

**MINUTES OF THE SPECIAL MEETING  
OF THE COMMISSIONERS OF THE HOUSING AUTHORITY  
OF THE TOWNSHIP OF WOODBRIDGE**

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The Commissioners of the Housing Authority of the Township of Woodbridge held its special meeting in the administrative building at 10 Bunns Lane, Woodbridge, NJ, in the Township of Woodbridge, New Jersey at 5:30 PM on November 22, 2017, the hour and date duly established for the holding of such meeting.

The Chair called the meeting to order, led the Pledge of Allegiance, and held a moment of silence.

Executive Director Brightman read the 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 November 16, 2017, a copy of the notice of this meeting setting forth the date, time and location of this regular meeting was posted on the Housing Authority's official designated bulletin board located at 20 Bunns Lane, Woodbridge, NJ, sent to Town Hall for posting and was faxed to the Home News Tribune and Star Ledger.

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

**PRESENT**

Commissioners:

John Kenny, Commissioner  
Ryan Michelson, Commissioner (phone)  
Jenny Perez-Rosado, Commissioner  
Rukmal Rupasinghe, Commissioner (phone)  
Ketan Shah, Commissioner (phone)  
Shontay Walker, Commissioner  
Gregg Ficarra, Chairman

**ABSENT**

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

Council Liaison:  
Lizbeth DeJesus, Councilwoman

Administration:

Donna Brightman, Executive Director  
Mike Yannuzzi, Maintenance Manager

**NEW BUSINESS**

- a) Reso #2898 – Amended and Restated Reso of the BOC of the WHA Authorizing the Issuance of not to Exceed \$6,500,000 RAD Bonds and Related Instruments and Demonstration Bonds and Related Instruments and Determining Other Matters in Connection Therewith

Motion moved by Commissioner Walker and seconded by Commissioner Perez-Rosado to adopt Resolution #2898.

Discussion

Executive Director Brightman explained there was an error in the payoff figure in the original resolution; therefore, we needed to re-adopt it with the correct payoff number which changed again at 3 PM this afternoon to \$480,000.

ROLL CALL:           Kenny Michelson Perez-Rosado Rupasinghe Shah Walker Ficarra  
AYES:                Kenny Michelson Perez-Rosado Rupasinghe Shah Walker Ficarra  
NAYS:                None  
Abstain:             None  
Absent:              None

The Chair thereupon declared said motion approved.

Other Matters

Chairman Ficarra informed the Board that the RAD closing for Olsen 355 will be on Tuesday and that he and Executive Director Brightman would be going to the Bank to do the wire transfers to pay off the capital leveraging and ESCO debt so that we could have a clear title to close.

**ADJOURNMENT**

Motion by Commissioner Kenny and seconded by Commissioner Walker to adjourn at 5:55 PM.

All commissioners present voted in favor.

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Donna Brightman  
Executive Director/Secretary