

**New Jersey Association of
Housing and Redevelopment Authorities
Business Meeting
Forsgate, Monroe Township, NJ
March 15, 2013**

MINUTES

MEETING CALLED TO ORDER:

The meeting was called to order by Sherry L. Sims, Chairperson, at 9:35 A.M.

PLEDGE ALLEGIANCE TO THE FLAG:

On request of the Chairperson all stood and participate in a pledge of allegiance to the flag of the United States of America.

ROLL CALL:

Roll call was taken by Richard Keefe, NJAHRA Secretary and Executive Director.

Reports:

The Chairperson reported on a March 1, 2013 planning meeting of the Association's Executive Board members held for the purpose of determining and discussing future membership training activities to be sponsored by the Association; and to review the duties and responsibilities of the Association's standing committees and discuss the need, where deemed necessary, for expanding such duties and responsibilities in order to ensure the active participation and involvement of all committee members in the Association's activities.

Sandra Niemiec, Treasurer, reported that no findings were made under the Association's recent financial audit and that the Association was financially sound.

Madeline Cook, Program Committee Chairperson, reported on future NJAHRA sponsored events; including a financial seminar planned for Ocean Place in Long Branch during late June.

No other reports were submitted.

Resolutions:

The Chairperson called for action on adoption of the Association's minutes of its 9/23/12 business meeting, whereupon Sandra Niemiec made a motion for adoption of such minutes as presented, Hazel Burnett-Davis seconded the motion, all voted in favor of same and the Chairperson declared the motion passed.

New Business:

None

Old Business:

None

Meeting Opened to Public Comment:

The Chairperson opened the meeting to public comment. No such comments were forthcoming.

Adjournment:

The Chairperson called for action regarding adjournment of the meeting, whereupon Sandra Niemiec made a motion to adjourn the meeting, Haze Burnett-Davis seconded such motion, and on roll-call all voted in favor of same and the Chairperson declared the meeting adjourned at 9:52 A.M.