

## **MINUTES FROM A REGULAR MEETING MAY 21, 2020**

A Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 2:30 p.m. on May 21, 2020 via ZOOM web-based application. 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

### **Also Present**

Walter D. McNeil, Jr., Executive Director  
Brad Leak, Assistant Executive Director  
Shanda Hammond, Director of Housing  
Carlos Cuevas, Acting Superintendent of Maintenance  
Marsha Moore, Esq., Post Polak, PA  
Several Employees

### **Absent**

Commissioner Coram Rimes  
Commissioner Hashim Garrett

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner McLeod moved to adopt the agenda. 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 and/or correction of the Minutes from a Regular Board Meeting on April 16, 2020. Commissioner McLeod moved to adopt the minutes. Commissioner Juliano seconded.

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

### **TREASURER'S REPORT**

Executive Director McNeil reported on monies received by the authority for Covid related expenses and how the money is being spent.

## **EXECUTIVE DIRECTOR'S REPORT**

Executive Director gave an update on the Section 8 monthly report, and activity regarding the Covid19 virus. He spoke about the ongoing restrictions implement to keep the residents safe by stopping all non-essential visits, and stopping all visits after 8pm in accordance with the City's ordinance.

## **PUBLIC SESSION**

Nobody spoke.

## **RESOLUTIONS**

Chairman Williams called for a motion to adopt Resolution No. 5577-20 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills. 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.

Chairman Williams called for a motion to adopt Resolution No. 5578-20 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing the Executive Director to Change the Section 8 Administrative Fee Effective June 1, 2020. 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.

**Chairman Williams called for a motion to adopt Resolution No. 5579-20** Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Approving the sale 106 Ward Street for \$170,000.00; \$125,000.00 cash and a 5-year Mortgage in the amount of \$45,000.00. Commissioner Ross moved to adopt. Commissioner McLeod seconded.

Chairman Williams called for discussion  
Commission Ross asked for clarity of the cost and mortgage. Mr. McNeil explained.  
A roll call was taken  
All Commissioners voted in favor.

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

Chairman Williams called for discussion

No discussion  
A roll call was taken  
All Commissioners voted in favor

Meeting was adjourned.

Respectfully submitted,

Dr. Walter D. McNeil, Jr.  
Secretary