

MINUTES FROM A REGULAR MEETING OCTOBER 17, 2019

A Regular Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order at 6:00 p.m. on October 17, 2019 in the Community Room at Washington Manor, 340 Thomas Blvd., 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 Ernest Williams
Vice Chairman Clifford Ross
Treasurer– Joseph Juliano
Commissioner Betty McLeod
Commissioner Coram Rimes – Left the meeting early

Absent

Commissioner Hashim Garrett
Commissioner Francis Audain

Also Present

Walter D. McNeil, Jr., Executive Director
Brad Leak, Assistant Executive Director
Eric Bernstein, Esq., Feinstein, Raiss, Kelin, Booker & Goldstein
Several Employees
Several Tenants

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner McLeod moved to adopt the agenda and Commissioner Ross 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 of Commissioners meeting on September 19, 2019. Commissioner McLeod 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 Fee Accountant Anthony Giampaolo, from Hymanson, Parnes & Giampaolo, reviewed the Budget Analysis with the Board of Commissioners.

EXECUTIVE DIRECTOR'S REPORT

Commissioner Garrett entered the meeting.

Mr. McNeil stated at the 8th Annual Golf Outing we had 72 golfers. The Alpert Group paid for the Reception. Mr. McNeil said we had a great turnout and the outing was as success.

Chairman Williams said he was there all day he had a great time. He thanked the staff and Commissioner Rimes for all his donations and support with the event.

Commissioner McLeod said she loved the event.

Commissioner Ross said that the staff did a great job the event was great.

McNeil said there is a Management Report and Section 8 report for your review in your packets.

PUBLIC SESSION

RESOLUTIONS

Chairman Williams called for a motion to adopt Resolution 5546-19 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution No. Commissioner Ross 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.: 5547-19 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange segregating the COCC Bank Account into three separate accounts. Commissioner McLeod moved to adopt. Commissioner Ross 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: 5548-19 - Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to provide a performance bonus to employees. 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

Meeting was adjourned at p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary