

LAWRENCE TOWNSHIP AFFORDABLE HOUSING BOARD
Regular Meeting
Thursday, January 24, 2019

Present: Peter Ferrone
Susan McCloskey
Kevin VanHise
Jean Washington
Mary McKillip

Absent: Murali Mallampati
Joyce Scott
Keva Stewart

Excused Absence: Craig Schultz
Christopher Bobbitt, Council Liaison

Also Present: Andrew Link, Liaison
Susan Snook, Secretary
Leah Kahn, Lawrence Ledger

Statement of Adequate Notice:

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meeting Act, N.J.R.S. 10:4-10, specifying the date, time and place of the meeting.

Election of New Officers:

The floor was opened up for nominations for Chairperson and Vice Chairperson.

Susan McCloskey nominated Kevin VanHise as Chairperson and seconded by Peter Ferrone and approved per unanimous vote.

Susan McCloskey nominated Peter Ferrone as Vice Chairperson and second by Jean Washington and approved per unanimous vote.

Minutes:

The December 27, 2018 minutes were approved per unanimous vote.

Public Participation (for items not on agenda): None

Township Actions:

Mr. Link stated:

- 232 Federal Point Boulevard: the Township owns the unit and have contractors on board and will be selling it in March.
- 2 Alburtus Court: the Township owns the unit and have contractors on board and will be selling it in March.

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- 7 Alburtus Court: there is a new person who is interested in purchasing it because the previous person dropped out. The contract of sale was mailed to them today.
- 30 Gilpin Court: we are still working with the buyers who are having difficulty in getting financing but will hopefully is moving forward.

Housing Rehabilitation Program:

Mr. Link stated there is nothing new to report. There are two active rehabilitation projects going on.

Carriage Park:

They are completing their second tower, which is all rental. There will be 16 affordable units and they need to provide a complete affirmative marketing plan operating manual and they started to give it to us in pieces, so when we get the entire thing, then it will be shared with the Board so it may be reviewed.

Updated Status of Changes at State Level:

Chairperson VanHise stated nothing is going on.

Other Business: None

Adjournment:

There being no further business to come before the Board, the meeting was adjourned at 6:36 p.m.

Digital audio file of this meeting is available upon request.

Respectfully submitted,

Susan J. Snook
Recording Secretary

Minutes approved: _____