

## **MINUTES FROM A REGULAR MEETING JANUARY 16, 2020**

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 January 16, 2020 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**

Vice Chairman Clifford Ross  
Treasurer– Joseph Juliano  
Commissioner Betty McLeod  
Commissioner Kurt Mills

### **Absent**

Chairman Ernest Williams  
Commissioner Hashim Garrett  
Commissioner Coram Rimes

### **Also Present**

Walter D. McNeil, Jr., Executive Director  
Marsha Moore, Post Pollak

The pledge of allegiance was said.

Vice Chairman Ross called for a motion to adopt the agenda. Commissioner Juliano 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.

Vice Chairman Ross called for a motion to adopt the Minutes of the regular Board Meeting on December 19, 2019. Commissioner Juliano 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.

## **TREASURER'S REPORT**

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

## **EXECUTIVE DIRECTOR'S REPORT**

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

Dr. McNeil introduced the new General Counsel, Marsha Moore to the Board.

Ms. Moore introduced herself to the Board and thanked them for the opportunity to serve as General Counsel

Dr. McNeil discussed the RAD process with the Board.

Dr. McNeil briefed the Board regarding the emergency on the premises, the broken sprinkler pipe. He advised of the fire department and employees responses, and the emergent protocol in place to address the needs of the tenants.

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

## **PUBLIC SESSION**

### **RESOLUTIONS**

Vice Chairman Ross called for a motion to adopt Resolution 5560-20 resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills for December 2019/January 2020. Commissioner McLeod moved to adopt. Commissioner Juliano seconded.

Vice Chairman Ross called for discussion

No discussion

A roll call was taken

All Commissioners voted in favor

Vice Chairman Ross called for a motion to adopt Resolution No.: 5561.20 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange accepting the bid proposal and entering into a contract with Door Jockey, Inc., to furnish and install new automatic sliding entrance doors at Washington Manor for an amount not to exceed \$43,533.00.

Commissioner McLeod moved to adopt. Commissioner Juliano seconded.

Vice Chairman Ross called for discussion

No discussion

A roll call was taken

All Commissioners voted in favor

Vice Chairman Ross called for a motion to adopt Resolution No. 5562.20 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to Execute a Contract for the sale of 106 Ward Street, Orange, New Jersey for \$170,000.00. Commissioner Juliano moved to adopt. Commissioner McLeod seconded.

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

Vice Chairman Ross called for a motion to adopt Resolution No. 5563-20 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving the Annual Plan and Five-Year Plan for Fiscal Years 2020 – 2025. Commissioner Juliano moved to adopt. Commissioner McLeod seconded.

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

Meeting was adjourned

Respectfully submitted,

Walter D. McNeil, Jr.  
Secretary