5861	CHK	070324	Food pantry and secti	07/24	Food pantry and section	\$193.99		\$193.99	
Totals For Vendor: Miaili Wilson									\$427.82	
Middlesex Water Company			PO Box 826538 Philadelphia PA 19182-6538					No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>	
07/05/2024	5841	CHK	5535300000 061424	Water bill for JEG for 05/14/24 to 06/14/24	07/24	Water bill for JEG for 05/14/24 to 06/14/24	\$6,530.08		\$6,530.08	
Totals For Vendor: Middlesex Water Company									\$6,530.08	
Mitchell's Plumbing and Heating, LLC		85-2317043	247 Speedwell Ave Morristown NJ 07960					Yes		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>	
07/12/2024	5862	CHK	1019	REH-12F replaced hot	07/24	REH-12F replaced hot&	\$1,200.00		\$1,200.00	
Totals For Vendor: Mitchell's Plumbing and Heating, LLC									\$1,200.00	
NetConnect, Inc.			111 Storer Avenue Unit: Suite B2 Staten Island NY 10309					No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>	
07/12/2024	5863	CHK	N9248	remote & onsite maint.	07/24	remote & onsite maint o	\$1,176.58		\$1,176.58	
Totals For Vendor: NetConnect, Inc.									\$1,176.58	
New Jersey American Water			Box 371331 Pittsburgh PA 15250-7331					No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>	
07/12/2024	5864	CHK	1018 2100219017 30 062824	7 Weston Forbes CT. D Edison- 05/289/24- 06/27/24	07/24	7 weston forbes ct D Edison- 05/289/24- 06/27/24	\$16.24		\$16.24	
07/12/2024	5865	CHK	1018- 2100219027 95 062824	12 Wintergreen Ave WE Edison NJ- 05/289/24-06/27/24	07/24	12 Wintergreen Ave WE Edison NJ 05/289/24- 06/27/2	\$252.92		\$252.92	
07/12/2024	5866	CHK	1018- 2100219024 36 062824	8 Weston Forbes CT E Edison - 05/289/24- 06/27/24	07/24	8 Weston Forbes CT E Edison - 05/289/24- 06/27/24	\$216.86		\$216.86	
07/12/2024	5867	CHK	1018210021 838511 062824	4 WESTON FORBES CT C-05/289/24- 06/27/24	07/24	4 WESTON FORBES CT C-05/289/24- 06/27/24	\$270.95		\$270.95	
07/12/2024	5868	CHK	1018- 2100218393 85 062824	5 WESTON FORBES CT B -05/289/24- 06/27/24	07/24	5 WESTON FORBES CT B 05/289/24- 06/27/24	\$1,787.37		\$1,787.37	
07/12/2024	5869	CHK	1018- 2100218406 99 062824	6 WESTON FORBES CT D-05/289/24- 06/27/24	07/24	6 WESTON FORBES CT D-05/289/24- 06/27/24	\$198.83		\$198.83	
07/12/2024	5870	CHK	1018- 2100216056 05-062824	17 Beaver street A- REH water- 05/289/24 -06/27/24	07/24	17 Beaver street-REH water- 05/289/24- 06/27/24	\$2,559.78		\$2,559.78	
07/12/2024	5871	CHK	1018- 2100219013 41 062824	8 Weston Forbes CT C Edison - 05/289/24- 06/27/24	07/24	8 Weston Forbes CT E Edison - 05/289/24- 06/27/24	\$403.17		\$403.17	

Edison Housing Authority

Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 6/15/2024 Thru: 7/12/2024, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
07/12/2024	5872	CHK	1018-2100218378 15 062924	2 WESTON FORBES CT C EDISON-05/289/24-06/27/24	07/24	2 WESTON FORBES CT C EDISON-05/289/24-06/27/24	\$325.05		\$325.05
07/12/2024	5873	CHK	1018-2100218363 24-062824	9 LYLE PL H EDISON WATER BILL-05/289/24-06/27/24	07/24	9 LYLE PL H EDISON WATER BILL-05/289/24-06/27/24	\$494.96		\$494.96
07/12/2024	5874	CHK	1018-2100218371 12 062824	3 WESTON FORBES CT D EDISON-05/289/24-06/27/24	07/24	3 WESTON FORBES CT D EDISON-05/289/24-06/27/24	\$180.79		\$180.79
07/12/2024	5875	CHK	1018-2100189673 38 062824	1 wintergreen Ave. WB edison-05/289/24-06/27/24	07/24	1 wintergreen Ave. WB edison-05/289/24-06/27/24	\$316.04		\$316.04
07/12/2024	5876	CHK	1018-2100216566 96 062724	15 LYLE PLACE H EDISON-05/289/24-06/27/24	07/24	15 LYLE PLACE H EDISON-05/289/24-06/27/24	\$1,432.69		\$1,432.69
07/12/2024	5877	CHK	1018210021 657798-062824	11 LYLE PL A - 05/289/24-06/27/24	07/24	11 LYLE PL A - 05/289/24-06/27/24	\$431.84		\$431.84
07/12/2024	5878	CHK	1018-2100216049 54 062924	14 rev Samuel carpenter water 05/289/24-06/27/24	07/24	14 rev Samuel carpenter water 05/289/24-06/27/24	\$126.69		\$126.69
Totals For Vendor: New Jersey American Water									\$9,014.18
Nexacomm LLC			1869 E Seltice Way # 521 Post Falls ID 83854				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5879	CHK	0004916	JEG telephone servic	07/24	JEG telephone service -	\$90.81		\$90.81
Totals For Vendor: Nexacomm LLC									\$90.81
NJ Motor Vehicle Commission			Revenue Processing Center PO Box 008 Trenton NJ 08646-0008				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5880	CHK	NC701H-93025	registration renewal for Jeep exp 9/30/25	07/24	registration renewal for Jeep exp 9/30/25	\$46.50		\$46.50
Totals For Vendor: NJ Motor Vehicle Commission									\$46.50
Optimum			PO Box 70340 Philadelphia PA 19176-0340				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/05/2024	5842	CHK	07875-207961-03-9-072124	JEG Internet 06/22/24-07/21/24	07/24	JEG Internet 06/22/24-07/21/24	\$160.94		\$160.94
07/05/2024	5843	CHK	07875-386464-01-1-072124	REH office internet 06/22/24-07/21/24	07/24	REH office internet 06/22/24-07/21/24	\$190.94		\$190.94
07/05/2024	5844	CHK	07875-453477-01-2-072124	maintenance internet service 06/22/24-07/21/24 Weston Forb	07/24	maintenance internet service 06/22/24-07/21/24	\$166.94		\$166.94
Totals For Vendor: Optimum									\$518.82
Paulus, Sokolowski & Sartor LLC			3 Mountainview Road Warren NJ 07059				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5881	CHK	167774	REH Basketball Court	07/24	REH Basketball Court I	\$1,200.00		\$1,200.00
Totals For Vendor: Paulus, Sokolowski & Sartor LLC									\$1,200.00
Phoenix Specialties, LLC			650-C South Avenue Garwood NJ 07027				No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5882	CHK	41105 41093	REH- 3 30" White Ran maintenance janitorial	07/24	REH- 3 30 White Range maintenance janitorial s	\$262.00 \$712.13		\$974.13
Totals For Vendor: Phoenix Specialties, LLC									\$974.13

Edison Housing Authority

Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 6/15/2024 Thru: 7/12/2024, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
Picture-It, Inc.		1703 Route 27 Edison NJ 08817	No						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
07/12/2024	5883	CHK	15055	Aluminum Desk holde	07/24	Aluminum Desk holder f	\$14.00		\$14.00
07/12/2024	5884	CHK	15268	2 nameplates for Com	07/24	2 nameplates for Comm	\$139.00		\$139.00
Totals For Vendor: Picture-It, Inc.									\$153.00
Polcari & Co.		2035 Hamburg Turnpike Unit: H Wayne NJ 07470	No						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
07/12/2024	5885	CHK	15732	accounting services -J	07/24	accounting services - Ju	\$3,300.00		\$3,300.00
Totals For Vendor: Polcari & Co.									\$3,300.00
PSE&G CO		PO Box 144444 New Brunswick NJ 08906-4444	No						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
07/01/2024	5831	CHK	6691572106-052224	JEG gas & electric 04/19/24-05/20/24	06/24	JEG gas & electric 04/19/24-05/20/24	\$3,246.44		\$3,246.44
07/01/2024	5832	CHK	6691572106-062024	JEG gas & electric 05/18/24-06/20/24	07/24	(Voided) JEG gas & electric 05/18/24-06/20/24	\$1,756.88	(\$1,756.88)	\$0.00
07/01/2024	5833	CHK	6691572106-062024	JEG gas & electric 05/18/24-06/20/24	07/24	JEG gas & electric 05/18/24-06/20/24	\$1,756.88		\$1,756.88
07/05/2024	5845	CHK	7716007807-062224	Vacant Apt 15C -REH electric 05/23/24-06/2	07/24	15C Vacant REH electric 05/23/24-06/22/	\$11.65		\$11.65
07/12/2024	5886	CHK	1300007818-062824	REH Electric 05/22/24 -06/22/24	07/24	REH Electric 05/22/24-06/22/24	\$3,033.23		\$3,033.23
Totals For Vendor: PSE&G CO									\$8,048.20
See-More TV & Appliance		551 Middlesex Avenue Metuchen NJ 08840	No						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
07/12/2024	5887	CHK	1314001	top Freezer Refrigerat	07/24	top Freezer Refrigerator	\$675.00		\$675.00
			1313803	JEG- apt K8 & F4 Fre	07/24	JEG- apt K8 & F4 Freez	\$1,100.00		\$1,100.00
Totals For Vendor: See-More TV & Appliance									\$1,775.00
SMS Building Systems, LLC		2020 Fairfax Avenue Suite 202 Cherry Hill NJ 08003	No						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
07/12/2024	5888	CHK	203813	service calls on 07/02/	07/24	service calls on 7/2/24 c	\$475.00		\$475.00
Totals For Vendor: SMS Building Systems, LLC									\$475.00
Staples		PO Box 70242 Philadelphia PA 19176-0242	No						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
07/12/2024	5889	CHK	7001016583	office supplies-REH w	07/24	office supplies	\$378.83		\$378.83
			7001088720	office supplies-Antibac	07/24	office supplies-Antibact	\$42.04		\$42.04
Totals For Vendor: Staples									\$420.87
Steve's Appliance Doctor, Inc.		6 Eardley Road Edison NJ 08817	No						
Pay Date	Pay Num	Pay Type	Inv Num	Invoice Description	Period	Description	Amount	Void	Doc Total
07/12/2024	5890	CHK	43920	REH apt 12G Replace	07/24	REH apt 12G Replaced	\$149.50		\$149.50
			43876	REH apt 4A Refrigera	07/24	REH apt 4A Refrigerat	\$252.60		\$252.60
			43875	REH apt 10A Refriger	07/24	REH apt 10A Refrigera	\$346.00		\$346.00
			43917	REH apt 10A Replace	07/24	REH apt 12B Replaced	\$201.50		\$201.50
			44674	REH apt 4A Refrigera	07/24	REH apt 4A Refrigerat	\$143.10		\$143.10
			44716	REH apt 10F 2 Burner	07/24	REH apt 10F 2 Burners	\$89.50		\$89.50
			43371	JEG apt E3 2 Burners	07/24	JEG apt E3 2 Burners cl	\$149.50		\$149.50
Totals For Vendor: Steve's Appliance Doctor, Inc.									\$1,331.70
									\$1,331.70

Edison Housing Authority

Vendor Payment History Report

Filter Criteria Includes: 1) Type: Payment History, 2) Date Range From: 6/15/2024 Thru: 7/12/2024, 3) Program: Public Housing

Check Name	SSN / TIN	Check Address	Print 1099						
Terrel Bradley			156-06-3231	1045 Grove Avenue Unit: 7A Edison NJ 08820			Yes		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5891	CHK	070224	part time maint. help c	07/24	part time maint help 06/	\$240.00		\$240.00
Totals For Vendor: Terrel Bradley									<u>\$240.00</u>
The Brooke Group LLC			27-0950485	209 E. Egnor Drive Absecon NJ 08205			Yes		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5892	CHK	EHA-GD05-2024	RAD Consulting - May 2024	07/24	RAD Consulting - May 2024	\$6,562.50		\$6,562.50
Totals For Vendor: The Brooke Group LLC									<u>\$6,562.50</u>
The Print Post				274 Chestnut Street Newark NJ 07105			No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5893	CHK	30350	design and print STE	07/24	design and print STEM	\$45.00		
			30773	Copies made for Polici	07/24	Copies made for Policie	\$195.00		
			30890	creative design and pr	07/24	creative design and prin	\$1,700.00		
			31049	1500 stickers	07/24	1500 stickers	\$370.00		
			30384	JEG-2 Poster renderin	07/24	JEG-2 Poster rendering	\$45.00		
			30774	ACOP Plan 3 copies -	07/24	ACOP Plan 3 copies -4	\$375.00		
Totals For Vendor: The Print Post									<u>\$2,730.00</u>
Verizon Wireless				PO Box 408 Newark NJ 07101-0408			No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5894	CHK	9967793752	cell phone service 05/	07/24	cell phone service05/29	\$359.45		\$359.45
Totals For Vendor: Verizon Wireless									<u>\$359.45</u>
Woodbridge Housing Authority				800B Bunns Lane Woodbridge NJ 07095			No		
<i>Pay Date</i>	<i>Pay Num</i>	<i>Pay Type</i>	<i>Inv Num</i>	<i>Invoice Description</i>	<i>Period</i>	<i>Description</i>	<i>Amount</i>	<i>Void</i>	<i>Doc Total</i>
07/12/2024	5895	CHK	6012024	Administrative fee for	07/24	Administrative fee for S	\$2,083.33		\$2,083.33
Totals For Vendor: Woodbridge Housing Authority									<u>\$2,083.33</u>
Grand Totals:			Total Payments:				40		\$98,249.53

RESOLUTION # 1-7-2024

APPROVE VOUCHERS FOR PAYMENT OF INVOICES

WHEREAS, the Commissioners of the Edison Housing Authority approves voucher for payment of invoices for the month of May in the amount of \$98,249.53.

NOW, THEREFORE, Be It Resolved by the Board of Commissioner of the Edison Housing Authority that Resolution 1-7-2024 shall be approved.

MOVED: Commissioner William Thomas

SECONDED: Vice Chairman Lennox Small, Ed.D.

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel	X			
Commissioner Brent Scott	X			
Commissioner William Thomas	X			

PASSED AND ADOPTED THE 16 day of July, 2024

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 July 16, 2024

Deborah M. Hurley, Secretary, Executive Director

RESOLUTION # 2-7-2024

RESOLUTION TO ALLOW THE BOARD OF COMMISSIONERS OF THE EDISON HOUSING AUTHORITY TO GO INTO CLOSED SESSION TO DISCUSS STAFF EMPLOYMENT AND SALARIES OF THE EDISON HOUSING AUTHORITY.

WHEREAS, the Board of the Commissioners of the Edison Housing Authority authorizes the board to go into closed session to discuss personnel matters; and

WHEREAS, the Board of Commissioners of the Edison Housing Authority will discuss staff salaries; and

WHEREAS, the staff members of the Edison Housing Authority opted to discuss this matter in closed session.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Edison Housing Authority authorizing the board to go into closed session to discuss staff salaries.

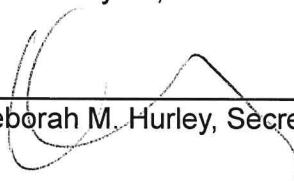
MOVED: Commissioner Toni Johnson

SECONDED: Chairman Lennox Small, Ed.D.

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel	X			
Commissioner Brent Scott	X			
Commissioner William Thomas	X			

PASSED AND ADOPTED THE 16 day of July, 2024

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 July 16, 2024.



Deborah M. Hurley, Secretary, Executive Director

FY23 Family Self-Sufficiency New

Applicant Type	Applicant Code	Name	Renewal Amount Funded	Renewal Positions Funded
Alabama				
PHA	AL007	Dothan Housing Authority	\$86,469	1
PHA	AL008	Selma Housing Authority	\$53,005	1
PHA	AL048	Housing Authority of the City of Decatur	\$18,900	1
MFH	AL09RD00019	The Housing Authority of the City of Tuskegee, Alabama	\$85,421	1
Arkansas				
PHA	AR200	Harrison Municipal Housing Authority	\$43,680	1
California				
PHA	CA001	Housing Authority of the City and County of San Francisco	\$102,219	1
PHA	CA149	Placer County Housing Authority	\$97,674	1
Connecticut				
MFH	CT26H045024	Country Village Apartments LLC	\$77,955	1
District of Columbia				
MFH	DC39M000099	Atlantic Terrace Limited Partnership	\$70,746	1
MFH	DC39M000053	Columbia Heights Village Apartments, LP	\$76,440	1
MFH	DC39L000021	Woodberry Apartments LP	\$77,821	1
Florida				
PHA	FL019	Housing Authority of the City of Cocoa, Florida	\$54,681	1
MFH	FL29M000051	Miami Gardens Apartments LLC	\$62,456	1
MFH	FL29RD00014	Cocoa Housing Preservation II LLC	\$54,681	1
Georgia				
PHA	GA059	Housing Authority of the City of Gainesville, GA	\$67,461	1
PHA	GA009	Brunswick Housing Authority	\$98,983	1
MFH	GA06L000043	TBG Central Methodist LP	\$102,282	1
Illinois				
MFH	IL06E000091	Crestview Preservation Associates Limited Partnership	\$64,711	1
MFH	IL06M000199	Hampstead Bradford Court Partners, L.P.	\$86,929	1
MFH	IL06RR00004	6040 JPT, LLC	\$71,182	1
MFH	IL06M000210	Woodstock Preservation Corporation	\$60,600	1
MFH	IL06M000166	Whispering Oaks Associates LP	\$86,929	1
MFH	IL06E000032	Parkview Tower	\$71,182	1
MFH	IL06H121166	Diversey Parkway Associates LLC	\$60,600	1
MFH	IL06H121132	Damen Court Preservations Limited Partnership	\$60,600	1
MFH	IL06E000137	WCN Preservation Associates Limited Partnership	\$74,053	1

	Indiana			
PHA	IN006	Anderson Housing Authority		\$86,953
PHA	IN023	Jeffersonville Housing Authority		\$51,640
	Iowa			
PHA	IA023	Municipal Housing Agency of Council Bluffs		\$46,020
	Kentucky			
PHA	KY014	Housing Authority of Danville		\$41,178
	Maryland			
PHA	MD011	Glenarden Housing Authority		\$64,782
MFH	MD068023021	Cedar Hill Apartments LLC		\$85,207
	Massachusetts			
PHA	MA157	Medway Housing Authority		\$64,968
MFH	MA06L000029	Co-operatives of CharlesNEwtown Housing, Inc.		\$95,233
MFH	MA06RM00003	Cobbet Hill School LLC		\$95,233
MFH	MA06E000051	LP Granite LLC		\$95,233
MFH	MA06H058045	Cottage Brook Apartments, LP		\$95,233
MFH	MA06A001001	Wellington Redevelopment 2 LP		\$57,141
MFH	MA06H058107	Eastgate Preservation Associates Limited Partnership		\$64,959
MFH	MA06E000015	J.P. Housing Limited Partnership		\$95,233
MFH	MA06M000264	Brandy Hill Preservation Associates Limited Partnership		\$74,053
	Michigan			
PHA	MI009	Flint Housing Commission		\$74,232
PHA	MI027	Inkster Housing Commission		\$74,232
MFH	MI28RR00007	Renaissance of Bridge Village		\$84,106
MFH	MI28H150202	Birch Park		\$63,178
MFH	MI28H150190	RAHF IV Autumn Ridge Limited Dividend Housing Association LLC		\$71,101
	Minnesota			
PHA	MN018	Wadena Housing Redevelopment Authority		\$51,705
	New Jersey			
PHA	NJ043	Edison Housing Authority		\$66,150
MFH	NJ39M000054	Bridgeton Apartments Urban Renewal LLC		\$77,542
MFH	NJ39H085098	Pilgrim Baptist Village		\$88,773
MFH	NJ39H085039	New Grace West Urban Renewal LLC		\$92,665
MFH	NJ39RM00002	Community Meadows/Crestbury		\$87,975
	New Hampshire			
PHA	NH005	Concord Housing and Redevelopment		\$60,883

New York						
PHA	NY123	City of Peekskill			\$56,250	1
MFH	NY36H110013	Pitkin Apartments LLC			\$92,665	1
North Carolina						
PHA	NC065	Monroe Housing Authority			\$87,329	1
Pennsylvania						
PHA	PA051	Bucks County Housing Authority			\$85,207	1
Puerto Rico						
PHA	RQ032	Municipality of Vega Baja			\$31,394	1
Rhode Island						
MFH	RI43RD00003	Prospect Redevelopment II Limited Partnership			\$67,461	1
South Carolina						
PHA	SC027	Housing Authority of Florence			\$67,461	1
Texas						
PHA	TX330	Brenham Housing Authority			\$56,521	1
MFH	TX59E000003	Mason Manor Apartments LLC			\$72,485	1
Virginia						
MFH	VA36L000022	Tinker Creek Apartments LLC			\$83,569	1
MFH	VA36M000155	Langley Apartments LLC			\$91,889	1
MFH	VA36M000200	Oakmeade Associates, L.P.			\$48,750	1
MFH	VA36H027088	Twin Canal Associates, L.P.			\$86,250	1
MFH	VA36H027164	Delmont Plaza Apartments LLC			\$94,617	1
Washington						
PHA	WA057	Housing Authority of the City of Walla Walla			\$50,212	1
West Virginia						
MFH	WV15L000003	New Unity Terrace I LLP			\$83,319	1
Wisconsin						
MFH	WI39H200216	WHPC-JNM, LLC			\$72,235	1
MFH	WI39L000065	McKinley Gardens, LLC			\$70,881	1
MFH	WI39M000154	WHPC-Laurel Gardens-Marshfield, LLC			\$57,330	1

RESOLUTION # 3-7-2024

RESOLUTION ALLOWING THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREED SALARY INCREASES FOR THE STAFF EMPLOYED BY THE EDISON HOUSING AUTHORITY.

WHEREAS, at the recommendation of the Executive Director, the Board of Commissioners has determined that it is appropriate to authorize salary increases for employees; and

WHEREAS, the Personnel Committee has reviewed the proposed increases and has directed the Executive Director to bring forth the proposal to the full board for discussion; and

WHEREAS, the Executive Director is in the process of conducting performance evaluations; and

WHEREAS, upon completion of the performance evaluations it is appropriate for the Executive Director to determine and implement appropriate salary increases for employees; and

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of the Edison Housing Authority hereby authorizes the Executive Director to establish and implement salary increases for employees (except the Executive Director) in amounts to be determined by the Executive Director based upon her performance evaluations.

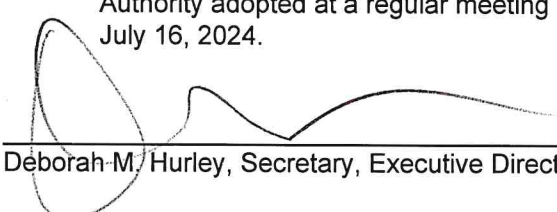
MOVED: Commissioner Deborah Andrews

SECOND: Commissioner William Thomas

<u>Member Recorded Vote</u>	<u>Ayes</u>	<u>Nays</u>	<u>Abstain</u>	<u>Absent</u>
Chairman Barry Telesnick	X			
Vice Chairman Lennox Small, Ed.D.	X			
Commissioner Deborah Andrews	X			
Commissioner Toni Johnson	X			
Commissioner Sonali Patel	X			
Commissioner Brent Scott	X			
Commissioner William Thomas	X			

PASSED AND ADOPTED THE 16 day of July, 2024

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 July 16, 2024.


Deborah M. Hurley, Secretary, Executive Director