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1	TOWN OF HARRISON
	HOUSING AUTHORITY
2	
	MEETING OF THE TOWN OF : TRANSCRIPT
3	HARRISON HOUSING AUTHORITY : OF PROCEEDINGS
4	OPEN SESSION
5	Tuesday, December 20, 2022, 6 p.m.
6	Harrison Gardens, Bldg. #1
	788 Harrison Avenue
7	Harrison, New Jersey 07029
8	PRESENT:
9	ARTHUR PETTIGREW, VICE CHAIRMAN
10	DANIEL CHOFFO, COMMISSIONER
11	BRUNILDA MUSTILLI, COMMISSIONER
12	FREDERICK CONFESSORE, COMMISSIONER
13	RICHARD MILLER, COMMISSIONER
14	EXCUSED: JAMES P. DORAN, Ed.D, CHAIRMAN
	DAWN KINSELLA, COMMISSIONER
15	
16	ALSO PRESENT:
17	RAYMOND LUCAS, Executive Director
18	JOSEPH MANFREDI, ESQ. Board Attorney
19	MAUREEN GILMORE, Authority Staff
20	DOREEN COUCH, Authority Staff
21	GENE GILMORE, Maintenance Supervisor
22	JOAN MICHAELSON, Authority Staff
23	MEMBERS OF THE PUBLIC
24	TRANSCRIBED BY AND BEFORE: SUSAN M. STYRON,
	C.S.R., R.P.R., AND NOTARY PUBLIC OF THE STATE
25	OF NEW JERSEY License No. XI 01704

1	THE VICE CHAIRMAN: I hereby declare
2	this meeting to order and state that this is a
3	meeting of the Harrison Housing Authority of the
4	Town of Harrison scheduled for December 20, 2022.
5	This meeting is a regularly scheduled meeting,
6	and proper public notice of time, date, location,
7	purpose and agenda have been posted in compliance
8	with the Sunshine Law.
9	Please join me in salute to the flag.
10	(Pledge of Allegiance.)
11	THE VICE CHAIRMAN: Roll call.
12	MS. GILMORE: Commissioner Choffo.
13	COMMISSIONER CHOFFO: Present.
14	MS. GILMORE: Commissioner Confessore.
15	COMMISSIONER CONFESSORE: Present.
16	MS. GILMORE: Commissioner Kinsella,
17	excused.
18	Commissioner Miller.
19	COMMISSIONER MILLER: I'm present.
20	MS. GILMORE: Commission Mustilli.
21	COMMISSIONER MUSTILLI: Here.
22	MS. GILMORE: Commissioner Pettigrew.
23	THE VICE CHAIRMAN: Here.
24	MS. GILMORE: And Dr. Doran.
25	THE VICE CHAIRMAN: Excused. Okay.

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1	Can I have	e a motion to approve the minutes of
2	October 11	_, 2022?
3		COMMISSIONER MILLER: Motion.
4		COMMISSIONER CHOFFO: Second.
5		THE VICE CHAIRMAN: Motion by Miller,
6	second by	Choffo.
7		Clerk, call the roll.
8		MS. GILMORE: Commissioner Choffo.
9		COMMISSIONER CHOFFO: Aye.
10		MS. GILMORE: Commissioner Confessore.
11		COMMISSIONER CONFESSORE: Aye.
12		MS. GILMORE: Commissioner Miller.
13		COMMISSIONER MILLER: Aye.
14		MS. GILMORE: Commissioner Mustilli.
15		COMMISSIONER MUSTILLI: Aye.
16		MS. GILMORE: Commissioner Pettigrew.
17		THE VICE CHAIRMAN: Aye.
18		Motion to pay all bills. Do I have a
19	motion?	
20		COMMISSIONER CONFESSORE: Motion.
21		COMMISSIONER MUSTILLI: Motion.
22	Second.	
23		MS. GILMORE: Commissioner Choffo.
24		COMMISSIONER CHOFFO: Aye.
25		MS. GILMORE: Commissioner Confessore.

1 DIRECTOR LUCAS: I mean plumbing, I'm 2 sorry, I'm sorry. COMMISSIONER MILLER: What's it for? 3 DIRECTOR LUCAS: Plumbing we're doing 4 traps, we're doing piping, we're doing digging 5 6 out lines. We have a pitch in the Kingsland Court that we have to get out to make it straight. Building 5 and 8 are always a problem 8 9 area for the guys, they're standing in doo-doo 10 all the time. So we put a bid out there, and 11 then we rejected the bid because it's double what 12 the engineer assessed it would be. I almost fell 13 off my seat when I heard the number, so that's 14 going to get rejected. 15 Now, going to the second bid, we're 16 going to try to get it done rather quickly. Now 17 if we get a second bid and we don't have a lot of 18 biders, then I can pick and choose what parts of 19 that bid that I want to do, and then the rest 20 will be -- that's after the second bid. That 21 doesn't happen after the first. 2.2 COMMISSIONER CONFESSORE: When are you 23 going to do that?

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over before the end of the month.

DIRECTOR LUCAS: We're going to turn it

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MR. GILMORE: Yes, the Rose and Dukes, six, seven, eight, nine.

did the four -- he did the four buildings, right,

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Gene; am I right?

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COMMISSIONER MILLER: Are we allowed to

Page 8 1 get market rate interest rate on the money that 2 we have in reserve? DIRECTOR LUCAS: Oh, you mean in our 3 capital fund? Yes, it receives interest. Not 4 much. 5 6 COMMISSIONER MILLER: So are you 7 bidding it out? Because now the big banks are offering like 3 1/2 percent. 8 9 DIRECTOR LUCAS: Joe. 10 MR. MANFREDI: There is a HUD rule that 11 requires that when we go to a bank they have to 12 sign a HUD depository agreement where they agree 13 to back all our money with treasury bills 14 segregated just for the purpose of our full fund. 15 So provided they do that. 16 COMMISSIONER MILLER: It could be the 17 money is at 4 1/2 percent, so that's even better. 18 MR. MANFREDI: Meaning they have to 19 insure the full amount with segregated treasury 20 bills. DIRECTOR LUCAS: When I first got here 21

24 COMMISSIONER MILLER: But the money, if 25 it stays here, it's the emergency fund --

I tried to do the bank shopping thing and it was

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23

a nightmare.

DIRECTOR LUCAS: Yearly.

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	Page 10
1	MS. GILMORE: No, yearly.
2	DIRECTOR LUCAS: One time at the end of
3	the year.
4	COMMISSIONER MILLER: But it shows up
5	on the financial statement as a monthly.
6	MS. MICHAELSON: It's accrued.
7	DIRECTOR LUCAS: We pay it monthly but
8	it's accrued.
9	THE VICE CHAIRMAN: Because they make
10	interest on it.
11	COMMISSIONER MILLER: From the small
12	banks.
13	DIRECTOR LUCAS: Yes.
14	THE VICE CHAIRMAN: Any other
15	questions?
16	Okay. Do I have a motion to accept the
17	Director's report?
18	COMMISSIONER MUSTILLI: Motion.
19	COMMISSIONER CHOFFO: Second.
20	THE VICE CHAIRMAN: Clerk, call the
21	roll.
22	MS. GILMORE: Commissioner Choffo.
23	COMMISSIONER CHOFFO: Aye.
24	MS. GILMORE: Commissioner Confessore.
25	COMMISSIONER CONFESSORE: Aye.

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1	MS. GILMORE: Commissioner Miller.
2	COMMISSIONER MILLER: Aye.
3	MS. GILMORE: Commissioner Mustilli.
4	COMMISSIONER MUSTILLI: Aye.
5	MS. GILMORE: Commissioner Pettigrew.
6	THE VICE CHAIRMAN: Aye.
7	Maintenance report. Gene, are you
8	ready?
9	MR. GILMORE: Any questions about it?
10	Which you received.
11	THE VICE CHAIRMAN: Okay. Motion to
12	approve the maintenance report.
13	COMMISSIONER MUSTILLI: Motion.
14	COMMISSIONER CHOFFO: Second.
15	THE VICE CHAIRMAN: Okay. Clerk, call
16	the roll.
17	MS. GILMORE: Commissioner Choffo.
18	COMMISSIONER CHOFFO: Aye.
19	MS. GILMORE: Commissioner Confessore.
20	COMMISSIONER CONFESSORE: Aye.
21	MS. GILMORE: Commissioner Miller.
22	COMMISSIONER MILLER: Aye.
23	MS. GILMORE: Commissioner Mustilli.
24	COMMISSIONER MUSTILLI: Aye.
25	MS. GILMORE: Commissioner Pettigrew.

	Page 12
1	THE VICE CHAIRMAN: Aye.
2	No old business?
3	New business?
4	Okay. Do I have a motion to write off
5	tenant's rent?
6	COMMISSIONER CONFESSORE: Motion.
7	COMMISSIONER CHOFFO: I just have one
8	question. There's a legal action on there.
9	MS. GILMORE: Yeah, we just settled it.
10	DIRECTOR LUCAS: We settled it. I was
11	in court yesterday. I took care of that. It was
12	settled yesterday.
13	THE VICE CHAIRMAN: Clerk, call the
14	roll.
15	MS. GILMORE: We've got Confessore
16	motion. Who seconded it?
17	COMMISSIONER CHOFFO: I'll second it.
18	MS. GILMORE: Commissioner Choffo.
19	COMMISSIONER CHOFFO: Aye.
20	MS. GILMORE: Commissioner Confessore.
21	COMMISSIONER CONFESSORE: Aye.
22	MS. GILMORE: Commissioner Miller.
23	COMMISSIONER MILLER: Aye.
24	MS. GILMORE: Commissioner Mustilli.
25	COMMISSIONER MUSTILLI: Aye.

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1	COMMISSIONER CHOFFO: Second.
2	THE VICE CHAIRMAN: Clerk, call the
3	roll.
4	MS. GILMORE: Commissioner Choffo.
5	COMMISSIONER CHOFFO: Aye.
6	MS. GILMORE: Commissioner Confessore.
7	COMMISSIONER CONFESSORE: Aye.
8	MS. GILMORE: Commissioner Miller.
9	COMMISSIONER MILLER: Aye.
10	MS. GILMORE: Commissioner Mustilli.
11	COMMISSIONER MUSTILLI: Aye.
12	MS. GILMORE: Commissioner Pettigrew.
13	THE VICE CHAIRMAN: Was there a
14	question?
15	COMMISSIONER MILLER: This is on the
16	meeting schedule; right?
17	MS. GILMORE: Yeah.
18	COMMISSIONER MILLER: I forgot to check
19	one thing. On the April 11th, is there a way it
20	can be moved? It's a Jewish holiday. The
21	following week is fine.
22	THE VICE CHAIRMAN: You want to move it
23	to?
24	COMMISSIONER MILLER: It falls on
25	Passover. The following week is fine.

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MS. GILMORE: Commissioner Pettigrew.

MS. GILMORE: Commissioner Mustilli.

COMMISSIONER MUSTILLI: Aye.

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	Page 17
1	THE VICE CHAIRMAN: Clerk, call the
2	roll.
3	MS. GILMORE: Commissioner Choffo.
4	COMMISSIONER CHOFFO: Aye.
5	MS. GILMORE: Commissioner Confessore.
6	COMMISSIONER CONFESSORE: Aye.
7	MS. GILMORE: Commissioner Miller.
8	COMMISSIONER MILLER: Aye.
9	MS. GILMORE: Commissioner Mustilli.
10	COMMISSIONER MUSTILLI: Aye.
11	MS. GILMORE: Commissioner Pettigrew.
12	THE VICE CHAIRMAN: Aye. Thank you.
13	Any comments from the public? Seeing
14	none, I call for a motion to adjourn. Do I have
15	a motion?
16	COMMISSIONER MUSTILLI: Motion.
17	THE VICE CHAIRMAN: Second?
18	COMMISSIONER CONFESSORE: Second.
19	THE VICE CHAIRMAN: Do you want to call
20	the roll?
21	MS. GILMORE: Commissioner Choffo.
22	COMMISSIONER CHOFFO: Aye.
23	MS. GILMORE: Commissioner Confessore.
24	COMMISSIONER CONFESSORE: Aye.
25	MS. GILMORE: Commissioner Miller.

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 1
                COMMISSIONER MILLER: Aye.
 2
                MS. GILMORE: Commissioner Mustilli.
                COMMISSIONER MUSTILLI: Aye.
 3
                MS. GILMORE: Commissioner Pettigrew.
 4
 5
                THE VICE CHAIRMAN: Aye.
 6
          (Whereupon the proceedings concluded at 6:15
 7
     p.m.)
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1	CERTIFICATE
2	
3	I, SUSAN M. STYRON, Notary Public,
4	R.P.R., C.S.R., of the State of New Jersey,
5	License No. XIO1704, do hereby certify that the
6	foregoing is a true and accurate transcript of
7	the proceedings as taken stenographically by and
8	before me at the time, place and on the date
9	hereinbefore set forth.
10	I DO FURTHER CERTIFY that I am neither
11	a relative nor employee nor attorney nor counsel
12	of any of the parties to this action, and that I
13	am neither a relative nor employee of such
14	attorney or counsel, and that I am not
15	financially interested in the action.
16	
17	4
18	Susan H. Styron
19	Notary Public of the State of New Jersey
	My Certificate expires January 25, 2024
20	Dated: January 3, 2023
21	
22	
23	
24	

25

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