MONROE TOWNSHIP AFFORDABLE HOUSING BOARD MEETING
AGENDA
WEDNESDAY, OCTOBER 12, 2016 @ 7:00PM

A. Call to Order : Chairwoman Leslie Koppel

B. Pledge of Allegiance: Chairwoman Leslie Koppel

C. Roll Call:

Chairwoman Leslie Koppel _____
Vice-Chairman, Randy Beverly _____
Miriam Cohen _____
Glen Tucker _____
Kenneth Hilyard _____
Joe Delaney _____
Richard Lans _____
Affordable Housing Manager, Tanya Pannucci _____
Board Attorney, Jerome J. Convery _____
Board Planner, Mark Remsa _____
Board Engineer, Mark Rasimowicz _____
Municipal Housing Liaison, John Riggs _____
Board Secretary, Claire Juraska _____

D. Sunshine Law (Read into Minutes): Board Attorney, Jerome J. Convery, Esq.
In accordance with the Open Public Meeting Act, it is hereby announced and shall be entered into the Minutes of this meeting that adequate Notice of this meeting has been provided by the following:

1. Posted on the Bulletin Board of the Office of the Township Clerk;
2. Posted on the Bulletin Boards within the Municipal Complex;
3. Printed in the Home News Tribune & Cranbury Press on January 8, 2016; and
4. Posted on the Monroe Township website

E. Approval of Minutes: MTAHB Meeting – JULY 13, 2016

MOTION:

SECOND:

ROLL CALL: AYE: _____ NAY: _____

F. Reports:

Board Attorney's Report, Jerome J. Convery, Esq.:

- **DISCUSSION ITEM- SETTLEMENT - HOUSING ELEMENT & FAIR SHARE PLAN**

Board Planner's Report, Mark Remsa, PP:

Board Engineer's Report, Mark Rasimowicz, Center State Engineering:

- **MT-329-16 AWARD REHABILITATION CONTRACT**

  MOTION:

  SECOND:

  ROLL CALL: AYE: _____ NAY: _____

- **MT-327-15 CHANGE ORDER #1**

  MOTION:

  SECOND:

  ROLL CALL: AYE: _____ NAY: _____

G. New Business:

H. Old Business:

- **DISCUSSION ITEM: MT-310-12**

I. **Public Comment:**

J. **Adjourn:**

MOTION:

SECOND:

ROLL CALL: **AYE:** _____ **NAY:** _____

MEETING ADJOURNED: _____**PM**