

MINUTES FROM A REGULAR MEETING APRIL 18, 2024

A 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 April 18, 2024 at 340 Thomas Blvd, Orange, New Jersey and 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 Shara Morrow
Parliamentarian Joseph Juliano
Commissioner Coram Rimes
Commissioner Betty McLeod

Also Present

Walter D. McNeil, Jr., Ph.D., Executive Director
Marsha Moore, Esq., Post Polak, PA
Cristina Mateo, Housing Manager
Carlos Cuevas, Maintenance Superintendent.
Shanda Hammond, Director of Housing
Amanda Rivera, Accountant

Absent

Commissioner Hashim Garrett

The pledge of allegiance was said.

Vice Chairman Ross called for a motion to adopt the agenda. Commissioner Morrow moved to adopt the agenda. 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 and/or correction of the Minutes from a Regular Board Meeting on March 21st, 2024. Commissioner Morrow moved to adopt the minutes. Commissioner McLeod seconded.

Chairman Williams called for discussion

No discussion

A roll call was taken

All Commissioners voted in favor.

TREASURER'S REPORT

Executive Director McNeil advised that board that he would be reviewing an eleven-month report from February 2024 because the accountants have not yet completed the final report for the year.

EXECUTIVE DIRECTOR'S REPORT

The Executive Director reviewed the Public Housing Report that was included in the board package.

Cristina Mateo advised the board of the April 2024 activities, and upcoming activities for May 2024.

Shanda Hammond reviewed the Section 8 and FSS report.

McNeil discussed the Golf Outing Scholarship Committee and RAD

PUBLIC SESSION

RESOLUTIONS

Chairman Williams called for a motion to adopt Resolution No. 5785-24 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.

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. 5786-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange authorizing M&T Bank to honor checks bearing facsimile signatures of Chairman Ernest Williams, Treasurer Shara Morrow, and Executive Director Walter D. McNeil, Jr., Ph.D.

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. 5787-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Authorizing the increase of administrative fee payments to receiving Housing Authorities.

Commissioner Ross moved to adopt. Commissioner Morrow seconded.

Chairman Williams called for discussion
Commissioner Ross moved to adopt. Commissioner Morrow seconded
A roll call was taken
All Commissioners voted in favor.

UNFINISHED BUSINESS

None

NEW BUSINESS

Commissioner Julian advised the board that he attended the 55th Anniversary at Essex County College at the Crystal Plaza. He advised that he was told that May 15th is his mother's scholarship awards and I may need someone to present for it because he's caring for his sick brother. He asked if anyone's interested in presenting it at Essex County College on May 15th, it's at 6:00, to let him know.

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

A roll call was taken
All Commissioners voted in favor

Motion to close. All in favor.

Meeting was adjourned.

Respectfully submitted,

Dr. Walter D. McNeil, Jr.
Secretary