

MINUTES FROM A SPECIAL MEETING ON AUGUST 30, 2012

The Special Regular Meeting of the Board of Commissioners was called to order at 6:05p.m.on August 30, 2012 in the Community Room at Washington Manor, 340 Thomas Blvd, Orange, New Jersey.

The Executive Director advised that all requirements of the Sunshine Law were met.

A roll call was taken as follows:

Present

Chairman Clifford Ross
Commissioner Lillie Davis
Commissioner Joe Juliano
Commissioner Ernest Williams
Commissioner David Rossi

Absent

Commissioner Coram Rimes
Commissioner Evelyn Hudson-Dorrah

Also Present

Walter D. McNeil, Jr. Executive Director
Ernest Booker
Several Tenants
Several Employees

Chairman Ross called for the adoption of the agenda. Commissioner Williams moved to adopt. Commissioner Juliano seconded.

Chairman Ross called for discussion?

No discussion

A roll call was taken

All Commissioners voted in favor

Resolutions

Chairman Ross called for a motion to adopt Resolution No. 5186-12 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Approving Bills Resolution No. 1841 Commissioner Williams moved to adopt. Commissioner Davis seconded.

Chairman Ross called for discussion?

No discussion

A roll call was taken

All Commissioners voted in favor

Chairman Ross asked why we are replacing these countertops with granite?

Mr. McNeil said we wanted something to last much longer than formica.

Commissioner Davis said what about quartz.

Mr. McNeil said we didn't look into that one.

Chairman Ross asked why was Tenmast annual fee \$18,200.00?

Mr. McNeil said this is for our management program for the software we use for our daily business, accounting, rent collection, section 8, landlord payments, etc.

Chairman Ross called for a motion to adopt Resolution No. 5182-12. Resolution of the Board of Commissioners of the Housing Authority of the City of Orange entering into contract with Metro Company, LLC to work as a Development Consultant for the Redevelopment of the Dr. Walter G. Alexander Village Phase III. Commissioner Davis moved to adopt. Commissioner Williams seconded.

Chairman Ross called for discussion?

No discussion.

A roll call was taken.

All Commissioners voted in favor.

Chairman Ross called for a motion to adopt Resolution No. 5187-12. Resolution of the Board of Commissioners of the Housing Authority of the City of Orange extending Relocation Plan to those residents who are displaced as a result of our agency's redevelopment efforts.

Commissioner Davis moved to adopt. Commissioner Williams seconded.

Chairman Ross called for discussion.

No discussion.

A roll call was taken.

All Commissioners voted in favor

Chairman Ross called for a motion to adopt Resolution No. 5188-12. Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive

Director to sign a real estate contract for the purchase of 189 Parrow Street, Orange, New Jersey. Commissioner Davis moved to adopt. Commissioner Williams seconded.

Chairman Ross called for discussion.

No discussion.

A roll call was taken

All Commissioners voted in favor.

Chairman Ross called for a motion to adopt Resolution No. 5189-12. Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to sign a real estate contract for the purchase of 191 Parrow Street, Orange, New Jersey. Commissioner Davis moved to adopt. Commissioner Williams seconded.

Chairman Ross called for discussion.

No discussion.

A roll call was taken.

All Commissioners voted in favor.

Chairman Ross called for a motion to adopt **Resolution No. 5190-12.** Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Appointing Coram Rimes, 48 Ridge Street, Orange New Jersey as a Board of Director of the Orange Housing Development Corporation, Orange, New Jersey for a term of (4) years. Commissioner Juliano moved to adopt. Commissioner Davis seconded.

Chairman Ross called for discussion.

No discussion.

A roll call was taken

All Commissioners voted in favor

Unfinished Business

Commissioner Williams said we have three special guest participating in the golf outing. Mr. Jason Williams, Jerry Cooney and Ed Cotton.

Chairman Ross asked how we were doing with collecting funds for the golf outing?

Mr. McNeil stated, so far we have collected about \$20 thousand. We need \$48 thousand to be able to give a total of \$10 thousand in scholarships. The committee is interviewing possible recipients.

Chairman Ross asked when the next golf meeting date would be.

Mr. McNeil responded, next week

Chairman Ross inquired about the Governor's Conference and the League of Municipalities. We have to let Joann know whose going.

Mr. McNeil said the Governor's Conference is October 16th and 17th. We've applied to get an award for the Walter G. Alexander Project. The narrative I sent them for review will be sent to each of you. We hope everyone could attend the award ceremony

Chairman Ross called for a motion to adjourn the meeting. Commissioner Juliano moved to adjourn the meeting. Commissioner Davis seconded.

Chairman Ross called for a discussion.

No Discussion

A roll call was taken.

All Commissioners voted in favor.

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Executive Director