

MINUTES FROM A REGULAR MEETING APRIL 18, 2019

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 6:26 p.m. on April 18, 2019 in the Community Room at Walter G. Alexander Complex, 105 Wilson Place, 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
Commissioner Joseph Juliano
Commissioner Coram Rimes
Commissioner Betty McLeod
Commissioner Hashim Garrett

Also Present

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

Absent

Commissioner Francis Audain

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner Rimes moved to adopt the agenda. Vice Chairman 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 and/or correction of the Minutes from a Regular Board Meeting on March 21, 2019. Commissioner Garrett 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 except for Commissioner Ross who abstained.

TREASURER'S REPORT

There was not a Treasurer's Report. Mr. McNeil said that the Accountant is coming on April 23, 2019 and once he does the report, he said he will forward it to the Board.

EXECUTIVE DIRECTOR'S REPORT

Mr. McNeil thanked everyone for a wonderful year. He said as you are aware there are going to be a few changes in Administration. As you know Brad Leak is the new Assistant Executive Director. We are also going to have two people retiring, Joanne Kureshepi on May 31st and JoAnn Graham on August 1st.

Mr. McNeil stated that he went to RAD Training in Philadelphia with Chairman Williams and Vice Chairman Ross to get an idea about how RAD works.

PUBLIC SESSION

Nobody spoke.

RESOLUTIONS

Chairman Williams called for a motion to adopt Resolution No. 5535-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution No. 1912. Commissioner Rimes moved to adopt. Commissioner McLeod seconded.

Chairman Williams called for discussion

Vice Chairman Ross questioned the Accounting services for March 2019. He wanted to know why are there two bills.

Mr. McNeil said the one bill is his monthly amount that is in his contract which is \$2,585.00. The bill for \$292.50 is a meeting that he came to. Mr. McNeil explained the way his contract is written it doesn't cover the meeting.

Vice Chairman Ross asked about Stateside Affairs, LLC. He wanted to know when their contract is ended.

Mr. McNeil said their contract is over now.

A roll call was taken
All Commissioners voted in favor.

Chairman Williams called for a motion to adopt Resolution No. 5536-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Honoring Dr. Joseph M.

Juliano on his retirement from the City of Orange Fire Department. Commissioner Rimes 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 adjourn the meeting. Commissioner Rimes moved to adjourn. Commissioner McLeod seconded.

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

Meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary