

MINUTES OF A SPECIAL MEETING OF THE COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWNSHIP OF WOODBIDGE



The Commissioners of the Housing Authority of the Township of Woodbridge met in a Special Session in the Administrative Building of the Woodbridge Housing Authority, 20 Bunns Lane, Woodbridge, NJ at 10:30 AM on March 19, 2013, the hour and date duly established for the holding of said meeting.

Maureen Guiney read a Notice of Compliance with the Open Public Meetings Act P.L. 1975, C.231 which provided that notice of this meeting of the Board of Commissioners of the Housing Authority of the Township of Woodbridge was provided in the following manner:

On March 12, 2013, a copy of this special meeting setting forth the date, time and location of this meeting was faxed to the Home News Tribune and Star Ledger. It was also posted on the Housing Authority's official designated bulletin board located at 20 Bunns Lane, Woodbridge, NJ, and sent to Town Hall for posting.

Upon roll call, those present and absent were as follows:

PRESENT

Commissioners:

Mark Barbee, Commissioner
Terri Briante, Commissioner
Nayan Parikh, Vice Chair
Pedro Rosario, Commissioner

ABSENT

Commissioners:

John Kenny, Commissioner
Gregg Ficarra, Chairman
Betsy Rudowski, Commissioner

Authority General Counsel:
Terrence Corriston, Esq., Breslin & Breslin

Council Liaison:
Brenda Yori Velasco, Councilwoman

Administration:

Donna Brightman, Executive Director
Maureen Guiney, Executive Asst.

Executive Director Brightman stated that the meeting was called in order to vote on Resolution #2583 – Authorizing an Agreement with the WAHC for Renovations of Kitchens at Olsen Towers

RECONSIDER RESOLUTION #2583

Reso #2583 – Authorizing an Agreement with the Woodbridge Affordable Housing Corp. (WAHC) for Renovations of Kitchens at Olsen Towers

Motion moved by Commissioner Briante and seconded by Commissioner Barbee to adopt Resolution #2583.

ROLL CALL: Barbee Briante Kenny Parikh Rosario Rudowski Ficarra
AYES: Barbee Briante Parikh Rosario
NAYS: None
Abstain: None
Absent: Kenny Rudowski Ficarra

ADJOURNMENT

Motion by Commissioner Rosario and seconded by Commissioner Parikh to adjourn at 10:43 AM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary