

## **MINUTES FROM A REGULAR MEETING JUNE 20, 2024**

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 June 20, 2024, via Zoom web-based application. 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 Chris Jackson  
Commissioner Joseph Juliano  
Commissioner Betty McLeod  
Commissioner Hashim Garrett  
Commissioner Shara Morrow

### **Absent**

### **Also Present**

Walter D. McNeil, Jr., Executive Director  
Marsha Moore, Esq.  
Cristina Mateo, Housing Manager  
Carlos Cuevas, Superintendent of Maintenance

Chairman Williams opened the meeting.

Walter D. McNeil, Jr., Executive Director read the sunshine law and took a roll call.

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner Ross moved to adopt the agenda and Commissioner Rimes 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 May 30, 2024. Commissioner Ross moved to adopt the minutes. Commissioner Rimes seconded.

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

## **TREASURER'S REPORT**

## Treasurer's Report.

Walter McNeil, the Executive Director reviewed the 13-month report. He advised the Board that the auditor, Mr. Frank Glien, has already sent out notices to us that he wants to start and he's going to be contacting the managers of each section.

## **EXECUTIVE DIRECTOR'S REPORT**

Cristina Mateo, Public Housing Manager reviewed the Public Housing report with to the board. She advised of the number of residents who participate in the food bank, and advised of the residents trip to the fire department and upcoming visits to the police department and court house. She also advised of the meeting the public housing had with the residents regarding the updated sales and services list, flooding caused by resident negligence, ie., washing clothes in the tub, leaving water running, etc. She also spoke about the summer activities planned for the residents. Leticia Singly, the Housing Technician advised the Board about that Section 8 had two voucher briefings are issued 100 vouchers out of the 100 vouchers about 20 people actually leased up so far. She advised that she sent an e-mail to all the landlords on the program asking them if they have any available units to assist the voucher holders with locating housing. She advised that there were 3 graduates from the family self-sufficiency program and HACO hosted a small little luncheon for them to award them their certificates and checks from their escrow accounts.

## **PUBLIC SESSION**

Chairman Williams opened the meeting for public session, there were no speakers, then he closed the public session.

**(Chairman Williams lost reception so Vic Chairman Ross took over the meeting)**

## **RESOLUTIONS**

Vice Chairman Ross called for a motion to adopt 5792-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange approving Bills.

Commissioner McLeod moved to adopt. Commissioner Morrow seconded.

Vice Chairman Ross called for discussion.

No discussion was had.

A roll call was taken

All Commissioners voted in favor

Vice Chairman Ross called for a motion to adopt Resolution 5793-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing the Executive Director to pay bills for the summer months of July and August 2024.

Commissioner Morrow moved. Commissioner McLeod seconded.

Vice Chairman Ross called for discussion  
Commissioner Morrow asked if the Motion was being presented because we would not be having meetings in July and August, 2024? McNeil responded yes.  
A roll call was taken  
All Commissioners voted in favor

**Unfinished Business/New Business**

none

Vice Chairman Ross called for a motion to adjourn the meeting. Commissioner Morrow moved to adjourn. Commissioner Rimes seconded.

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

Meeting was adjourned at 2:52 p.m.

Respectfully submitted,

Walter D. McNeil, Jr., PhD  
Secretary