

MINUTES

RESCHEDULED REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF GUTTENBERG HELD IN THE CONFERENCE ROOM AT 6900 BROADWAY, GUTTENBERG, NEW JERSEY ON SEPTEMBER 19, 2016

The rescheduled monthly Board of Commissioners Meeting was opened at 7:00 p.m. and the Open Public Meeting Act Noticed was recited

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing the meeting date in the Jersey Journal and the Bergen Record, by posting the meeting date at the Guttenberg Town Hall, and by posting the meeting date on the Bulletin Board at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093.

ROLL CALL: Commissioners: Azcue, Schwarz, Habermann, Steele, Matulewicz, Zitt, Tessler

PRESENT: Commissioners: Azcue, Schwarz, Habermann, Steele, Matulewicz, Zitt, Tessler

ABSENT: None

EXECUTIVE DIRECTOR REPORT:

The Interim Executive Director gave his report.

PAYMENT OF BILLS:

A motion was made by Commissioner Habermann and seconded by Commissioner Steele to accept and pay all bills for August 2016. The following vote ensued:

Ayes: Commissioners Azcue, Schwarz, Habermann, Steele, Matulewicz, Zitt, Tessler

Nays: none

Abstain: none

CLOSED SESSION:

A motion was made for the Board to go into closed session at 7:25 p.m. to discuss personnel and attorney-client privileged matters. The following vote ensued:

Ayes: Commissioners Azcue, Schwarz, Habermann, Steele, Matulewicz, Zitt, Tessler

Nays: none

Abstain: none

The Board enters into closed session at 7:26 p.m.

The Board reentered into open session at 9:00 p.m. by vote of all Commissioners present

THE RESOLUTIONS:

None.

ADJOURNMENT:

Commissioner Azcue made a motion to adjourn the meeting at 9:15 p.m. and all Commissions seconded the motion. The following vote ensued:

Ayes: Commissioners Azcue, Schwarz, Habermann, Steele, Matulewicz, Zitt, Tessler

Nays: none

Abstain: none

The meeting was adjourned at 9:15 p.m.