

REGULAR MEETING

APRIL 20, 2023

Notice to: Board of Commissioners, City Clerk, City Council Liaison, Mayor Warren, Housing Authority Counsel, Presidents of the Tenant Associations, Union Personnel

From: Walter D. McNeil, Executive Director/Secretary

Re: Regular Meeting

A Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Orange will be held on **Thursday, April 20, 2023 at 2:00 p.m. at in the Washington Manor, 340 Thomas Blvd., Conference Room, Orange, New Jersey.**

The following matters will be discussed and any other business, which may lawfully come before the Board, may be acted upon.

1. Roll Call
2. Executive Director's Statement re: Sunshine Law
3. Pledge of Allegiance
4. Adoption of Agenda

DISCUSSION

5. Adoption and/or correction of the Minutes from a Regular Board Meeting on March 16, 2023
6. Treasurer's Report
7. Reports from the Executive Director
8. Presentation by Elnardo Webster and Alex McGee

PUBLIC SESSION

RESOLUTIONS

9. Resolution No. 5738-23 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution.
10. Resolution No. 5739-23 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing PNC Bank to honor checks bearing facsimile signatures of Chairman _____, Treasurer _____, and Executive Director Walter D. McNeil, Jr.
11. Resolution 5740-23 Resolution of the Board of Commissioners of the Housing

Authority of the City of Orange Approving Agreement with Local 32 Union
Employees and the Housing Authority effective April 1, 2023 – March 31, 2026

12. Unfinished Business

13. New Business

ADJOURN

**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 20, 2023**

RESOLUTION NO. 5734-23

Approved as to form and
Legality on basis of Facts

Counsel

Factual Contents Certified
to by _____
Budget Authorization Certified

Commissioner _____ submitted the following Resolution

RESOLVED by the Board of Commissioners of the Housing Authority of the City of Orange that _____ is nominated for the position of Chairman for the Housing Authority of the City of Orange.

Commissioner _____ seconded the motion.

X-Indicates vote

Board of Commissioners Vote of Final Passage

Commissioners	Yes	No	Abstain	Absent	Commissioners	Yes	No	Abstain	Absent
WILLIAMS					MCLEOD				
ROSS					GARRETT				
JACKSON					MORROW				
JULIANO									

I hereby certify that the above resolution was accepted at a Board of Commissioners Meeting of The Housing Authority of the City of Orange, New Jersey on April 20, 2023.

Walter D. McNeil, Jr., Ph.D
Executive Director

(SEAL)

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

RESOLUTION NO. 5735-23

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by _____
Budget Authorization Certified

Counsel

Commissioner

submitted the following Resolution

RESOLVED by the Board of Commissioners of the Housing Authority of the City of Orange that _____ is nominated for the position of Vice Chairman for the Housing Authority of the City of Orange.

Commissioner

seconded the motion.

X-Indicates vote

Board of Commissioners Vote of Final Passage

Commissioners	Yes	No	Abstain	Absent	Commissioners	Yes	No	Abstain	Absent
WILLIAMS					MCLEOD				
ROSS					GARRETT				
JACKSON					MORROW				
JULIANO									

I hereby certify that the above resolution was accepted at a Board of Commissioners Meeting of The Housing Authority of the City of Orange, New Jersey on April 20, 2023.

Walter D. McNeil, Jr., Ph.D
Executive Director

(SEAL)

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

RESOLUTION NO. 5736-23

Approved as to form and
Legality on basis of Facts

Factual Contents Certified

to by _____

Budget Authorization Certified

Counsel

Commissioner

submitted the following Resolution

RESOLVED by the Board of Commissioners of the Housing Authority of the City of Orange that _____ is nominated for the position of Treasurer for the Housing Authority of the City of Orange.

Commissioner

seconded the motion.

X-Indicates vote

Board of Commissioners Vote of Final Passage

Commissioners	Yes	No	Abstain	Absent	Commissioners	Yes	No	Abstain	Absent
WILLIAMS					MCLEOD				
ROSS					GARRETT				
JACKSON					MORROW				
JULIANO									

I hereby certify that the above resolution was accepted at a Board of Commissioners Meeting of The Housing Authority of the City of Orange, New Jersey on April 20, 2023.

Walter D. McNeil, Jr., Ph.D
Executive Director

(SEAL)

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

RESOLUTION NO. 5737-23

Approved as to form and
Legality on basis of Facts

Factual Contents Certified
to by _____
Budget Authorization Certified

Counsel

Commissioner

submitted the following Resolution

RESOLVED by the Board of Commissioners of the Housing Authority of the City of Orange that _____ is nominated for the position of Parliamentarian for the Housing Authority of the City of Orange.

Commissioner

seconded the motion.

X-Indicates vote

Board of Commissioners Vote of Final Passage

Commissioners	Yes	No	Abstain	Absent	Commissioners	Yes	No	Abstain	Absent
WILLIAMS					MCLEOD				
ROSS					GARRETT				
JACKSON					MORROW				
JULIANO									

I hereby certify that the above resolution was accepted at a Board of Commissioners Meeting of The Housing Authority of the City of Orange, New Jersey on April 20, 2023.

Walter D. McNeil, Jr., Ph.D
Executive Director

(SEAL)