

# 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 Cooper Towers, 1422 Oak Tree Rd., Iselin, New Jersey, at 7:00 PM on Monday, December 4, 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 October 2, 2017

Motion to approve the minutes of the Regular Meeting of October 2, 2017 moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

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

b) Minutes of the Special Meeting of October 23, 2017

Motion to approve the minutes of the Special Meeting of October 23, 2017 moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

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

c) Minutes of the Special Meeting of November 22, 2017

Motion to approve the minutes of the Special Meeting of November 22, 2017 moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

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

## 6. PUBLIC COMMENT

## 7. COMMUNICATIONS

## 8. REPORTS FROM THE ADMINISTRATION:

a) Maintenance & Modernization Operations:

◆ Budget Status Report

a) CFP 2014

b) CFP 2015

c) CFP 2016

d) CFP 2017

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 November 2017

**9. NEW BUSINESS**

- ◆ Reso #2899 – Adopting Monthly Bill List for November 2017 (October’s bill list is attached but was already approved)
- ◆ Reso #2900 – Award Contract for Electrical Services to Lou’s Electric – 12/17 to 12/19

**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.