

MINUTES FROM AN ANNUAL MEETING APRIL 20, 2023

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 20, 2023 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 (via zoom)
Vice Chairman Clifford Ross
Treasurer Christopher Jackson
Parliamentarian Joseph Juliano
Commissioner Hashim Garrett
Commissioner Betty McLeod
Commissioner Shara Morrow (via zoom)

Also Present

Walter D. McNeil, Jr., Executive Director
Marsha Moore, Esq., Post Polak, PA
Cristina Mateo, Housing Manger
Carlos Cuevas, Maintenance Superintendent.

Absent

The pledge of allegiance was said.

Chairman Williams called for a motion to adopt the agenda. Commissioner Juliano 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 for him to relinquish the Chairman position to Counsel, Marsha Moore. Commissioner Ross moved. Commissioner Garrett 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. 5734-23 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 20, 2023 .

Commissioner Ross moved to adopt, and Commissioner Juliano seconded.

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

Commissioner Ross nominated Commissioner Ernest Williams. Commissioner Juliano seconded.

Acting Chair Marsha Moore called for discussion.

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.

Due to technical difficulties, Vice Chairman Ross took over the meeting.

3. Vice Chairman Ross called for a motion to adopt Resolution No. 5735-23 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 20, 2023.

Vice Chairman Ross asked for nominations for Vice Chairman.

Chairman McLeod nominated Joseph Julian, Julian Seconded.

Chairman Garrett nominated Ross, Morrow Seconded.

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

Chairman Ross called for a motion to close the nominations for position of Vice Chairman.

Vice Chairman Ross called for votes as follows:

Majority Commissioners voted in favor of Ross.

Vice Chairman Ross thanked the board for electing.

4. Vice Chairman Ross called for a motion to adopt Resolution No. 5736-23 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 20, 2023.

Commissioner McLeod nominated Commissioner Jackson. Juliano seconded.
Vice Chairman Ross asked if there were any other nominations. There were no others. Vice Chairman Ross called for a motion to close the nominations for position of Treasure.
Commissioner Jackson moved to close. Commissioner Garrett seconded.

All Commissioners voted in favor.
Vice Chairman Ross validated that Commissioner Christopher Jackson is the Treasure.

5. Vice Chairman Ross called for a motion to adopt Resolution No. 5737-23 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 20, 2023.

Commissioner McLeod nominated Garrett, Commissioner Ross seconded.
Vice Chairman Ross nominated Shara Morrow, Commissioner Jackson seconded

Vice Chairman Ross asked if there were any other nominations. There were no others.
Vice Chairman Ross called for a motion to close the nominations for position of Treasure.
Commissioner Jackson moved to close. Commissioner Garrett seconded.
Chairman Williams called for votes as follows:

Majority Commissioners voted in favor of Garrett.

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

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

Meeting was adjourned at 2:29 p.m.

Respectfully submitted,

Walter D. McNeil, Jr.
Secretary/Treasurer