

AGENDA OF A REGULAR MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBRIDGE



The Commissioners of the Housing Authority of the Township of Woodbridge will meet in a Regular Session in Stern Towers, 55 Brook Street, Woodbridge, New Jersey, at 7:00 PM on Monday, October 2, 2017 the hour and date duly established for the holding of such meeting.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. NOTICE OF COMPLIANCE WITH OPEN PUBLIC MEETINGS ACT

4. ROLL CALL

5. MOTION TO APPROVE MINUTES:

a) Minutes of the Regular Meeting of Sept. 7, 2017

Motion to approve the minutes of the Regular Meeting of Sept. 7, 2017 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Kenny Michelson Perez-Rosado Rupasinghe Shah Walker Ficarra

6. PUBLIC COMMENT

7. COMMUNICATIONS:

◆ Welcome Commissioner Perez-Rosado

8. REPORTS FROM THE ADMINISTRATION:

a) Maintenance & Modernization Operations:

◆ Budget Status Report

a) CFP 2014

b) CFP 2015

c) CFP 2016

b) Master Monthly Reports Regarding Senior Buildings & WGA

c) Police Report

d) Operating Budget

e) Reports from Executive Director Brightman:

◆ Memo to BOC from Donna Brightman regarding her report for September 2017

9. NEW BUSINESS

◆ Reso #2884 – Application for and Acceptance of FY2017 HCV FSS Program Coordinator Grant

◆ Reso #2885 – Annual Notice of Regular Meetings – 11/17 through 10/18

◆ Reso #2886 – Designate A/E Professional Services from 11/1/17 to 10/31/18

◆ Reso #2887 – Award Auditing Services for YE 9/30/17 to Hymanson, Parnes and Giampolo

◆ Reso #2888 – Adopting Monthly Bill List for September 2017

◆ Reso #2889 – Authorizing the ED to Distribute Wages and Benefits to Exempt Employees for the Time Period Dated 10/1/17 to 9/30/18

- ◆ Reso #2890 – Reso Authorizing Lawrence Stecker to Sign RAD Documents in Donna Brightman’s Absence
- ◆ Reso #2891 – Reso Authorizing the ED to Hire a Service Coordinator

10. COMMENTS FROM THE COMMISSIONERS

11. COMMENTS FROM THE COUNCIL LIAISON

12. COMMENTS FROM THE EXECUTIVE DIRECTOR

13. REMARKS OF THE AUTHORITY GENERAL COUNSEL

14. ADJOURNMENT

Motion to adjourn moved by Commissioner _____ and seconded by Commissioner _____.

Meeting adjourned: _____ o'clock, p.m.