

## **MINUTES FROM A REGULAR MEETING DECEMBER 16, 2021**

A Regular 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 December 16, 2021 via Zoom web-based application, in light of Governor Murphy's Executive Order 107, and to maintain the necessary social distance to avoid the spread of Covid-19. 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 Chair Joseph Juliano  
Commissioner Betty McLeod (entered late)  
Commissioner Hashim Garrett  
Commissioner Kurt Mills

### **Absent**

Treasurer Chris Jackson  
Commissioner Clifford Ross

### **Also Present**

Walter D. McNeil, Jr., Executive Director  
Marsha M. Moore, Esq., Counsel

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner Garrett moved to adopt the agenda and 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 November 18, 2021. 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.

### **TREASURER'S REPORT**

The Executive Director reviewed the budget analysis for the eight months ending November 30, 2021.

## **EXECUTIVE DIRECTOR'S REPORT**

The Executive Director reviewed the Management report – (Section 8 and Public Housing).

## **PUBLIC SESSION**

### **RESOLUTIONS**

Chairman Williams called for a motion to adopt Resolution No. 5664-21 approving Bills. Commissioner Garrett 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. 5665-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to select official newspapers for 2022 calendar year.

Commissioner Garrett moved to adopt. Commissioner Mills 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. 5666-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to select Banking Institutions for 2022 Calendar Year.

Commissioner Garrett moved to adopt. Commissioner Mills seconded

Chairman Williams called for discussion

A roll call was taken

All Commissioners voted in favor

Commissioner McLeod was unresponsive. Chairman Williams called for a motion to adopt

Chairman Williams called for a motion to adopt Resolution No. 5667-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange amending the Travel Policy.

Commissioner Mills moved to adopt. Commissioner Juliano seconded.

Chairman Williams called for discussion

McNeil advised that the travel policy is being amended to reflect the state travel policy changes.

A roll call was taken

All Commissioners voted in favor

Chairman Williams called for a motion to adopt Resolution 5668-21 - Resolution of the Board of

Commissioners of the Housing Authority of the City of Orange appointing Walter D. McNeil, Jr., Ph.D., as fund Commissioner for the New Jersey Public Housing Authority Joint Insurance Fund for the Fund Year 2022.

Commissioner Mills 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. 5669-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving the Annual Plan for Fiscal Year 2022.

Commissioner Mills 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. 5670-21 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange amending the official position list and amending the salary ranges.

Commissioner Mills moved to adopt. Commissioner McLeod seconded.

Chairman Williams called for discussion

McNeil explained that the salary ranges are being amended to reflect the increase in minimum wage.

A roll call was taken

All Commissioners voted in favor

### **Unfinished Business/New Business**

Chairman called for a Motion to adjourn the meeting

Commissioner Mills moved to adopt. Commissioner McLeod seconded

Meeting adjourned.

Respectfully submitted,

Walter D. McNeil, Jr.  
Secretary