1	THE CHAIRMAN: I hereby declare this
2	meeting to order and state that this is a meeting
3	of the Harrison Housing Authority of the Town of
4	Harrison scheduled for April 17, 2023. This
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
8	with the Sunshine Law.
9	I would ask you to please join me in
10	salute to the flag.
11	(Pledge of Allegiance.)
12	THE CHAIRMAN: Clerk, please call the
13	roll.
14	MS. GILMORE: Commissioner Choffo.
15	COMMISSIONER CHOFFO: Here.
16	MS. GILMORE: Commissioner Confessore.
17	COMMISSIONER CONFESSORE: Here.
18	MS. GILMORE: Commissioner Kinsella.
19	COMMISSIONER KINSELLA: Here.
20	MS. GILMORE: Commissioner Miller.
21	COMMISSIONER MILLER: Present.
22	MS. GILMORE: Commissioner Mustilli.
23	COMMISSIONER MUSTILLI: Present.
24	MS. GILMORE: Commissioner Pettigrew.
25	COMMISSIONER PETTIGREW: Here.

		Page 3
1		MS. GILMORE: Dr. Doran.
2		THE CHAIRMAN: Present.
3		Do we have a motion, can I have a
4	motion to	approve the minutes of March 6, 2024
5	meeting?	approve the minates of nateh o, 2024
6	illeecing:	COMMISSIONER PETTIGREW: Motion.
7		
		COMMISSIONER MUSTILLI: Second.
8		THE CHAIRMAN: Motion by Pettigrew,
9	second by	
10		Clerk, call the roll.
11		MS. GILMORE: Commissioner Choffo.
12		COMMISSIONER CHOFFO: I vote aye.
13		MS. GILMORE: Commissioner Confessore.
14		COMMISSIONER CONFESSORE: Aye.
15		MS. GILMORE: Commissioner Kinsella.
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.
22		COMMISSIONER PETTIGREW: Aye.
23		MS. GILMORE: Dr. Doran.
24		THE CHAIRMAN: Aye.
25		Any questions on the bills?
-		

		Page 4
1		Okay. A motion to approve all the
2	bills.	
3		COMMISSIONER PETTIGREW: Motion.
4		COMMISSIONER CONFESSORE: Second.
5		THE CHAIRMAN: Motion by Pettigrew,
6	second by	Confessore.
7		Clerk, call the roll.
8		MS. GILMORE: Commissioner Choffo.
9		COMMISSIONER CHOFFO: Aye.
10		MS. GILMORE: Commissioner Confessore.
11		COMMISSIONER CONFESSORE: Yes.
12		MS. GILMORE: Commissioner Kinsella.
13		COMMISSIONER KINSELLA: Aye.
14		MS. GILMORE: Commissioner Miller.
15		COMMISSIONER MILLER: Aye.
16		MS. GILMORE: Commissioner Mustilli.
17		COMMISSIONER MUSTILLI: Aye.
18		MS. GILMORE: Commissioner Pettigrew.
19		COMMISSIONER PETTIGREW: Aye.
20		MS. GILMORE: Dr. Doran.
21		THE CHAIRMAN: Aye.
22		Any communications, Maureen?
23		MS. GILMORE: None.
24		THE CHAIRMAN: No one has written to us
25	at all thi	s month? Horrible.

1 Okay. Ray, any report, Ray?

2.3

DIRECTOR LUCAS: Yes. So just to add to the LAN, we got the boiler bid done yesterday. We added a little extra protection on there; we added Alex Lee, who is a mechanical engineer, on top of Chris and Gene, who did a masterful job of pricing this out.

We had two bids yesterday. One was disqualified, because when you go anything over 400,000 the bid bond has to be 5 percent. They gave us a 10 percent bond, they were canceled. They were the highest number, which was at 2.1, Gene; am I correct?

The next bid, this is what, we got the letter from HUD. LAN recommends awarding the contract to Liberty Mechanical Creditors for the base bid, and add alternate of 90C (sic) in the amount 1.378750. So it was under budget, still.

And we had a third bidder who was late, so we had to disqualify the bidder. But to everybody's dismay, it 1.08 million. So if they would have made it here on time, we would have been really under budget. So that's that. Does anybody have any questions about it?

COMMISSIONER MILLER: This was for

1 what, again? 2 DIRECTOR LUCAS: The boilers. We're 3 doing from the rooter to the tooter. COMMISSIONER MILLER: They were put in 4 5 by the emergency repair? DIRECTOR LUCAS: Yes. Further on that, 6 7 Richard, the boilers that we have are compatible. So anything that we upgraded or fixed on the 8 boilers can be transferred over for a deduction 10 of the cost as well. So I just want to make that 11 clear. But other than that, if there's any other 12 questions. 13 COMMISSIONER MUSTILLI: And that's for 14 both sides? 15 DIRECTOR LUCAS: No, just Harrison 16 Gardens. The boilers over there we did already. 17 COMMISSIONER MUSTILLI: Oh, okay. THE CHAIRMAN: Well, after that heated 18 19 discussed on the boilers... 20 DIRECTOR LUCAS: That's all I got. 21 Everything else is done. 22 THE CHAIRMAN: Anything else? 2.3 DIRECTOR LUCAS: Well, Mr. Acevedo

MR. ACEVEDO: Hi, folks, I'm Nick

wanted to come. Nick, if you want to stand up.

24

Page 7 Acevedo. 1 THE CHAIRMAN: Oh, our new employee. 3 MR. ACEVEDO: Yes. And thank you for 4 the opportunity. 5 THE CHAIRMAN: Welcome aboard. 6 MR. ACEVEDO: Thank you. 7 THE CHAIRMAN: How's he doing? 8 DIRECTOR LUCAS: He's doing good, doing 9 We've got DHA Web coming in to train him 10 up, so he'll be ready to rock and roll very 11 shortly. Other than that, he's been trying to 12 read up and get a hold on everything. The 13 classes for him that you asked me to get, Maureen 14 is in the process of setting that up. So as soon 15 as we know, you guys will know. 16 THE CHAIRMAN: All right, great. Good 17 luck. 18 MR. ACEVEDO: It's been all great so 19 far. 20 THE CHAIRMAN: And then we also have a 21 new maintenance person, Karl Almeida. That was 22 the one we gave you permission to hire. 23 MS. GILMORE: Yes. 24 DIRECTOR LUCAS: He started Monday. 25 THE CHAIRMAN: How is he working out?

1 MR. GILMORE: Actually, very well. 2 He's only been here a week, but I'm more 3 impressed with him than what his résumé was. 4 THE CHAIRMAN: That's good to hear. 5 It's always good when people stand up better than their résumé and what you think. 6 7 COMMISSIONER PETTIGREW: Are we looking to hire a female next, by any chance? 8 I'm just 9 asking. 10 THE CHAIRMAN: It might be a good idea. 11 We can take that into consideration. 12 MS. GILMORE: If they apply. 13 COMMISSIONER PETTIGREW: We can put it 14 out there. 15 MS. GILMORE: We did. For our 16 maintenance we don't say male or female, you 17 know. 18 THE CHAIRMAN: I don't think we've 19 actually had any, I don't remember any 20 applications of females applying for maintenance. But there's probably some things we can do to 21 22 make that more, how should I say, advertised, I 23 guess, I don't know. 24 DIRECTOR LUCAS: Sure. 25 THE CHAIRMAN: All right. Point taken,

1 Artie. Thank you. COMMISSIONER PETTIGREW: Just asking. 3 THE CHAIRMAN: Now, would you want this 4 water dolphin to be female? 5 COMMISSIONER PETTIGREW: The dolphin? 6 No. 7 DIRECTOR LUCAS: Oh, Artie, I will have the numbers by Friday, hopefully tomorrow. 8 9 COMMISSIONER PETTIGREW: From LAN? 10 DIRECTOR LUCAS: Yeah, from LAN, 11 hopefully tomorrow. But if I have them, I'll 12 send them out to all the Commissioners what it 13 would cost. Artie and LAN and Gene walked both 14 properties. We're trying to get some numbers 15 together just to present to the Board. So as 16 soon as I have those numbers, they will go out in 17 an email immediately. 18 THE CHAIRMAN: Good. Just a question 19 on the income limits. 2.0 MS. GILMORE: They're by HUD. 21 THE CHAIRMAN: I know. I just wanted 2.2 to at least acknowledge them and have some discussion on them. I know who sets them. 23 24 Okay. So the revised limit. Are they

up from last year? I think they went up a little

1 bit.

2.3

MS. GILMORE: Yes.

THE CHAIRMAN: Which is, I mean, even that, the income levels, they're extremely low. But the revised limits are, for 30 percent at median income 28,000; very low income, 46,000; and low income 74.9. And that's for one person.

DIRECTOR LUCAS: Correct.

THE CHAIRMAN: For a two person it would be, 30 percent median income would be 32,150; very low income would be 53,550; and low income would be 85.6. So if you have a couple making 85.6 they still qualify.

DIRECTOR LUCAS: Yes, sir.

THE CHAIRMAN: That's good that they raised it. I'm not going to read them all to you, but just to acknowledge that they have gone up. So as far as, initially a family of six would be, low income would be 124,000, and 30 percent would be 46.6. Interesting numbers. I don't know if you have those numbers in your packets. It's interesting to see that the government is at least acknowledging that. Still minimum wage types of jobs.

1 THE CHAIRMAN: Okay. Maintenance 2 report. I know we talked about the boilers. 3 Anything else? Questions, discussion, Gene? 4 MR. GILMORE: Just that we're still in 5 the procedure of installing all the smoke alarms 6 in the bedrooms. We just started Building 4. 7 Like I said, the boiler, we had that meeting vesterday. But otherwise everything is moving 8 9 along. We got the new employees, thank you very 10 much. It definitely helps out. 11 THE CHAIRMAN: A follow-up question on 12 the GFI switches in the kitchen. Are we still going with that; what are they requiring? 13 14 MR. GILMORE: What we found out from 15 our inspection company -- you're talking about 16 the ones for the refrigerator? 17 THE CHAIRMAN: Yes, the refrigerator 18 ones. 19 MR. GILMORE: We no longer are putting 20 The directive, that was cleared up from GFIs in. 21 HUD, are that it has to be a dedicated 2.2 receptacle. So tenants are losing one 23 receptacle, because it's a double receptacle. 24 And as long as we put one in, we're good.

COMMISSIONER MILLER: They're not being

1 put in behind the refrigerator, though? 2 MR. GILMORE: Yes. 3 COMMISSIONER MILLER: So we are 4 continuing with putting --5 MR. GILMORE: No, it's not a GFI. It's 6 a single receptacle. 7 THE CHAIRMAN: Which are there already. 8 MR. GILMORE: Well, there's two there, it's a double. 10 THE CHAIRMAN: Right. The outlet is 11 there already. We're not moving the outlets or 12 anything like that. 13 MR. GILMORE: No, right. 14 COMMISSIONER MILLER: A duplex with a 15 single? 16 MR. GILMORE: It's a duplex. Some of 17 them have four, two duplexes. If that's the 18 case, we leave the single. If it's a double, we change it to a single. If it's only one double, 19 20 we will just, they'll lose one plug and it will 21 just have the single. 22 THE CHAIRMAN: So you can't plug the 2.3 toaster in with the refrigerator. 24 COMMISSIONER KINSELLA: Or the 2.5

microwave.

MR. GILMORE: Right. And also, that is also being done because we're doing the inspections, repairs that we were inspected last year. We're also doing the inspection repairs while we're doing the smoke alarms and changing everything out and putting them in. So we just started Building 4.

THE CHAIRMAN: Good, I'm glad that works out. And thanks for following up with that, because I think all of us had a sense of, like, What do you do if your GFI blows by mistake and everything in your refrigerator goes bad. So we had a lot of discussion about that.

MR. GILMORE: Yes.

THE CHAIRMAN: Okay. Thank you, Gene.

Motion to approve the management report and the maintenance report. We'll do a vote on both.

COMMISSIONER PETTIGREW: Motion.

COMMISSIONER KINSELLA: Second.

THE CHAIRMAN: Motion by Pettigrew,

second by Kinsella.

Clerk, call the roll.

MS. GILMORE: Commissioner Choffo.

COMMISSIONER CHOFFO: I vote aye.

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1 MS. GILMORE: Commissioner Confessore. COMMISSIONER CONFESSORE: Yes. 3 MS. GILMORE: Commissioner Kinsella. 4 COMMISSIONER KINSELLA: Aye. 5 MS. GILMORE: Commissioner Miller. COMMISSIONER MILLER: Aye. MS. GILMORE: Commissioner Mustilli. 8 COMMISSIONER MUSTILLI: 9 MS. GILMORE: Commissioner Pettigrew. 10 COMMISSIONER PETTIGREW: Okay. 11 MS. GILMORE: Dr. Doran. 12 THE CHAIRMAN: Yes. 13 Other than me, any old business? Any new business, other than what's in your 14 15 resolutions? 16 Okay. I'm going to ask for a motion to approve Resolution No. 1618 ratifying the hiring 17 18 of Karl A. Almeida; Motion No. 1639 adopting 19 revised income limits; Resolution 1640 adopting 2.0 the 2024 DCA budget; Resolution 1641 awarding 21 contract for replacement boilers; Resolution 1642 2.2 approving salary increase, we'll talk about that 23 in a second; and Resolution 1643 condolences for 2.4 Kenneth Atkinson.

DIRECTOR LUCAS: For those of you that

- don't know Kenneth Atkinson, he was a liaison for Harrison Housing Authority for over 27 years. He was mine for the first four. We went to the wake, me and Maureen went to the wake and paid our respects.
 - THE CHAIRMAN: Was he elderly? He never struck me as an elder person.
 - MS. GILMORE: No, unexpected. Such a shame.
- DIRECTOR LUCAS: It was a shock. Just retired.
- THE CHAIRMAN: The personnel committee
 met, we had discussions. We are agreeing on the
 3.5 salary increase across the board for the
 Authority. And there's one name on there, on
 your new resolution, for a merit increase. That
 would be Mr. Brown, who's doing a very good job,
 and he just happens to be here.
- Okay. Can I have a motion to approve those resolutions?
- 21 COMMISSIONER MUSTILLI: Motion.
- 22 COMMISSIONER PETTIGREW: Motion.
- THE CHAIRMAN: Motion by Mustilli and second by Pettigrew.
- 25 Clerk, call the roll.

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	Page 17
1	THE CHAIRMAN: Motion made by
2	Pettigrew, second by Kinsella.
3	All those in favor, aye.
4	(All ayes.)
5	THE CHAIRMAN: Any opposed? No? Good.
6	Have a great month everybody.
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8	(Whereupon the proceedings concluded at 6:10
9	p.m.)
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CERTIFICATE

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I, SUSAN M. STYRON, Notary Public, R.P.R., C.S.R., of the State of New Jersey, License No. XIO1704, do hereby certify that the foregoing is a true and accurate transcript of the proceedings as taken stenographically by and before me at the time, place and on the date hereinbefore set forth.

I DO FURTHER CERTIFY that I am neither a relative nor employee nor attorney nor counsel of any of the parties to this action, and that I am neither a relative nor employee of such attorney or counsel, and that I am not financially interested in the action.

Suson H. Styron

Notary Public of the State of New Jersey
My Certificate expires June 30, 2024

Dated: April 29, 2024

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