

## **MINUTES FROM A SPECIAL MEETING AUGUST 26, 2014**

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 6:09 p.m. on August 26, 2014 in the Community Room of Washington Manor, 340 Thomas Boulevard, 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 David Rossi  
Commissioner Betty McLeod

### **Also Present**

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

### **Absent**

Vice Chairman Ernest Williams  
Commissioner Evelyn Hudson-Dorrah  
Commissioner Joseph Juliano

The pledge of allegiance was said.

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

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

### **RESOLUTIONS**

Chairman Rimes called for a motion to adopt Resolution No. 5299-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Approving Bills Resolution No. 1863. Commissioner Ross moved to adopt. Commissioner Rossi seconded.

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

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

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

Meeting was adjourned at 6:29 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.  
Secretary/Treasurer