

MINUTES FROM AN EMERGENCY MEETING ON May 30, 2013

Emergency meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 6:40pm on Thursday, May 30, 2013, Washington Manor, 340 Thomas Blvd., Community Room, Orange, New Jersey. The Executive Director advised that all requirements of the Sunshine Law were met. A roll call was taken as follows:

Present

Commissioner Ernest Williams
Commissioner David Rossi
Commissioner Lillie Davis
Chairman Coram Rimes
Commissioner Clifford Ross

Also Present

Walter D. McNeil, Jr., Executive Director
Amelia Rideau, McManiman Scotland & Baumann
Bryan Scotland

Absent

Commissioner Evelyn Hudson Dorrah
Commissioner Joseph Juliano

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

Chairman Rimes called for discussion
No discussion
A roll call was taken
All voted in favor

Resolutions

Chairman Rimes called for a motion to adopt Resolution No. 5241-13 Omnibus Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing and ratifying execution of documents in connection with the finance, construction and management of the Walter G. Alexander Phase III project. Vice Chairman Williams moved to adopt. Commissioner Rossi seconded.

Amelia Rideau, McManiman Scotland, explained the process of filing.

Chairman Rimes called for discussion
No discussion
A roll call was taken
All voted in favor

Chairman Rimes called for a motion to adopt Resolution No. 5242-13 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the contribution of property the Walter G. Alexander Phase III Project. Vice Chairman Williams moved to adopt. Commissioner Rossi seconded.

A friendly amendment was created to include details will be added at a later date.

Chairman Rimes called for discussion
No discussion
A roll call was taken
All voted in favor

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

Chairman Rimes called for discussion
No discussion
A roll call was taken
All Commissioners voted in favor

Meeting was adjourned at 7:31 p.m.

Respectfully submitted,

Walter D. McNeil, Jr., Ph.D.
Secretary/Treasurer