

MINUTES OF A REGULAR MEETING  
OF THE HOUSING AUTHORITY  
OF THE CITY OF SALEM  
December 18, 2012

A regular meeting of the Salem Housing Authority Board of Commissioners was held on Tuesday, December 18, 2012 at the Salem Housing Authority Broadway Tower Community Room, 207 Seventh Street, Salem, New Jersey. The meeting convened at 3:00 p.m. The Pledge of Allegiance was observed.

Executive Director Dice announced the Sunshine Law requirement had been met, properly posted and advertised. He proceeded to call the roll at this time. Present were: Commissioner Melvin Sorrell; Commissioner Evelyn Jones; Commissioner Juan Rosario; Commissioner Rev. Dr. Holland Field and Commissioner Tyrus Davis. Commissioners Rev. Dr. Elmer Brown, Jr. and Chairwoman June Moore were absent. Also present were solicitors Arnold and Matthew Robinson, Detective John Mazzeo and members of the press.

Vice Chairman Sorrell asked for a motion to approve the December 12, 2012 meeting minutes. Commissioner Fields made the motion and Commissioner Rosario seconded. All present were in favor.

Vice Chairman Sorrell asked for a motion to pay the bills:

Resolution #23-2012      Resolution Approving the Payment of Bills

Roll Call Vote:

Motion: Commissioner Rosario

Second: Commissioner Davis

\*Commissioner Fields asked if Ck.#7948 was the last payment to Solicitor Richard Robinson. Francine Dickinson replied that there should be one more bill because Solicitor Robinson was in court on December 10<sup>th</sup>.

Roll Call: All in Favor

Executive Director Dice advised there were bids that were recently received and the resolutions following recommend awarding contracts to the lowest responsible bidder:

Resolution #24-2012      Resolution Authorizing Executive Director Dice as the JIF Fund  
Commissioner

Roll Call Vote:

Motion: Commissioner Field

Second: Commissioner Sorrell

Roll Call: All in Favor

Resolution #25-2012      Resolution Approving a Contract for Fee Accounting Services

Roll Call Vote: