***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 January 22, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, January 19, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford Stokes, Suzanne Ollek, Barbara Pine (by phone), Robert Rodriguez, and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the Decemnrt meeting were reviewed and approved.

**Second order of Business** – The January bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 12/31/14.

**Fourth order of Business** – Resolution authorizing award of contract for trash services to Republic Services, Inc.

.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 01/22/15

 ***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 February 17, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, February 16, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford C. Stokes, Suzanne Ollek, John Warne III, Robert Rodriguez, Barbara Pine (by Phone), and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the January meeting were reviewed and approved.

**Second order of Business** – The February bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 01/31/15.

**Fourth order of Business** – Resolution authorizing the adoption of the 2015 budget.

Mr. Lonetto opened up a public hearing for the 2015 budget. Mr. Lonetto went over the revenue and expenditure numbers of the 2015 budget. He also explained the HUD subsidy for the 2015 year. After going over the revenue and expenditures, Mr. Lonetto asked if anyone had any questions. Seeing that there were no questions, Mr. Lonetto asked that the public hearing be closed.

At the close of the public hearing, a resolution authorizing the adoption of the 2015 budget was passed.

**Fifth order of Business** – There was a decision of the commissioners to change the March meeting from the 16th to the 23rd, and asked that the local newspapers be notified.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 02/17/15

***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 March 26, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, March 23, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Suzanne Ollek, John Warne III (by phone), Robert Rodriguez, Bob Tonsberg, Brett Wiltsey and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the February meeting were reviewed and approved.

**Second order of Business** – The March bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 02/28/15.

**Fourth order of Business** – Resolution authorizing the award of contract for legal services to Dilworth Paxson.

**Fifth order of Business** – Resolution authorizing the award of contract for account services to Joseph E. Kavanaugh.

**Sixth order of Business** – Resolution authorizing the award of contract for auditing services to Barbacane, Thornton and Company.

.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 03/26/15

 ***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 April 23, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, April 20, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford C. Stokes, Suzanne Ollek, John Warne III, Barbara Pine, Bob Tonsberg, Brett Wiltsey and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the March meeting were reviewed and approved.

**Second order of Business** – The April bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 03/31/15.

**Fourth order of Business** – Resolution authorizing the award of Cleaning services to Jan-Pro Cleaning Services at $747.50 per month.

 There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 04/23/15

***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 May 21, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, May 18, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford C. Stokes, Suzanne Ollek, John Warne III, Barbara Pine, Bob Tonsberg, Robert Rodriguez, Brett Wiltsey and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the April meeting were reviewed and approved.

**Second order of Business** – The May bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 04/30/15.

**Fourth order of Business** – Mr. Lonetto, discussed with the Commissioners, correspondence he had recently received from PSE&G, regarding the possibility for getting an energy efficiency grant for new boilers in this building. Mr. Lonetto said he will keep all informed with any information he obtained.

 There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 05/21/15

***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 June 17, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, June 15, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Brad Stokes, Suzanne Ollek, Barbara Pine, Robert Rodriguez, Bob Tonsberg, Erik from Dillworth Paxton and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the May meeting were reviewed and approved.

**Second order of Business** – The June bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 5/31/15.

**Fourth order of Business** – Mr. Lonetto informed the board, that AT&T has forwarded to us, a check in the amount of $1,000.00, to reserve their right to put antennas on our roof for one year.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 6/17/15

***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 July 20, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

MondayJuly 20, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Bradford C. Stokes, Suzanne Ollek, Barbara Pine, Bob Tonsberg, Robert Rodriguez, John Warne II, Brett Wiltsey and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the June meeting were reviewed and approved.

**Second order of Business** – The July bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 06/30/15

**Fourth order of Business** – A resolution was passed to renew membership in the New Jersey Public Housing Joint Insurance Fund. All of the commissioners present voted yes, except for Bradford C. Stokes who abstained.

There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 07/23/15

***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 August 21, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, August 17, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Suzanne Ollek, John Warne III, Barbara Pine, Bob Tonsberg and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the July meeting were reviewed and approved.

**Second order of Business** – The August bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 07/30/15.

**Fourth order of Business –** A resolution was passed authorizing Local Authorities Group Affidavit Form.

**Fifth order of Business –** A resolution was passed authorizing the adoption of Appendix C – stating that all Commissioners have received and reviewed the audit.

**Sixth order of Business** – Resolution was passed to renew membership in the New Jersey Public Housing authority Joint Insurance Fund.

 There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 8/21/15

***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 September 22, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, September 21, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Suzanne Ollek, John Warne III ,Brad Stokes, Robert Rodriguez, Brett Wiltsey, and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the August meeting were reviewed and approved.

**Second order of Business** – The September bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 08/31/15.

**Fourth order of Business** There was a discussion about rescheduling the October 19, 2015 meeting. It was decided to reschedule the meeting for October 12, 2015, as such, proper notification was sent to local newspapers.

 There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 9/22/15

***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 October 14, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, October 12, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: Suzanne Ollek, John Warne III, Barbara Pine, Robert Rodriguez, Bob Tonsberg, Brett Wiltsey and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the September meeting were reviewed and approved.

**Second order of Business** – The October bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 09/30/15.

.

. There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 10/14/15

 ***THE HOUSING AUTHORITY***

 ***of the MARK J. LONETTO***

 ***BOROUGH OF COLLINGSWOOD Executive Director***

**30 Washington Avenue**

 **Collingswood, N.J. 08108**

 **Phone# (856) 854-1077**

 **fax # (856) 854-8283**

 November 16, 2015

A meeting of the Housing Authority of the Borough of Collingswood was held on

Monday, November 16, 2015 at 5:30 p.m. at 30 Washington Avenue, Collingswood, New Jersey.

Those present were Commissioners: John Warne III, Barbara Pine, Robert Rodriguez, Brad Stokes(by phone) and Executive Director Mark Lonetto.

Mark Lonetto announced that the Housing Authority has complied with notice provisions of the Open Public Meeting Act by adopting prior to January 10 of this year, a Resolution prescribing the dates, times and locations of all regular meetings described therein. Copies of this Resolution were prior to January 10, filed with the Borough Clerk, posted on the municipal bulletin board and delivered to the Weekly Retrospect and Courier Post newspapers.

**First order of Business** – The minutes of the October meeting were reviewed and approved.

**Second order of Business** – The November bill resolution was reviewed and approved.

**Third order of Business** – Financial Report: The Executive Director reviewed the financial statements for the period ending 10/31/15.

 There being no further business to come before the Commissioners, the meeting was adjourned.

Respectfully submitted,

Mark J. Lonetto

Executive Director

DATED: 11/16/15