

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 conference room of WHA Administration Office, 20 Bunns Lane, Woodbridge, NJ at 6:10 PM on June 17, 2015, the hour and date duly established for the holding of said meeting.

Kathy Blaha 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 June 9, 2015, a copy of the notice of this regular 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:

Mark Barbee, Commissioner (Via phone)
Gregg Ficarra, Chairman
John Kenny, Commissioner
Ketan Shah, Commissioner

Administration:

Donna Brightman, Executive Director
Kathy Blaha, Housing Director

ABSENT

Commissioners:

Terri Briante, Commissioner
Pedro Rosario, Commissioner
Betsy Rudowski, Commissioner

Authority General Counsel:

Terrence Corrison, Esq., Breslin & Breslin

Administration:

Larry Stecker, Maintenance Director
Maureen Guiney, Executive Asst.
Mike Yannuzzi, Maintenance Manager

Councilwoman:

Lizbeth DeJesus, Councilwoman

NEW BUSINESS

- a) Reso #2733 – WGA Approval of a Land Lease between Ingerman Development Company, LLC ("IDC") and the WHA

Motion moved by Commissioner Kenny and seconded by Commissioner Shah to adopt Resolution #2733.

Discussion

Executive Director Brightman explained that this is a land lease between WHA and Ingerman for WGA for a nominal cost. Ingerman must demonstrate site control in order to apply for tax credits.

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

The Chair thereupon declared said motion approved.

b) Reso #2738 – Authorizing the E.D. to Pay the Monthly Bill List for June, July and August 2015

Motion moved by Commissioner Barbee and seconded by Commissioner Shah to adopt Resolution #2738.

Discussion

Chairman Ficarra stated that this is standard procedure for the summer months.

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

The Chair thereupon declared said motion approved.

ADJOURNMENT

Motion by Commissioner Kenny and seconded by Commissioner Barbee to adjourn at 6:20 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary