

MINUTES FROM AN EMERGENCY MEETING ON JULY 11, 2013

An Emergency Meeting of the Board of Commissioners of the Housing Authority of the City of Orange was called to order on Thursday, July 11, 2013 at 7:00 p.m., Washington Manor, 340 Thomas Boulevard, Conference Room, Orange, New Jersey. The Executive Director advised that all of the requirements of the Sunshine Law were met.

Present

Vice Chairman Ernest Williams
Commissioner Hudson-Dorrah
Commissioner David Rossi
Commissioner Lillie Davis
Commissioner Clifford Ross
Chairman Coram Rimes

Absent

Commissioner Joseph Juliano

Also Present

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

Pledge of Allegiance was said

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

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

Resolutions

Chairman Rimes called for a motion to adopt Resolutions No. 5250-13 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing the Execution of the Guaranty Agreement with the County of Essex. Vice Chairman Williams moved to adopt. Commissioner Williams seconded.

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

Chairman Rimes called for a motion to adjourn the meeting. Commissioner Williams moved to adjourn. Commissioner Davis seconded.

Chairman Rimes called for discussion

No discussion

A roll call was taken

All in voted favor

Meeting was adjourned at 7:35 p.m.

Respectfully submitted,

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