

# 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, February 4, 2019 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 January 7, 2019

Motion to approve the minutes of the Regular Meeting of January 7, 2019 moved by Commissioner \_\_\_\_\_ and seconded by Commissioner \_\_\_\_\_.

Roll Call Vote: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

**6. PUBLIC COMMENT**

**7. COMMUNICATIONS**

a) Letter to the residents of Greiner Towers regarding their new stoves

**8. REPORTS FROM THE ADMINISTRATION:**

a) Master Monthly Reports Regarding Senior Buildings & WGA

b) Reports from Executive Director Brightman:

- ◆ Memo to BOC from Donna Brightman regarding her report for January 2019

**9. NEW BUSINESS**

- ◆ Reso #2983 – Adopting Monthly Bill List for the Month of January 2019
- ◆ Reso #2984 – Award Contract for Flooring Contractor to Aleman Carpet for \$26,440

**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.