

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



The Commissioners of the Housing Authority of the Township of Woodbridge held its special meeting in the administrative office of WHA, 10 Bunns Lane, Woodbridge, NJ, in the Township of Woodbridge, New Jersey at 3:00 PM on March 19, 2018, 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.

Donna 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 March 15, 2018, 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 10 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:

Ryan Michelson, Commissioner  
Jenny Perez-Rosado, Commissioner  
Rukmal Rupasinghe, Commissioner  
Shontay Walker, Commissioner

Administration:

Donna Brightman, Executive Director

ABSENT

Commissioners:

Sharad Agarwal, Commissioner  
John Kenny, Commissioner  
Gregg Ficarra, Chairman

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

Council Liaison:  
Lizbeth DeJesus, Councilwoman

**NEW BUSINESS**

- a) Reso #2921 – Reso of the BOC of the WHA Authorizing and Ratifying the Execution of Documents Regarding Finance, Construction and Management of RAD

Motion moved by Commissioner Michelson and seconded by Commissioner Walker to adopt Resolution #2921.

ROLL CALL:           Agarwal   Kenny   Michelson   Perez-Rosado   Rupasinghe   Walker   Ficarra  
AYES:                 Michelson   Perez-Rosado   Rupasinghe   Walker

NAYS: None  
Abstain: None  
Absent: Agarwal Kenny Ficarra

The Chair thereupon declared said motion approved.

b) Reso #2922 – Reso of the WHA to Make Application to the Local Finance Board

Motion moved by Commissioner Perez-Rosado and seconded by Commissioner Walker to adopt Resolution #2922.

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

The Chair thereupon declared said motion approved.

c) Reso #2923 – Reso to Amend the Capital Budget

Motion moved by Commissioner Walker and seconded by Commissioner Michelson to adopt Resolution #2923.

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

NO OTHER MATTERS CAME BEFORE THE BOARD

### **ADJOURNMENT**

Motion by Commissioner Perez-Rosado and seconded by Commissioner Walker to adjourn at 3:30 PM.

All commissioners present voted in favor.

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Donna Brightman  
Executive Director/Secretary