

**ORANGE HOUSING AUTHORITY  
MINUTES FROM REGULAR MEETING**

**May 16, 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 May 16, 2019 in the Conference Room at Walter G. Alexander, 105 Wilson Place, 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  
Treasurer Joseph Juliano  
Commissioner Betty McLeod  
Commissioner Hashim Garrett

**Absent**

Commissioner Coram Rimes  
Commissioner Clifford Ross – Entered Meeting 6:10 p.m.  
Commissioner Francis Audain

**Also Present**

Walter D. McNeil, Jr., Executive Director  
Brad Leak, Assistant Executive Director  
Leo Dugan, Esq., Feinstein, Raiss, Kelin, Booker &Goldstein  
Shanda Hammond, Employee

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner McLeod moved to adopt the agenda and Treasurer Juliano seconded.

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

**TREASURER'S REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

Executive Director submitted the Public Housing and Section 8 Reports.

We are in a new fiscal year, the fiscal year started April 1. You will be getting new financial reports next month. We are still working on closing out the books from the previous year, it should be done pretty soon.

As of May 31<sup>st</sup>, we will be saying good bye, not adios to Joanne K., she decided to take the retirement. I just wanted to say publicly, that I have spent most of my time in the last 15 years with her and we have grown to definitely appreciate each other and she was a great partner, not only for me but for the Housing Authority. She was definitely attentive and she got things done when we needed to have them done. It's going to be a great loss. I really appreciate her and I know she is going to be pretty close.

I recently found out that Leo is going to be leaving the firm to. He's been working with us for the past 3 years. It was nice to have you working with us.

Chairman: Leo, we really appreciate your insight and your legalse. We wish you great success.

## **RESOLUTIONS**

Chairman Williams called for a motion to adopt Resolution: 5537-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills Resolution No. 1913. Commissioner Garrett 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: 5538-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to authorize the Executive Director to submit the SEMAP report. Commissioner Garrett 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.5539-19 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange to enter into a contract with PHA-WEB to provide housing management software services. Commissioner Garrett moved to adopt. Commissioner McLeod seconded.

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

**PUBLIC SESSION**

There are no discussions.

Chairman Williams moved to close the public session.

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

None.

Chairman Williams called for a motion to adjourn the meeting. Commissioner McLeod moved to adjourn. Commissioner Garrett 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