

## **MINUTES FROM AN ANNUAL MEETING APRIL 18, 2024**

An Annual 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  
Commissioner Hashim Garrett

### **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.

Chairman Williams called for a motion for him to relinquish the Chairman position to Counsel, Marsha Moore. Commissioner Ross moved. Commissioner McLeod seconded.

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

Acting Chair Marsha Moore called for a motion to adopt the agenda. Commissioner Ross moved to adopt. Commissioner McLeod seconded.

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

## NOMINATIONS

1. Acting Chair Marsha Moore called for a motion to adopt Resolution No. 5781-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Chairman of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 18th, 2024.

Commissioner McLeod moved to adopt, and Commissioner Juliano seconded.

Acting Chairman Marsha Moore asked that we start the nominations for the position of Chairperson.

Commissioner McLeod nominated Commissioner Ernest Williams. Commissioner Juliano seconded.

Acting Chair Marsha Moore asked if there were any other nominations.

There were no others. Ms. Moore closed the nominations for position of Chairman.

Acting Chair Marsha Moore called for votes.

A roll call was taken.

All Commissioners voted in favor of Ernest Williams.

Acting Chair Marsha Moore validated that Commissioner Ernest Williams is the Chairman.

Chairman Ernest Williams thanked the board for the confidence they continue to show him.

2. Chairman Williams called for a motion for him to relieve Counsel, Marsha Moore from the position of Chair. Commissioner Ross moved. Commissioner Juliano seconded.

3. Chairman Williams called for a motion to adopt Resolution No. 5782-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Vice Chairman of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 18, 2024.

Chairman Williams asked for nominations for Vice Chairman.

Chairman Morrow nominated Ross, McLeod Seconded.

Chairman Williams asked if there were any other nominations. There were no others. Chairman Williams called for a motion to close the nominations for position of Vice Chairman.

Chairman Williams called for votes

A roll call was taken.

All Commissioners voted in favor of Clifford Ross.

Chairman Williams validated that Commissioner Clifford Ross is the Vice Chairman

Vice Chairman Ross thanked the board for electing.

4. Chairman Williams called for a motion to adopt Resolution No. 5783-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Treasurer of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 18, 2024.

Commissioner Ross nominated Commissioner Morrow. McLeod seconded.

Chairman Williams asked if there were any other nominations. There were no others. Chairman Williams called for a motion to close the nominations for position of Treasurer. Commissioner Ross moved to close. Commissioner McLeod seconded.

All Commissioners voted in favor.

Chairman Williams validated that Commissioner Shara Morrow is the Treasurer.

5. Chairman Williams called for a motion to adopt Resolution No. 5784-24 Resolution of the Board of Commissioners of the Housing Authority of the City of Orange Nomination for the Position of Parliamentarian of the Board of Commissioners for the Housing Authority of the City of Orange for a one-year term beginning April 18, 2024.

Commissioner McLeod nominated Rimes, Commissioner Ross seconded.

Chairman Williams asked if there were any other nominations. There were no others.

Chairman Williams called for a motion to close the nominations for position of Parliamentarian.

Commissioner McLeod moved to close. Commissioner Ross seconded.

Chairman Williams called for votes as follows:

All Commissioners voted in favor.

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

Chairman Williams called for discussion

No discussion

A roll call was taken

All Commissioners voted in favor

Meeting was adjourned.

Respectfully submitted,

Walter D. McNeil, Jr.  
Secretary/Treasurer