

MINUTES OF THE 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 held its regular meeting at Adams Towers located at 555 Rahway Avenue, in Woodbridge, New Jersey at 7:00 PM on March 2, 2020, the hour and date duly established for the holding of such meeting.

Vice-Chairman Kenny called the meeting to order, led the Pledge of Allegiance, and held a moment of silence.

Executive Director (ED) 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 September 11, 2019, 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 800B 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

ABSENT

Commissioners:

Shontay Walker, Commissioner
Jenny Perez-Rosado, Commissioner
Paul Pires, Commissioner
Jack Kenny, Commissioner
Gregg Ficarra, Chairman (Phone 7:10)

Sharad Agarwal, Commissioner
Ryan Michelson, Commissioner

Council Liaison:

Lizbeth DeJesus, Councilwoman

Authority General Counsel:

Terrance Corriston, Esq., Breslin & Breslin

Administration:

Donna Brightman, Executive Director
Mike Yannuzzi, Maintenance Supervisor

A motion to approve the minutes of the Regular Meeting held on February 3, 2020 was made by Commissioner Pires and seconded by Commissioner Perez-Rosado and upon roll call the vote was as follows:

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

PUBLIC COMMENT – None

COMMUNICATIONS – ED Brightman noted that the WHA obtained High Performer status for the Section 8 program, despite the RAD process. The WHA was also awarded a Family Self-Sufficiency (FSS) grant in the amount of \$28,581.00

REPORTS – ED Brightman noted that the Halon system was re-charged at Greiner, and that a new maintenance person James Carey was hired. She also noted that Phase III will close in Mid-March.

NEW BUSINESS

a) Reso #3044 – Adopting Monthly Bill List for the Month of February 2020

Motion moved by Commissioner Walker and seconded by Commissioner Perez-Rosado to adopt Resolution #3044.

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

The Chair thereupon declared said motion approved.

b) Reso #3045 – Adopting Monthly Bill List for the Month of February 2020 for Red Oak

Motion moved by Commissioner Pires and seconded by Commissioner Walker to adopt Resolution #3045.

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

The Chair thereupon declared said motion approved.

c) Reso #3046– Authorizing ED to enter into Contract with HPHA

Motion moved by Commissioner Walker and seconded by Commissioner Perez-Rosado to adopt Resolution #3046.

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

The Chair thereupon declared said motion approved.

d) Reso #3047 – Authorizing a Rent Increase in Amount of 2.7% at all Senior Buildings except Red Oak

Motion moved by Commissioner Pires and seconded by Commissioner Walker to adopt Resolution #3047.

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

The Chair thereupon declared said motion approved.

COMMENTS FROM COMMISSIONERS Chairman Ficarra reminded the ED that the Special Election is on March 10th. The ED stated that she would notice the staff not to use the parking lot, so that voters can have access to the Jacobs Landing Polling site.

The Chairman then asked Council Woman DeJesus to email John Mitch that Kettly is available to assist with the Census.

COMMENTS FROM COUNCIL LIAISON Council Woman DeJesus stated that Census workers will be going to the buildings to assist tenants with Census forms. She also mentioned that the Saint Patrick Day Parade is on Sunday.

COMMENTS FROM THE EXECUTIVE DIRECTOR ED Brightman announced that Commissioner Pires has finished his Commissioner courses.

ADJOURNMENT

Motion by Commissioner Walker and seconded by Commissioner Perez-Rosado to adjourn at 7:15 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary