

## **MINUTES FROM A SPECIAL MEETING ON AUGUST 21, 2013**

A Special Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order on Wednesday August 21 2013 at 6:00 p.m., Washington Manor, 340 Thomas Boulevard, Conference Room, Orange, New Jersey. The Executive Director advised that all requirements of the Sunshine Law were met. A roll call was taken as follows:

### **Present**

Vice Chairman Ernest Williams  
Commissioner Hudson-Dorrah  
Commissioner Lillie Davis  
Chairman Coram Rimes

### **Also Present**

Walter D. McNeil, Jr., Executive Director  
Ernest Booker, Feinstein, Raiss, Kelin & Booker  
Bryan Scotland

### **Absent**

Commissioner Clifford Ross  
Commissioner Evelyn Hudson Dorrah  
Commissioner Joseph Juliano  
Commissioner David Rossi

Pledge of Allegiance was said

Chairman Rimes called for the adoption of agenda. Vice Chairman Williams moved to adopt. Commissioner Davis.

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

### **Resolutions**

Chairman Rimes called for a motion to adopt Resolutions No. 5251-13 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Approving Contract for the Alterations Renovations to the Community Space and Administrative Office Space with LVJ Planning Inc. Commissioner Hudson-Dorrah moved to adopt. Commissioner Davis 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. 5252-13 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing the Executive Director to Acquire Properties on the attached list. Vice Chairman Williams moved to adopt. Commissioner Hudson-Dorrah 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 adjourn the meeting. Commissioner Davis moved to adjourn.  
Commissioner Williams seconded

Chairman Rimes called for discussion

No discussion

A roll call was taken

All Commissioners voted in favor

The meeting was adjourned at 7:10pm.

Respectfully submitted,

Walter D. McNeil, Jr., Ph.D.  
Secretary/Treasurer