

MINUTES FROM A SPECIAL MEETING JULY 22, 2014

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 6:11 p.m. on July 22, 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
Vice Chairman Ernest Williams
Commissioner Clifford Ross
Commissioner Evelyn Hudson-Dorrah
Commissioner Joseph Juliano
Commissioner David Rossi
Commissioner Betty McLeod

Also Present

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

The pledge of allegiance was said.

Chairman Rimes called for a motion to adopt the agenda. Commissioner Williams moved to adopt. Commissioner Hudson Dorrah 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. 5296-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange extending the contract of the Executive Director from February 2014 – January 2019. Commissioner Williams 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 adopt Resolution No. 5297-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange thanking Lillie Davis for her outstanding service on the Orange Housing Authority Board of Commissioners. Commissioner Ross moved to adopt. Commissioner Hudson Dorrah 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 adopt Resolution No. 5298-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange amending the Personnel Policy to refine the rule on compensation for employees serving in the military. Commissioner Ross moved to adopt. Commissioner Williams 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 Ross moved to adjourn. Commissioner Williams seconded.

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

Meeting was adjourned at 6:37 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary/Treasurer