

FAIR HOUSING COMMITTEE
October 23, 2013
MINUTES

DEC 2 2013

D/B/M - Com
FH

TO: R. Salluce
A. Alleva
T. Terry
J. Thomson
K. English
M. Samek
T. Molica
D. Kohle

The Fair Housing Committee Meeting was called to order at 7:07 p.m. on Wednesday, October 23, 2013 by order of Chair R. Salluce. Mr. Salluce announced that notice requirements of Public Law 1975, C. 231 have been complied with for this meeting through notice of date, time, location and proposed agenda. The meeting agenda was advertised in *Suburban Trends*, as well as sent to committee members and posted at the Municipal Building. The meeting was held at the Township of Pequannock Municipal Building, 530 Newark Pompton Turnpike, Pompton Plains.

Mrs. DeGraw took roll call. In attendance were: R. Salluce, A. Alleva, J. Thomson (7:10 p.m.), K. English, T. Molica and D. Kohle. Absent were T. Terry and M. Samek.

Also in attendance was Lori Hart, who had questions for the committee regarding the program.

Approval of Minutes:

A motion was made by A. Alleva to approve the minutes of September 25, 2013; seconded by R. Salluce. The committee were all in favor.

Old/New Business:

A. Units for Sale/Refinance:

Rental of Evans Place Apartment (1 Bedroom LOW): Recalculation of rent at \$593.02 which is an increase of previous rental of \$582.31. A motion was made by A. Alleva to approve the recalculated rent for Evans Place Apartment in the amount of \$593.02; seconded by K. English. The committee were all in favor.

Carol B. Elsner, Packet Submittal for Evans Place Apartment: Packet was submitted in connection with a three-year certification for rental of the Evans Place Apartment (1 Bedroom LOW). A motion was made by A. Alleva to approve Carol B. Elsner as the renter of the affordable housing apartment located on Evans Place (1 Bedroom LOW) for

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a three-year certification; seconded by T. Molica. The committee were all in favor.

Horgan, 5123 Tudor Drive (1 Bedroom LOW): Mr. Horgan wishes to sell his unit. The maximum selling price was recalculated and is now in the amount of \$93,332 (calculation verified by Alleva, English, Thomson and Molica). A motion was made by A. Alleva to approve the maximum selling price for 5123 Tudor Drive (1 Bedroom LOW) in the amount of \$93,332; seconded by T. Molica. The committee were all in favor. Mrs. DeGraw will supply household names to the seller via the list.

Shumeyko from Petersen, 2510 Wendover Drive (3 Bedrooms MOD): Ms. Shumeyko submitted her packet in connection with the purchase of this unit. Fair Housing is currently awaiting a copy of the Contract of Sale, the Public Offering Statement from Mr. & Mrs. Petersen and a mortgage approval from Ms. Shumeyko. A motion was made by A. Alleva to approve the sale of 2510 Wendover Drive (3 Bedrooms MOD) in the amount of \$165,184 to Kathryn Shumeyko with the condition that an approved mortgage commitment be received by the Fair Housing Committee before the closing documents be supplied to the attorneys; seconded by K. English. The committee were all in favor.

Barraco, 5110 Tudor Drive (1 Bedroom LOW): Ms. Barraco wishes to sell her unit. The maximum selling price has been recalculated and is in the amount of \$81,332 (calculation verified by Alleva, English, Thomson and Molica). A motion was made by A. Alleva to approve the maximum selling price for 5110 Tudor Drive (1 Bedroom LOW) in the amount of \$81,332; seconded by K. English. The committee were all in favor.

Rubestello, 2511 Wendover Drive (1 Bedroom MOD): Ms. Rubestello wishes to sell her unit. The maximum selling price has been recalculated and is in the amount of \$122,266 (calculation verified by Alleva, Salluce, Thomson and Molica). A motion was made by A. Alleva to approve the maximum selling price for 2511 Wendover Drive (1 Bedroom MOD) in the amount of \$122,266; seconded by T. Molica. The committee were all in favor.

- B. Presentation of Gazebo in Honor/Memory of C. Tucker Platt and a Special Presentation by the Fair Housing Committee:** Arlene Platt attended the Council Meeting to receive a presentation from the Mayor/Council of the Gazebo located outside of Town Hall. Also, Rocco Salluce presented a special timepiece to Arlene on behalf of the Fair Housing Committee for all of Tucker's time and talent over the years.
- C. Correspondence Received – Thank You from Kohle Family:** A thank you note was received from the Kohle Family regarding the fruit arrangement sent to the Kohle Family upon the death of Mr. Kohle's brother. Mr. Kohle thanked the committee for their generosity.

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- D. **Unit Owner Update - Status:** To date, three units have not returned their forms and approximately 12 units are not in compliance with returning the copies of licenses. The committee thanked Mr. Hofstetter for his diligence in pursuing this information with The Glens Affordable Housing Unit Owners.
- E. **Budget:** R. Salluce will meet with D. Hollberg regarding the budget.

The next meeting of the Fair Housing Committee has been scheduled for Wednesday, November 20, 2013 at 7:00 p.m.

With no other business to come before the committee, A. Alleva made a motion to adjourn the meeting at 8:07 p.m.; seconded by T. Molica. The committee were all in favor.

Respectfully submitted,



Gail DeGraw

Secretary to the Fair Housing Committee

cc: The Glens Association