	Page 1
1	TOWN OF HARRISON
	HOUSING AUTHORITY
2	
	MEETING OF THE TOWN OF : TRANSCRIPT
3	HARRISON HOUSING AUTHORITY : OF PROCEEDINGS
4	OPEN SESSION
5	January 24, 2023, 6 p.m.
6	Harrison Gardens, Bldg. #1
	788 Harrison Avenue
7	Harrison, New Jersey 07029
8	PRESENT:
9	JAMES P. DORAN, Ed.D, CHAIRMAN
10	ARTHUR PETTIGREW, VICE CHAIRMAN
11	DANIEL CHOFFO, COMMISSIONER
12	DAWN KINSELLA, COMMISSIONER
13	BRUNILDA MUSTILLI, COMMISSIONER
14	RICHARD MILLER, COMMISSIONER
15	EXCUSED: FREDERICK CONFESSORE, COMMISSIONER
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

THE CHAIRMAN: I hereby declare this 1 2 meeting to order and state that this is a meeting 3 of the Harrison Housing Authority of the Town of Harrison scheduled for January 24, 2023. This 4 5 meeting is a regularly scheduled meeting, and 6 proper public notice of time, date, location, 7 purpose and agenda have been posted in compliance with the Sunshine Law. 8 9 Please join me in the Pledge of 10 Allegiance. 11 (Pledge of Allegiance.) 12 THE CHAIRMAN: Clerk, call the roll. 13 MS. GILMORE: Commissioner Choffo. 14 COMMISSIONER CHOFFO: Present. 15 MS. GILMORE: Commissioner Confessore, 16 absent. 17 Commissioner Kinsella. 18 COMMISSIONER KINSELLA: Present. 19 MS. GILMORE: Commissioner Miller. 20 COMMISSIONER MILLER: Dawn comes before 21 me. 2.2 COMMISSIONER MUSTILLI: She's second. 23 COMMISSIONER MILLER: All right, yeah. 24 COMMISSIONER PETTIGREW: It's going to be a long meeting, boys. 25

Page 2

Page 3 1 COMMISSIONER MILLER: Here. MS. GILMORE: Commissioner Mustilli. 2 3 COMMISSIONER MUSTILLI: Here. MS. GILMORE: Commissioner Pettigrew. 4 5 COMMISSIONER PETTIGREW: Here. 6 MS. GILMORE: Dr. Doran. 7 THE CHAIRMAN: Here. If I could ask you all please just for 8 9 a moment of silence in the memory of Rosa Masoni, 10 a victim of a terrible act at the Gardens during 11 the past month, and also prayers for her sister 12 for a speedy recovery. Thank you. 13 (Moment of silence.) THE CHAIRMAN: Can I ask for a motion 14 15 to approve the minutes of December 20th, 2022 16 meeting. 17 COMMISSIONER CHOFFO: Motion. 18 COMMISSIONER PETTIGREW: Second. 19 THE CHAIRMAN: Motion by Choffo, second 20 by Pettigrew. 21 Clerk, call the roll. 22 MS. GILMORE: Commissioner Choffo. 23 COMMISSIONER CHOFFO: Ave. 24 MS. GILMORE: Commissioner Kinsella. 25 COMMISSIONER KINSELLA: Abstain.

Page 4 MS. GILMORE: Commissioner Miller. 1 2 COMMISSIONER MILLER: Yes. 3 MS. GILMORE: Commissioner Mustilli. 4 COMMISSIONER MUSTILLI: Aye. 5 MS. GILMORE: Commissioner Pettigrew. 6 COMMISSIONER PETTIGREW: Aye. 7 MS. GILMORE: Dr. Doran. 8 THE CHAIRMAN: Aye. 9 Can I have a motion to approve all the 10 bill list as present to the members? Does 11 anybody have any questions? 12 COMMISSIONER PETTIGREW: Motion. 13 THE CHAIRMAN: Motion by Pettigrew. 14 Second by? 15 COMMISSIONER KINSELLA: Second. THE CHAIRMAN: Clerk, call the roll. 16 17 MS. GILMORE: Commissioner Choffo. 18 COMMISSIONER CHOFFO: Aye. 19 MS. GILMORE: Commissioner Kinsella. 20 COMMISSIONER KINSELLA: Aye. 21 MS. GILMORE: Commissioner Miller. 2.2 COMMISSIONER MILLER: Aye. MS. GILMORE: Commissioner Mustilli. 23 24 COMMISSIONER MUSTILLI: Aye. 25 MS. GILMORE: Commissioner Pettigrew.

Page 5 1 COMMISSIONER PETTIGREW: Ave. 2 MS. GILMORE: Dr. Doran. 3 THE CHAIRMAN: Aye. We have two students who applied for 4 5 applications for the PHADA scholarship. That's good news. Is that more than usual? 6 7 MS. GILMORE: Yes. Usually we only get 8 one. 9 THE CHAIRMAN: Okay. That's good. 10 DIRECTOR LUCAS: Eleven of the kids 11 filled out the form in the high school, and they 12 only got two back. 13 MS. GILMORE: They don't want to do the 14 essay. 15 THE CHAIRMAN: I don't get it. It is a 16 common observation and a common problem, and we 17 try to address it as much. You have kids who 18 don't apply for the scholarships, the foundation 19 ones, because they have to write an essay. It's 20 an easy essay. We should just really have them 21 text an essay and they would do it in a 2.2 heartbeat. 23 MS. GILMORE: Yes, you're right. 24 THE CHAIRMAN: Go on Instagram, oh, 25 okay.

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Page 6 1 MS. GILMORE: Yeah. God forbid they 2 have to talk, forget it. THE CHAIRMAN: Well, that's good news. 3 Executive Director's report. 4 5 DIRECTOR LUCAS: No changes, Dr. D. 6 THE CHAIRMAN: Okay. Do I have a 7 motion to accept the report as is? COMMISSIONER PETTIGREW: Motion. 8 9 COMMISSIONER MILLER: Second. 10 THE CHAIRMAN: Motion made by Pettigrew, second by Miller. 11 12 Clerk, call the roll. 13 MS. GILMORE: Commissioner Choffo. COMMISSIONER CHOFFO: 14 Yes. MS. GILMORE: Commissioner Kinsella. 15 16 COMMISSIONER KINSELLA: Aye. 17 MS. GILMORE: Commissioner Miller. 18 COMMISSIONER MILLER: Aye. 19 MS. GILMORE: Commissioner Mustilli. 20 COMMISSIONER MUSTILLI: Aye. 21 MS. GILMORE: Commissioner Pettigrew. 2.2 COMMISSIONER PETTIGREW: Aye. 23 MS. GILMORE: Dr. Doran. 24 THE CHAIRMAN: Aye. 25 Any questions on the maintenance

Page 7 1 report? Okay. Move for approval. 2 COMMISSIONER KINSELLA: Motion. 3 THE CHAIRMAN: Motion by Kinsella. Second? 4 5 COMMISSIONER PETTIGREW: Second. 6 THE CHAIRMAN: Second by Pettigrew. 7 Clerk, call the roll. MS. GILMORE: Commissioner Choffo. 8 9 COMMISSIONER CHOFFO: I vote ave. 10 MS. GILMORE: Commissioner Kinsella. 11 COMMISSIONER KINSELLA: 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 COMMISSIONER PETTIGREW: Aye. 18 MS. GILMORE: Dr. Doran. 19 THE CHAIRMAN: Aye. 20 Okay. Any old business, board members? 21 New business? 2.2 All right, we'll get to the items at hand. A motion to write off two tenants' rent. 23 24 I'm going to do them altogether, if that's okay. A motion to approve Resolution No. 1602-01-23 25

Page 8 approving the DCA budget, I know we've all got a 1 2 copy of that. DIRECTOR LUCAS: Yes. 3 THE CHAIRMAN: I need a motion to 4 5 approve Resolution No. 1603-01-23 approving the 6 operating budget. 7 Any questions on those resolutions? Okay. Move for approval. 8 9 COMMISSIONER PETTIGREW: Motion. 10 THE CHAIRMAN: Motion by Pettigrew. 11 COMMISSIONER KINSELLA: Second. 12 THE CHAIRMAN: Second by Kinsella. 13 Clerk, call the roll. 14 MS. GILMORE: Commissioner Choffo. 15 COMMISSIONER CHOFFO: Ave. 16 MS. GILMORE: Commissioner Kinsella. 17 COMMISSIONER KINSELLA: Aye. MS. GILMORE: Commissioner Mustilli. 18 19 COMMISSIONER MUSTILLI: Aye. 20 MS. GILMORE: Commissioner Miller. 21 COMMISSIONER MILLER: Aye. 2.2 MS. GILMORE: Commissioner Pettigrew. 23 COMMISSIONER PETTIGREW: Ave. 24 MS. GILMORE: Dr. Doran. THE CHAIRMAN: Aye. 25

Page 9 Okay. Is there anyone from the public who wishes to be heard? Do I have a motion to adjourn? COMMISSIONER PETTIGREW: Motion. COMMISSIONER KINSELLA: Motion. THE CHAIRMAN: All those in favor. (Ayes.) THE CHAIRMAN: Great. We're adjourned. (Whereupon the proceedings concluded at 6:15 p.m.) 2.2

Page 10

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2	CERTIFICATE
3	
4	I, SUSAN M. STYRON, Notary Public,
5	R.P.R., C.S.R., of the State of New Jersey,
6	License No. XIO1704, do hereby certify that the
7	foregoing is a true and accurate transcript of
8	the proceedings as taken stenographically by and
9	before me at the time, place and on the date
10	hereinbefore set forth.
11	I DO FURTHER CERTIFY that I am neither
12	a relative nor employee nor attorney nor counsel
13	of any of the parties to this action, and that I
14	am neither a relative nor employee of such
15	attorney or counsel, and that I am not
16	financially interested in the action.
17	4
18	Susan M. Styron
19	
20	Notary Public of the State of New Jersey
	My Certificate expires June 30, 2024
21	Dated: February 6, 2024
22	
23	
24	
25	

Page 1

0	adjourned 9:8	board 1:18	commissioner
	agenda 2:7	7:20	1:11,12,13,14
01704 1:25	allegiance 2:10	boys 2:25	1:15 2:13,14
07029 1:7	2:11	brunilda 1:13	2:15,17,18,19
1	altogether 7:24	budget 8:1,6	2:20,22,23,24
1 1:6	anybody 4:11	business 7:20	3:1,2,3,4,5,17
1602-01-23	applications	7:21	3:18,22,23,24
7:25	5:5	c	3:25 4:1,2,3,4,5
1603-01-23 8:5	applied 5:4		4:6,12,15,17,18
2	apply 5:18	c.s.r. 1:24 10:5	4:19,20,21,22
2022 3:15	approval 7:1	call 2:12 3:21	4:23,24,25 5:1
2022 5:15 2023 1:5 2:4	8:8	4:16 6:12 7:7 8:13	6:8,9,13,14,15
2020 1.5 2.1 2024 10:20,21	approve 3:15	certificate 10:2	6:16,17,18,19
201 10:20,21 20th 3:15	4:9 7:25 8:5	10:20	6:20,21,22 7:2
24 1:5 2:4	approving 8:1	certify 10:6,11	7:5,8,9,10,11
3	8:5	chairman 1:9	7:12,13,14,15
	arthur 1:10	1:10 2:1,12 3:7	7:16,17 8:9,11
30 10:20	attorney 1:18	3:14,19 4:8,13	8:14,15,16,17
6	10:12,15	4:16 5:3,9,15	8:18,19,20,21
6 1:5 10:21	authority 1:1,3	5:24 6:3,6,10	8:22,23 9:4,5
7	1:19,20,22 2:3	6:24 7:3,6,19	common 5:16
788 1:6	avenue 1:6	8:4,10,12,25	5:16
9	aye 3:23 4:4,6,8	9:6,8	compliance 2:7
-	4:18,20,22,24	changes 6:5	concluded 9:10
9280 10:19	5:1,3 6:16,18	choffo 1:11	confessore 1:15
a	6:20,22,24 7:9	2:13,14 3:17	2:15
absent 2:16	7:11,13,15,17	3:19,22,23	copy 8:2
abstain 3:25	7:19 8:15,17	4:17,18 6:13	couch 1:20
accept 6:7	8:19,21,23,25	6:14 7:8,9 8:14	counsel 10:12
accurate 10:7	ayes 9:7	8:15	10:15
act 3:10	b	clerk 2:12 3:21	d
action 10:13,16	back 5:12	4:16 6:12 7:7	d 6:5
address 5:17	bill 4:10	8:13	daniel 1:11
adjourn 9:3	bldg 1:6	comes 2:20	date 2:6 10:9

	<i>0</i> • • 11	1 1 1 1 0	
dated 10:21	financially	harrison 1:1,3	l
dawn 1:12 2:20	10:16	1:6,6,7 2:3,4	law 2:8
dca 8:1	forbid 6:1	heard 9:2	license 1:25
december 3:15	foregoing 10:7	heartbeat 5:22	10:6
declare 2:1	forget 6:2	hereinbefore	list 4:10
director 1:17	form 5:11	10:10	location 2:6
5:10 6:5 8:3	forth 10:10	high 5:11	long 2:25
director's 6:4	foundation	housing 1:1,3	lucas 1:17 5:10
doran 1:9 3:6	5:18	2:3	6:5 8:3
4:7 5:2 6:23	frederick 1:15	i	
7:18 8:24	further 10:11	instagram 5:24	m
doreen 1:20	g	interested	m 1:24 10:4
dr 3:6 4:7 5:2	gardens 1:6	10:16	made 6:10
6:5,23 7:18	3:10	items 7:22	maintenance
8:24			1:21 6:25
e	gene 1:21	j	manfredi 1:18
	gilmore 1:19,21	james 1:9	masoni 3:9
e 1:4,4	2:13,15,19 3:2	january 1:5 2:4	maureen 1:19
easy 5:20	3:4,6,22,24 4:1	jersey 1:7,25	meeting 1:2 2:2
ed.d 1:9	4:3,5,7,17,19	10:5,20	2:2,5,5,25 3:16
eleven 5:10	4:21,23,25 5:2	joan 1:22	members 1:23
employee 10:12	5:7,13,23 6:1	join 2:9	4:10 7:20
10:14	6:13,15,17,19	joseph 1:18	memory 3:9
esq 1:18	6:21,23 7:8,10	june 10:20	michaelson
essay 5:14,19	7:12,14,16,18	k	1:22
5:20,21	8:14,16,18,20		miller 1:14
excused 1:15	8:22,24	kids 5:10,17	2:19,20,23 3:1
executive 1:17	go 5:24	kinsella 1:12	4:1,2,21,22 6:9
6:4	god 6:1	2:17,18 3:24	6:11,17,18
expires 10:20	going 2:24 7:24	3:25 4:15,19	7:12,13 8:20
f	good 5:6,9 6:3	4:20 6:15,16	8:21
favor 9:6	great 9:8	7:2,3,10,11	minutes 3:15
february 10:21	h	8:11,12,16,17	moment 3:9,13
filled 5:11	hand 7:23	9:5	month 3:11
		know 8:1	motion 3:14,17
			· · · · ·
			3:19 4:9,12,13

6:7,8,10 7:2,3	р	really 5:20	state 1:24 2:2
7:23,25 8:4,9	p 1:4,9	recovery 3:12	10:5,20
8:10 9:3,4,5	p.m. 1:5 9:11	regularly 2:5	stenographic
move 7:1 8:8	parties 10:13	relative 10:12	10:8
mustilli 1:13	parties 10.13 past 3:11	10:14	students 5:4
2:22 3:2,3 4:3	past 5.11 pettigrew 1:10	rent 7:23	styron 1:24
4:4,23,24 6:19	2:24 3:4,5,18	report 6:4,7 7:1	10:4
6:20 7:14,15	3:20 4:5,6,12	resolution 7:25	sunshine 2:8
8:18,19	4:13,25 5:1 6:8	8:5	supervisor 1:21
n	6:11,21,22 7:5	resolutions 8:7	susan 1:24 10:4
	1 ' '	richard 1:14	t
n 1:4,4	7:6,16,17 8:9	right 2:23 5:23	
need 8:4	8:10,22,23 9:4	7:22	taken 10:8
neither 10:11	phada 5:5	roll 2:12 3:21	talk 6:2
10:14	place 10:9	4:16 6:12 7:7	tenants 7:23
new 1:7,25 7:21	please 2:9 3:8	8:13	terrible 3:10
10:5,20	pledge 2:9,11	rosa 3:9	text 5:21
news 5:6 6:3	posted 2:7	S	thank 3:12
notary 1:24	prayers 3:11		time 2:6 10:9
10:4,20	present 1:8,16	s 1:4,4,4	town 1:1,2 2:3
notice 2:6	2:14,18 4:10	scheduled 2:4,5	transcribed
0	problem 5:16	scholarship 5:5	1:24
o 1:4,4	proceedings	scholarships	transcript 1:2
observation	1:3 9:10 10:8	5:18	10:7
observation 5:16	proper 2:6	5:18 school 5:11	10:7 true 10:7
5:16	proper 2:6 public 1:23,24		
5:16 oh 5:24	proper 2:6 public 1:23,24 2:6 9:1 10:4,20	school 5:11	true 10:7
5:16 oh 5:24 okay 5:9,25 6:6	proper 2:6 public 1:23,24	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4	true 10:7 try 5:17
5:16 oh 5:24 okay 5:9,25 6:6 7:1,20,24 8:8	proper 2:6 public 1:23,24 2:6 9:1 10:4,20	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4 7:5,6 8:11,12	true 10:7 try 5:17 two 5:4,12 7:23 u
5:16 oh 5:24 okay 5:9,25 6:6 7:1,20,24 8:8 9:1	proper 2:6 public 1:23,24 2:6 9:1 10:4,20 purpose 2:7 q	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4	true 10:7 try 5:17 two 5:4,12 7:23 usual 5:6
5:16 oh 5:24 okay 5:9,25 6:6 7:1,20,24 8:8 9:1 old 7:20	proper 2:6 public 1:23,24 2:6 9:1 purpose 2:7 q questions questions 4:11	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4 7:5,6 8:11,12 set 10:10 signature 10:19	true 10:7 try 5:17 two 5:4,127:23 u usual 5:6 usually 5:7
5:16 oh 5:24 okay 5:9,25 6:6 7:1,20,24 8:8 9:1 old 7:20 ones 5:19	proper 2:6 public 1:23,24 2:6 9:1 10:4,20 purpose 2:7 q questions 4:11 6:25 8:7	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4 7:5,6 8:11,12 set 10:10 signature 10:19 silence 3:9,13	true 10:7 try 5:17 two 5:4,12 7:23 u usual 5:6 usually 5:7 v
5:16 oh 5:24 okay 5:9,25 6:6 7:1,20,24 8:8 9:1 old 7:20 ones 5:19 operating 8:6	proper 2:6 public 1:23,24 2:6 9:1 10:4,20 purpose 2:7 q questions 4:11 6:25 8:7 r	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4 7:5,6 8:11,12 set 10:10 signature 10:19	true 10:7 try 5:17 two 5:4,12 7:23 u usual 5:6 usually 5:7 v vice 1:10
5:16 oh 5:24 okay 5:9,25 6:6 7:1,20,24 8:8 9:1 old 7:20 ones 5:19	proper 2:6 public 1:23,24 2:6 9:1 10:4,20 purpose 2:7 q q questions 4:11 6:25 8:7 r r r.p.r. 1:24	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4 7:5,6 8:11,12 set 10:10 signature 10:19 silence 3:9,13	true 10:7 try 5:17 two 5:4,127:23 u usual 5:6 usually 5:7 v vice 1:10 victim 3:10
5:16 oh 5:24 okay 5:9,25 6:6 7:1,20,24 8:8 9:1 old 7:20 ones 5:19 operating 8:6	proper 2:6 public 1:23,24 2:6 9:1 10:4,20 purpose 2:7 q questions 4:11 6:25 8:7 r	school 5:11 second 2:22 3:18,19 4:14 4:15 6:9,11 7:4 7:5,6 8:11,12 set 10:10 signature 10:19 silence 3:9,13 sister 3:11	true 10:7 try 5:17 two 5:4,12 7:23 u usual 5:6 usually 5:7 v vice 1:10

[want - yeah]

W
want 5:13
we've 8:1
wishes 9:2
write 5:19 7:23
X
xi 1:25
xio1704 10:6
y 1 2 2 2 6 1
yeah 2:23 6:1

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