

## **MINUTES FROM AN ANNUAL MEETING APRIL 17, 2013**

An Annual Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 6:00 p.m. on April 17, 2014 in the Community Room of Walter G. Alexander, 105 Wilson Place, 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 Coram Rimes  
Commissioner Clifford Ross  
Commissioner Evelyn Hudson-Dorrah  
Commissioner Lillie Davis  
Commissioner David Rossi

### **Also Present**

Walter D. McNeil, Jr., Executive Director  
Ernest Booker, Feinstein, Raiss, Kelin & Booker  
Several Tenants  
Several Employees

### **Absent**

Vice Chairman Ernest Williams  
Commissioner Joseph Juliano

The pledge of allegiance was said.

Chairman Rimes called for a motion to adopt the agenda. Commissioner Rossi moved to adopt. Commissioner Davis seconded.

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

## **RESOLUTIONS**

Resolution No. 5280-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Chairman of the Board of Commissioners for the Housing Authority of the City of Orange

Commissioner Rimes relinquished Chair position to Counsel, Ernest Booker. Counsel called for a motion for nominations for Chairman of the Board of Commissioners for the Housing Authority of the City of Orange.

Commissioner Ross nominated Coram Rimes  
(No other names were offered)

Acting Chairman Booker called for a motion to close nominations.

Commissioner Ross motion to close nominations. Commissioner Hudson Dorrah seconded.

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

Commissioner Rimes was voted in as Chairman of the Board of Commissioners

Acting Chairman Booker validated Commissioner Rimes as Chairman of the Board of Commissioners. Chairman Booker asked for a motion to acclimate Commissioner Rimes as Chairman of the Board of Commissioners. Commissioner Ross called for a motion. Commissioner Hudson Dorrah seconded.

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

Chairman Rimes called for a motion to adopt Resolution No. 5281-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Vice Chairman of the Board of Commissioners for the Housing Authority of the City of Orange. Commissioner Hudson Dorrah nominated Commissioner Ross. Commissioner Rossi seconded.

Commissioner Ross nominated Commissioner Williams. Commissioner Davis seconded. Commissioner Ross motion to close the nominations. Commissioner Hudson Dorrah seconded.

Commissioner Ross requested to withdraw his nomination. Commissioner Hudson Dorrah made the motion to withdraw Commissioner Ross's nomination. Commissioner Rossi seconded.

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

Commissioner Williams voted in as Vice Chairman of the Board of Commissioners

Chairman Rimes called for a motion to adopt Resolution No. 5282-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Treasurer of the Board of Commissioners for the Housing Authority of the City of Orange. Commissioner Davis nominated Commissioner Hudson Dorrah. Commissioner Rossi seconded. Commissioner Rossi called for a motion to close nominations. Commissioner Ross seconded.

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

Commissioner Hudson Dorrah was voted in as Treasurer of the Board of Commissioners.

Chairman Rimes called for a motion to adopt Resolution No. 5283-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Parliamentarian of the Board of Commissioners for the Housing Authority of the City of Orange Chairman Rimes nominated Commissioner Ross. Commissioner Davis

seconded. Commissioner Ross called for a motion to close nominations. Commissioner Hudson Dorrah seconded.

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

Commissioner Ross was voted in as Parliamentarian of the Board of Commissioners.

Chairman Rimes called for a motion to adjourn the meeting. Commissioner Ross moved to adjourn. Commissioner Hudson Dorrah seconded.

Meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.  
Secretary/Treasurer