

MINUTES FROM A REGULAR MEETING JANUARY 20, 2022

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 January 20, 2022 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 Clifford Ross
Treasurer Joseph Juliano
Commissioner Betty McLeod
Commissioner Hashim Garrett
Commissioner Jackson

Absent

Commissioner Kurt Mills

Also Present

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

The Executive Director's statement regarding the Sunshine Law

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner Jackson 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 December 16, 2021. Commissioner Juliano moved to adopt the minutes. Commissioner Ross 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 consolidated statement of operating revenues and expenditures.

The Board discussed the possibility of replacing/installing energy efficient air conditioners in the apartments.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the Management Report and the NJ DCA COVID rental assistance program.

PUBLIC SESSION

RESOLUTIONS

Chairman Williams called for a motion to adopt Resolution No. 5671-22 approving Bills. Commissioner Juliano moved to adopt. Commissioner McLeod seconded.

Chairman Williams called for discussion

No discussion

A roll call was taken

All Commissioners voted in favor

Unfinished Business/New Business

McNeil discussed the finalization of the Annual Plan so that it could be filed with HUD

Chairman Williams, Commission Ross, and Marsha Moore discussed the Commissioners convention they attended. They advised of the classes they participated in and the information they received.

Chairman called for a Motion to adjourn the meeting

Commissioner Jackson moved to adopt. Commissioner Ross seconded

Meeting adjourned.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary