

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 5, 2018 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 8, 2018

Motion to approve the minutes of the Regular Meeting of January 8, 2018 moved by Commissioner _____ and seconded by Commissioner _____.

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

6. PUBLIC COMMENT

7. COMMUNICATIONS

- a) Commissioner Shah's resignation
- b) Memo to staff from Executive Director Brightman regarding our snow policy
- c) Letter dated 1/17/18 from HUD regarding FSS
- d) Petition from Olsen Residents
- e) Ordinance from the Township of Woodbridge
- f) Reso from Council appointing Commissioner Agarwal

8. REPORTS FROM THE ADMINISTRATION:

- a) Maintenance & Modernization Operations:
 - ◆ Budget Status Report
 - a) CFP 2015
 - b) CFP 2016
 - c) CFP 2017
- b) Master Monthly Reports Regarding Senior Buildings & WGA
- c) Police Report
- d) Operating Budget
- e) Pending RAD Items for Olsen 355
- f) Reports from Executive Director Brightman:
 - ◆ Memo to BOC from Donna Brightman regarding her report for January 2018

9. NEW BUSINESS

- ◆ Reso #2913 – Adopting Monthly Bill List for January 2018
- ◆ Reso #2914 – Reso of the WHA Making Application to the Local Finance Bd. Pursuant to N.J.S.A. §40A:5A-6 AND §40A:12A-29 for the Proposed Issuance of Not to Exceed \$6,700,000.00 of One or More Series of Housing Revenue Bonds (RAD), Series 2018, and Authorizing and Approving Certain Matters in Connection Therewith
- ◆ Reso #2915 – Reso Authorizing the WHA to Enter into a Cooperative Pricing Agreement with the Township of Woodbridge for a Period of Two Years (4/19/18-4/18/20)

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.