

MINUTES FROM AN ANNUAL MEETING APRIL 21, 2022

An Annual Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 2:00 p.m. on April 21, 2022 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 Hashim Garrett
Commissioner Kurt Mills
Commissioner Christopher Jackson

Also Present

Walter D. McNeil, Jr., Executive Director
Marsha Moore, Esq., Post Polak, PA

Absent

Commissioner Betty McLeod

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. 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 for him to relinquish the Chairman position to Counsel, Marsha Moore. Commissioner Ross moved. Commissioner Garrett seconded.

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

NOMINATIONS

Acting Chair Marsha Moore called for a motion to adopt Resolution No. 5679-22 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Chairman of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 21, 2022. Commissioner Ross moved to adopt and Commissioner Juliano seconded.

Acting Chairman Marsha Moore asked that we start the nominations for the position of Chairperson.

Commissioner Juliano nominated Commissioner Ernest Williams. Commissioner Ross seconded.

Acting Chair Marsha Moore called for discussion.

Acting Chair Marsha Moore asked if there were any other nominations. There were no others. Ms. Moore closed the nominations for position of Chairman.

Acting Chair Marsha Moore called for votes.

A roll call was taken

All Commissioners voted in favor of Ernest Williams.

Acting Chair Marsha Moore validated that Commissioner Ernest Williams is the Chairman.

Chairman Ernest Williams thanked the board for the confidence they continue to show him and advised that there is still a lot of work to be done in the same fashion as they have done in the past.

Chairman Williams called for a motion for him to relieve Counsel, Marsha Moore from the position of Chair. Commissioner Ross moved. 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. 5680-22 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Vice Chairman of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 21, 2022.

Chairman Williams asked for nominations for Vice Chairman.

Commissioner Garrett nominated Commissioner Ross. Commissioner Jackson seconded.

Chairman Williams asked if there were any other nominations. There were no others. Chairman Williams called for a motion to close the nominations for position of Vice Chairman. Chairman Williams called for votes as follows:

Chairman Williams called for discussion

No discussion

A roll call was taken

All Commissioners voted in favor

Vice Chairman Ross thanked the board for electing him to Vice Chair and stated that we are all commissioners and are all spokes in a wheel. We all have the same responsibility and same power, and he wishes they can all continue to work together to make HACO the best Agency in NJ. He is doing very well with its development and finances.

Chairman Williams called for a motion to adopt Resolution No. 5681-22 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Treasurer of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 21, 2022.

Chairman Williams nominated Commissioner Jackson. Ross seconded.

Chairman Williams asked if there were any other nominations. There were no others. Chairman Williams called for a motion to close the nominations for position of Treasure. Commissioner McLeod moved to close. Commissioner Garrett seconded.

No discussion

A roll call was taken

All Commissioners voted in favor.

Chairman Williams validated that Commissioner Christopher Jackson is the Treasure.

Commissioner Jackson thanked the Board and stated that it was an honor and a pleasure to continue serve on the board. He said for their confidence and promised to do his best and bring all his integrity to the job.

Chairman Williams thanked him for being an active treasure and go into the office to sit with the Executive Director to review the finances. He stated he knows Mr. Jackson will continue to do a good job and he congratulated him.

Chairman Williams called for a motion to adopt Resolution No. 5882-22 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Parliamentarian of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 21, 2022. Chairman Williams nominate Commissioner Juliano. Commissioner Ross seconded.

Chairman Williams asked if there were any other nominations. There were no others. Chairman Williams called for a motion to close the nominations for position of Parliamentarian.

Chairman Williams called for votes as follows:

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

Commissioner Juliano thanked the board for their confidence and advised them that he sent a donation to the NAACP, and congratulation the Chairman for receiving an award. He thanked him for inviting him to the award banquet.

Chairman Williams called for a motion to adjourn the meeting. Commissioner Jackson moved to adjourn. Commissioner Mills seconded.

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

Meeting was adjourned at 2:29 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary/Treasurer