

MINUTES FROM A REGULAR MEETING DECEMBER 19, 2019

A Regular 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 December 19, 2019 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 Ernest Williams
Vice Chairman Clifford Ross
Treasurer– Joseph Juliano
Commissioner Betty McLeod
Commissioner Kurt Mills

Absent

Commissioner Hashim Garrett
Commissioner Coram Rimes

Also Present

Walter D. McNeil, Jr., Executive Director
Brad Leak, Assistant Executive Director
Todd R. Baltch, Esq., Feinstein, Raiss, Kelin, Booker & Goldstein
Several Employees
Several Tenants

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner Ross moved to adopt the agenda and Commissioner McLeod seconded.

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

Chairman Williams welcomed the new Commissioner, Kurt Mills
Commissioner Mills introduced himself to the Board
Attorney Baltch swore in Commissioner Mills

TREASURER'S REPORT

Dr. Walter McNeil, Jr., the Executive Director reviewed the financial report the Board.

Brad Leak, Assistant Executive Director explain the report in more detail.

EXECUTIVE DIRECTOR'S REPORT

Dr. Walter McNeil, Jr., informed the Board that OHDC has been approved for another Tax Credit for WGA IV

Dr. Walter McNeil, Jr., reviewed the Housing Manger's Report.

PUBLIC SESSION

Tenant James Allen, Apt. 2k thanked OHA for making sure the ice was removed from the front of the property during the snow storm.

RESOLUTIONS

Chairman Williams called for a motion to adopt Resolution 5549.19 resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills for November/December 2019. Commissioner Ross moved to adopt. Commissioner McLeod seconded.

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

Chairman Williams called for a motion to adopt Resolution No.: 5550.19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange establishing Housing Authority regular meeting dates for calendar year 2020. Commissioner Ross moved to adopt. Commissioner Juliano seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5551.19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to select official newspapers for 2020 calendar year. Commissioner Ross moved to adopt. Commissioner McLeod seconded.

Chairman Williams called for discussion
No discussion

A roll call was taken
All Commissioners voted in favor

Chairman Williams called for a motion to adopt Resolution No. 5552.19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to advertise and hold a Public Hearing on the Annual Plan for fiscal year 2020. Commissioner Ross moved to adopt. Commissioner Juliano seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5553.19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange certifying Audit review for fiscal year ending March 31, 2020. Commissioner Ross moved to adopt. Commissioner Juliano seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5554.19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to select Banking Institutions for 2020 Calendar Year. Commissioner McLeod moved to adopt. Commissioner Ross seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5555.19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing the Executive Director to be paid for 75 accrued vacation days to reduce the Authority's liability in future years at a hirer expense. Commissioner McLeod moved to adopt. Commissioner Ross seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5556.19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing the Executive Director to transfer \$660,000.00 from the Section 8 Account to the RPP Account. Commissioner McLeod moved to adopt. Commissioner Ross seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5557.19 of the Board of Commissioners of the Housing Authority of the City of Orange accepting proposal of Feinstein, Raiss, Kelin, Booker & Goldstein, LLC to provide Landlord Tenant Legal Services for a two-year period - February 1, 2020 – January 31, 2022. Commissioner Ross moved to adopt. Commissioner Juliano seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5558.19 of the Board of Commissioners of the Housing Authority of the City of Orange accepting proposal of Post Polak to provide General Legal Services for a two-year period - February 1, 2020 – January 31, 2022. Commissioner McLeod moved to adopt. Commissioner Ross seconded.

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

Chairman Williams called for a motion to adopt Resolution No. 5559-19 Authorizing the Executive Director to Change the Private Prescription Plan to the State Health Benefits Prescription Plan as per the Union Agreement, by execution of the State's Resolution. Commissioner McLeod moved to adopt. Commissioner Ross seconded.

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

Meeting was adjourned at p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary

