

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 Adams Towers, 555 Rahway Ave., Woodbridge, New Jersey, at 7:00 PM on Monday, March 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 February 4, 2019

Motion to approve the minutes of the Regular Meeting of February 4, 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) HUD awards \$1.8 million to help NJ families reach self-sufficiency

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 February 2019

9. NEW BUSINESS

- ◆ Reso #2987 – Award Contract for Boiler Repair Contractor to Kelin Heating from 4/1/19 to 3/31/21
- ◆ Reso #2988 – Establish Additional Preference Point for Applicants 62 and Over
- ◆ Reso #2989 – Adopting Monthly Bill List for the Month of February 2019

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.