March 3, 2026

MEMO TO:

Chairman	Denise George-Carroll
Vice-Chairman	Wynona Ancrum
Commissioner	Wilson Cano
Commissioner	Nelson Gonzalez
Commissioner	David Orozco
Commissioner	Victor Trujillo
Carmine J. Liotta -	Attorney
Hon. Yolanda Roberts – City Clerk	
File	

FROM: William D. Jones, Executive Director

RE: REGULAR MEETING

The regular monthly meeting of the Housing Authority of the City of Elizabeth will be held on **Monday evening, March 9, 2026 at 6:00pm.**

PLEASE NOTE: ALL COMMISSIONERS MEETINGS WILL BE HELD AT THE ADMINISTRATION OFFICES, 688 MAPLE AVENUE, AT 6:00PM AS PER RESOLUTION #5640

William D. Jones, Executive Director

COMMISSIONERS NOTE: **If you cannot attend the meeting, please contact the Administration Office prior to 4:30pm**

REVISED AGENDA

REGULAR MEETING **MARCH 9, 2026**

1 Public Session

2 Adoption of the Minutes of the February 9, 2026 Meeting

3 Approving the Payment of bills dated March 5, 2026

4 Communications

5 Approving the Report of the Executive Director, William D. Jones - March 2026

6 Old Business

7 New Business

RESOLUTIONS

8 Awarding a Contract for Management Information Systems

9 Awarding a Contract for Fee Accounting Services for all Programs Administered by the Housing Authority of the City of Elizabeth

10 Awarding a Contract for Legal Services for all Housing Authority of the City of Elizabeth related matters

11 Authorizing a Gross-Up Policy for the Group Term Life Insurance Fringe Benefit that may increase employee taxable income

12 Approving the memorandum of agreement template between the Housing Authority of the City of Elizabeth and Tenant Associations

13 Awarding a Purchase Order for Answering Services at all Housing Authority of the City of Elizabeth Sites

14 Awarding a Purchase Order/Contract for Data Cable Installation and Related Services for the Housing Authority of the City of Elizabeth Sites

15 Awarding a Contract/Purchase Order for Mold Remediation

16 Awarding a Contract for Hallway Ventilation System Upgrade at O'Donnell Dempsey Towers

17 Awarding a Contract for Youthbuild GED Program

18 Awarding a Contract for Emergency Snow Removal at all HACE Sites

19 Amending Resolution #6425 Contract No. 24C-10 for New Construction of an Affordable Senior Housing Building 170-176 First Street, Elizabeth, NJ

20 Adjournment

MINUTES OF THE REGULAR MEETING OF THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH

The regular meeting of the Housing Authority of the City of Elizabeth was held on Monday evening, March 9, 2026 at the Housing Authority of the City of Elizabeth Administration Building, 688 Maple Avenue, Elizabeth, NJ 07202.

The meeting was called to order by Chairman Denise George-Carroll at 6:00pm with a Pledge of Allegiance to the Flag.

On roll call the following Commissioners answered present: Commissioners Ancrum, Cano, George-Carroll, Gonzalez and Orozco. "Absent": Commissioner Trujillo.

Others presents: William D. Jones, Executive Director, Curtis Myers, Deputy Executive Director and Carmine Liotta, Esquire, Attorney.

Chairman George-Carroll announced that pursuant to the requirements of N.J.S.A. 10:4-10 of the Open Public Meeting Act, adequate notice of this meeting of the Housing Authority of the City of Elizabeth has been given by posting the 2026 Meeting Schedule on the Housing Authority Office Bulletin Board and further by filing the 2026 Meeting Schedule and Annual Meeting Date of January 7th, 2027 with the Office of the City Clerk and the Housing Authority Website.

The Chairman requested that the above statement be entered in full in the minutes of the meeting by the Secretary of the Housing Authority.

Public Session:

None.

Commissioner Cano moved for the adoption of the minutes of the February 9, 2026 regular meeting Seconded by Commissioner Ancrum.

There being no objections, the minutes were approved by the Board of Commissioners. Commissioner Orozco abstained from the vote. Commissioner Trujillo was absent.

Commissioner Cano moved for the payment of the bills in the amount of: $568,513.19 dated March 5th, 2026 and Seconded by Commissioner Gonzalez.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, George-Carroll, Gonzalez and Orozco. "NAYS": None. "ABSTAINED": None. "ABSENT": Commissioner Trujillo.

Communications:

Flyer/Invitation for the 20th Annual Harambee Breakfast on Saturday, March 28, 2026 at the Newark Liberty International Airport Marriott. Mr. Jones extended the invitation to the board and stated to the Commissioner's if anyone wanted to attend to let Ana Maria know.

The PHADA's 2026 Annual Convention & Exhibition Flyer was given out to the Commissioner Board. It will take place on June 10-13, 2026 in Chicago, IL. Mr. Jones stated to the Board if anyone is interested in going to call Ana Maria.

Chairman Denise George-Carroll handed out to the Board an article on HUD Announces Plans to end housing assistance for families with mixed-immigration status.

Report of the Executive Director:

Commissioner Ancrum moved for the adoption of the Executive Director's Report for March 2026 and Seconded by Commissioner Cano.

Adopted by the following votes: "AYES": Commissioners Ancrum, Cano, George-Carroll, Gonzalez and Orozco. "NAYS" None. "ABSTAINED": None. "ABSENT": Commissioner Trujillo.

In partnership with Oak Street Health, CPRS hosted a series of senior engagement activities across multiple sites. On February 3, 2026, seniors at Kennedy Arms participated in Exercise Day featuring guided chair exercises to promote mobility and encouraging social connection among residents. On February 13, 2026, Kennedy Arms residents celebrated Valentine's Day of Love with themed Bingo and fellowship.

On February 17, 2026, Senior Line Dancing was held at Farley Towers, promoting physical activity in a fun and interactive format. These recuing programs continue to reduce social isolation while strengthening community bonds among senior residents.

On February 5, 2026, CPRS facilitated the monthly food bank distribution at the Mravlag Manor Community Center. During the month of February, the department transitioned to a new virtual check-in system to enhance data collection, improve reporting accuracy, and increase operational efficiency. Staff received formal training from the Community Food Bank of New Jersey and will utilize this updated system moving forward. This operational enhancement strengthens accountability and provides a more streamlined experience for residents accessing food assistance.

A bid opening for Hallway Ventilation Systems was held on February 5, 2026. A total of two bids were received, they are under review. Prices so far exceed funding. We will move to negotiate with bidders.

Lobby renovation work is scheduled to begin. For the sake of lessening the impact to our daily operations we have opted to have the general contractor perform this work during the evening hours until it is completed.

Steel beams for the 170-176 First Street project have been delivered and installed by H&S. Building is nearly fully enclosed. Roofing materials is starting to be installed. Overall project completion stands at approximately 41%.

The HVAC Systems Updated for the Administration Building/Community Center project is out to bid. The bid opening is scheduled.

Old Business:

Vice-Chairman Ancrum asked how HACE was doing with obtaining Conifer. Mr. Myers responded that they are working on it. HACE is waiting for all the parties to be in accordance and for the documents to be signed, so that HACE can buy Conifer and manage the property.

Chairman George-Carroll inquired about the amazon lockers. Mr. Myers stated that everything has been prepared for the lockers and all should be done between 4-6 weeks.

Chairman George-Carroll also inquired about updating the HACE Web-Site and updating the Commissioner's photo. Mr. Myers responded that they are working on it and that new photos will have to be taken. Chairman George-Carroll stated that HACE can use AI to update the Commissioner's headshots.

New Business:

Commissioner Nelson Gonzalez stated to the Board that the City of Elizabeth designate the 625 Pulaski Street complex as the Arthur Carrington Tennis and Pickleball Complex. Commissioner Gonzalez stated that HACE was part of the event and that the complex is projected to be open by September 2026. It will have Tennis Courts and Pickleball Courts.

Chairman George-Carrol stated that she attended the Nelrod Commissioners Conference in Las Vegas and that she recommends it to the Commissioners it was very informative.

The following resolutions were adopted by a motion.

CC:CM
MK

Commissioner Gonzalez introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6550**
By: Nelson Gonzalez

RESOLUTION AWARDING A CONTRACT FOR MANAGEMENT INFORAMTION SYSTEM CONSULTANT

BE IT and IT IS HEREBY RESOLVED; that a contract for Management Information System Consultant shall be awarded to:

Ocean Computer Group, Inc.
90 Matawan Road, Suite 105
Matawan, NJ 07747

This contract will provide management information system services to the Housing Authority of the City of Elizabeth and not to exceed $162,636.00. The base service contract will not exceed the amount of $97,596.00 with additional services at $140.00 per hour not to exceed $65,040.00 and shall be for a one (1) year period from Date of Notice to Proceed.

Seconded by Commissioner Cano: Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

This is to certify that the above resolution was adopted at the regular meeting held on March 9, 2026 and contained in the minutes of the Housing Authority of the City of Elizabeth.

William D. Jones
Secretary-Treasurer

CC: CM MH

Commissioner Cano introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6551**
By: Commissioner Wilson Cano

RESOLUTION AWARDING A CONTRACT FOR FEE ACCOUNTING SERVICES FOR ALL PROGRAMS ADMINISTERED BY THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH

BE IT and IT IS HEREBY RESOLVED: that a contract for fee accounting services shall be awarded to:

Polcari & Company
2035 Hamburg Turnpike, Unit H
Wayne, New Jersey 07470

In an amount not to exceed seventy-five thousand ($75,000.00) dollars in accordance with a cost proposal (hourly rate) submitted. For a one (1) year period from Date of Notice to Proceed in accordance with bid requests received on Tuesday, February 24, 2026 at the Housing Authority of the City of Elizabeth Administration Offices.

Seconded by Commissioner Ancrum: Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez.	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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William D. Jones
Secretary-Treasurer

CC: CM
MM

Commissioner Gonzalez introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6552**
By: Commissioner Nelson Gonzalez

RESOLUTION AWARDING CONTRACT FOR LEGAL SERVICES FOR ALL HOUSING AUTHORITY OF THE CITY OF ELIZABETH MATTERS

BE IT and IT IS HEREBY RESOLVED: that a professional contract to provide legal services for the Housing Authority of the City of Elizabeth shall be awarded to:

O'Brien, Liotta
1435 Morris Avenue
Union, New Jersey 07083

In an amount not to exceed fifty-four thousand dollars ($54,000.00) for a one (1) year period from Date of Notice to Proceed. This contract is to provide legal services for all Housing Authority of the City of Elizabeth related matters. This is in accordance with proposals received on Wednesday, February 4th, 2026 at the Housing Authority of the City of Elizabeth Administration offices.

Seconded by Commissioner Cano. Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez.	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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Wm D. Jones

William D. Jones
Secretary-Treasurer

CC. CM

Commissioner Cano introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6553**
By: Commissioner Wilson Cano

RESOLUTION AUTHORIZING A GROSS-UP POLICY FOR THE GROUP TERM LIFE INSURANCE FRINGE BENEFIT THAT MAY INCREASE EMPLOYEE TAXABLE INCOME

BE IT and IT IS HEREBY RESOLVED; that this resolution is to offset in part the unanticipated Tax burden for employees whose taxable income increases by more than $1,000 with the provision of the Group Term Life Insurance Benefit.

Seconded by Commissioner Ancrum. Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	()
Nelson Gonzalez	(X)	( )	( )	( )
Elizabeth J. Pollard	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

This is to certify that the above resolution was adopted at the regular meeting held on March 9, 2026 and contained in the minutes of the Housing Authority of the City of Elizabeth.

William D. Jones
Secretary-Treasurer

CC:CH

Commissioner Gonzalez introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6554**
By: Commissioner Nelson Gonzalez

RESOLUTION APPROVING THE MEMORANDUM OF AGREEMENT TEMPLATE BETWEEN THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH AND TENANT ASSOCIATIONS

BE IT and IT IS HEREBY RESOLVED; that the Executive Director is approving a standardized Memorandum of Understanding (MOU) template between the Housing Authority of the City of Elizabeth (HACE) and recognized Tenant/Resident Associations. The MOU establishes a framework for collaboration, communication and resident participation, clarifies the roles and responsibilities of both parties and ensures consistency and compliance with HUD resident participation requirements across HACE Public Housing communities.

Seconded by Commissioner Cano. Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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William D. Jones
Secretary-Treasurer

CC:CH
MM

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6555**
By: Commissioner Wynona Ancrum

RESOLUTION AWARDING A PURCHASE ORDER/CONTRACT FOR ANSWERING SERVICES FOR ALL HOUSING AUTHORITY OF THE CITY OF ELIZABETH SITES

BE IT and IT IS HEREBY RESOLVED; that a professional services contract shall be awarded to provide Answering Service (after hours) for all Housing Authority of the City of Elizabeth sites shall be awarded to:

Professional Answering Service
135 Route 202/206
Bedminster, NJ 07921

In an amount not to exceed twenty-four thousand dollars ($24,000.00) for a one (1) year period from Date of Notice to Proceed. This is in compliance with NJSA: 40A:11 which requires any contract (purchase order) over seventeen thousand five hundred dollars (($17,500.00) be approved by the governing body.

Seconded by Commissioner Cano. Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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William D. Jones
Secretary-Treasurer

cc: CM MH

Commissioner Cano introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6556**
By: Commissioner Wilson Cano

RESOLUTION AWARDING A PURCHASE ORDER/CONTRACT FOR DATA CABLE INSTALLATION AND RELATED SERVICES FOR THE HOUSING AUTHORITY OF THE CITY OF ELIZABETH SITES

BE IT and IT IS HEREBY RESOLVED; that a purchase order/contract for Data Cable Installation and Related Services for the Housing Authority of the City of Elizabeth Sites shall be awarded to:

Unified Technology Partners (UTP)
80 Fairfield Road
Freehold, NJ 07004

This Purchase Order/Contract is for services to assist with maintaining the cameras and the intercom systems at all Housing Authority of the City of Elizabeth sites. In an amount not to exceed $80,000.00 for a one (1) year period from Date of Notice to Proceed. This is in compliance with NJSA 40A:11 which requires any contract (purchase order) over seventeen thousand five hundred dollars ($17,500.00) be approved by the governing body.

Seconded by Commissioner Ancrum. Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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Wm D. Jones

William D. Jones
Secretary-Treasurer

CC:CH
MH

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6557**
By: Commissioner Wynona Ancrum

RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER FOR MOLD REMEDIATION

BE IT and IT IS HEREBY RESOLVED; that a contract/purchase order for mold remediation in affected apartments at Mravlag Manor shall be awarded to:

Pathogend of New Jersey
30 Galesi Drive, Suite 102A
Highland Park, NJ 08904

In an amount not to exceed fifty-nine thousand one hundred and fifty-five dollars ($59,155.00) for one year from date of Notice to Proceed. This is in compliance with NJSA 40A:11 which requires any contract/purchase order over $17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Cano: Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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Wm D. Jones

William D. Jones
Secretary-Treasurer

CC: CM JV

Commissioner Ancrum introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6558**
By: Commissioner Wynona Ancrum

RESOLUTION AWARDING A CONTRACT FOR HALLWAY VENTILATION SYSTEM UPGRADE AT O'DONNELL DEMPSEY TOWERS

BE IT and IT IS HEREBY RESOLVED; that a contract for Hallway Ventilation System Upgrade at O'Donnell Dempsey Towers shall be awarded to:

Waystar Industries Corp. Mechanical Construction
15-17 S. Seventh Ave. Suite M1B
Long Branch, NJ 07740

This contact if for updating the Hallway HVAC Systems in the common areas, hallways and the community room at O'Donnell Dempsey. In an amount not to exceed $453,625.00 and for 60 days from Date of Notice to Proceed. This is in compliance with NJSA 40A:11 which requires any contract/purchase order over $17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Cano. Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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William D. Jones
Secretary-Treasurer

CC: CH
HH

Commissioner Cano introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6559**
By: Commissioner Wilson Cano

RESOLUTION AWARDING A CONTRACT FOR CONSULTING SERVICES FOR THE YOUTHBUILD GED PROGRAM

BE IT and IT IS HEREBY RESOLVED; that a contract for Consulting Services for the Youthbuild GED Program shall be awarded to:

Kareem Ali
2148 Tyler Street
Union, NJ 07083

This contract will provide the consulting services for the GED Training and Preparation for the Youthbuild Program. In an amount not to exceed seventeen thousand and five hundred dollars ($17,500.00). This is in accordance with Quotes received and shall be for three months period from Date of Notice to Proceed.

Seconded by Commissioner Ancrum: Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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William D. Jones
Secretary-Treasurer

cc: CM NM

Commissioner Cano introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6560**
By: Commissioner Wilson Cano

RESOLUTION AWARDING A CONTRACT/PURCHASE ORDER FOR EMERGENCY SNOW REMOVAL AT ALL HOUSING AUTHORITY OF THE CITY OF ELIZABETH SITES

BE IT and IT IS HEREBY RESOLVED; that a contract/purchase order for emergency snow removal at all Housing Authority of the City of Elizabeth sites shall be awarded to:

Magic Touch Construction Co., Inc.
59 W. Front Street
Keyport, NJ 07735

In an amount not to exceed fifty-six thousand six hundred and twenty-one dollars and seven cents ($56,621.07) for six calendar days from date of Notice to Proceed. This is in compliance with NJSA 40A:11 which requires any contract/purchase order over $17,500.00 must be approved by the Governing Body.

Seconded by Commissioner Gonzalez: Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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William D. Jones
Secretary-Treasurer

cc. CM
JV
MM

Commissioner Cano introduced the following resolution and moved for its adoption:

RESOLUTION NO. **6561**
By: Commissioner Wilson Cano

**AMENDING RESOLUTION #6425, CONTRACT NO. 24C-10
FOR NEW CONSTRUCTION OF AN AFFORDABLE SENIOR HOUSING BUILDING
AT 170-176 FIRST STREET, ELIZABETH, NJ
CHANGE ORDER NO. 2**

BE IT and IT IS HEREBY RESOLVED; that Resolution #6561, Contract No. 24C-10 Awarding a Contract for New Construction of an affordable Senior Housing Building at 170-176 First Street, Elizabeth, NJ with H&S Construction and Mechanical, Inc. 721 Bayway Avenue, Elizabeth, NJ 07202 shall be amended through Change Order No. 2 for an increased amount of $185,200.18 to the original contract. This increase is for the construction of a retaining wall and fencing along the line of the adjacent property. Also, for the construction of temporary roofing to protect the building structure from weather related damage.

Seconded by Commissioner Ancrum: Adopted by the following vote:

	AYES	NAYS	ABSTAIN	ABSENT
Wynona J. Ancrum	(X)	( )	( )	( )
Wilson Cano	(X)	( )	( )	( )
Denise George-Carroll	(X)	( )	( )	( )
Nelson Gonzalez	(X)	( )	( )	( )
David Orozco	(X)	( )	( )	( )
Victor Trujillo	( )	( )	( )	(X)

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William D. Jones
Secretary-Treasurer

There being no further business to discuss, Commissioner Gonzalez moved to adjourn the meeting. Seconded by Commissioner Cano.

Adopted by the following vote: "AYES": Commissioners Ancrum, Cano, George-Carroll, Gonzalez and Orozco. "NAYS": None. "ABSTAINED": None. "ABSENT": Commissioner Trujillo.

The meeting was therefore adjourned at 7:30p.m.

Respectfully submitted,

William D. Jones
Secretary-Treasurer