

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 Finn Towers, 19 Martin Terrace, Woodbridge, New Jersey, at 7:00 PM on Thursday, September 5, 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 Rescheduled Meeting of June 24, 2019

Motion to approve the minutes of the Rescheduled Meeting of June 24, 2019 moved by Commissioner _____ and seconded by Commissioner _____.

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

6. PUBLIC COMMENT

7. COMMUNICATIONS

8. REPORTS FROM THE ADMINISTRATION:

a) Master Monthly Reports Regarding Senior Buildings & WGA

b) Resident Services Coordinator Report

c) Reports from Executive Director Brightman:

- ◆ Memo to BOC from Donna Brightman regarding her report for July/August 2019

9. NEW BUSINESS

- ◆ Reso #3014 – Adopting Monthly Bill List for the Month of August 2019
- ◆ Reso #3015 – Adopting Monthly Bill List for Month of July 2019
- ◆ Reso #3016 – Adopting Monthly Bill List for Month of June 2019
- ◆ Reso #3017 – Write-off Uncollectable Rent Balances for 355 Olsen Sites – FYE 9/30/19
- ◆ Reso #3018 – Write-off Uncollectable Rent Balances FYE 9/30/19 - Stern
- ◆ Reso #3019 – Annual Update of HCV Utility Allowance
- ◆ Reso #3020 – Authorizing the ED to Distribute Wages & Benefits to Exempt Employees for the Time Period dated 10/1/19 to 9/30/20
- ◆ Reso # 3021 – Designate Official Newspapers, FYE 9/30/20
- ◆ Reso # 3022 – Adopt Budget
- ◆ Reso #3023 – Establishing the Payment Standards for the HCV Program

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.