

MORRIS HOUSING AUTHORITY
SPECIAL MEETING JANUARY 30, 2023
Eldridge Community Room

Called to order at 7:04 PM by Mark Halloran

Commissioners present: Mark Halloran, Denise Weik, , Eugene Savickas

Commissioners absent: Michelle Weik and Susan Herrington

Others present: Executive Director Jim Simoncelli Jr.

Tenants present: Dot Deluca (unit #5)

Unfinished Business

- a. MHA Dwelling Unit Lease – Jim Simoncelli Jr. distributed a draft copy of the new MHA Dwelling Unit Lease. After discussion, Jim Jr. will make suggested changes and distribute to residents for questions/comments. Jim Jr. will set up a resident meeting to review the Lease.

New Business

- a. DEP – Architect Contract
 - i. Jim Simoncelli Jr. distributed a AIA contract between the Morris Housing Authority and AEPM International Inc. (AEMPI). AEMPI has been selected as the architect on the project at 103 East St. Motion made by Denise Weik to approve the AIA Contract between the Morris Housing Authority and AEMPI and to give Executive Director Signatory Authority on the contract. Motion seconded by Eugene Savickas. Motion passed.
 - ii. Jim Simoncelli Jr. distributed a Loan Agreement between the Morris Housing Authority and The Housing Collective Inc. for \$30,000 to be used for pre-development on the newly acquired land at 103 East St. Jim Jr. explained that this is a loan that is paid back upon the Housing Authority receiving construction funds. If the project is not feasible the loan becomes forgivable. Motion made by Denise Weik to approve the Loan Agreement between the Morris Housing Authority and The Housing Collective and to give Executive Director Signatory Authority on the agreement.

Motion made by Denise Weik to adjourn meeting. Motion seconded by Eugene Savickas. Motion passed.
Meeting adjourned at 7:38 PM.

Respectfully submitted,

Jim Simoncelli Jr.
Executive Director
Morris Housing Authority

