

MINUTES FROM A REGULAR MEETING JUNE 19, 2014

A Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 6:19 p.m. on June 19, 2014 in the Community Room of Washington Manor, 340 Thomas Boulevard, 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 Coram Rimes
Vice Chairman Ernest Williams
Commissioner Clifford Ross
Commissioner Lillie Davis
Commissioner Joseph Juliano
Commissioner David Rossi

Also Present

Walter D. McNeil, Jr., Executive Director
Ernest Booker, Feinstein, Raiss, Kelin & Booker
Several Tenants
Several Employees

Absent

Commissioner Evelyn Hudson-Dorrah

The pledge of allegiance was said.

Chairman Rimes called for a motion to adopt the agenda. Commissioner Ross moved to adopt. Commissioner Williams seconded.

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

Chairman Rimes called for a motion for the adoption and/or correction of the Minutes from a regular meeting on May 15, 2014. Commissioner Ross moved to adopt the minutes. Commissioner Davis seconded.

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

No Treasurer's Report

EXECUTIVE DIRECTOR'S REPORT

Mr. McNeil said that he will wait until the end of the meeting for his Executive Director's Report.

PUBLIC SESSION

Nobody spoke

RESOLUTIONS

Chairman Rimes called for a motion to adopt Resolution No. 5294-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Approving Bills Resolution No. 1862. Commissioner Ross moved to adopt. Commissioner Williams seconded.

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

Chairman Rimes called for a motion to adopt Resolution No. 5295-14 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Establishing Flat Rents for the Housing Authority effective June 1, 2014. Commissioner Ross moved to adopt. Commissioner Davis seconded.

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

Mr. McNeil said that a Personnel Committee needs to get together to discuss some issues next week. He said the Personnel Committee consists of Chairman Rimes, Vice Chairman Williams and Commissioner Ross. A meeting was set for Tuesday, June 24, 2014 at 6:00 p.m.

Chairman Rimes called for a motion to adjourn the meeting. Commissioner Ross moved to adjourn. Commissioner Rossi seconded.

Meeting was adjourned at 7:05 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary/Treasurer