

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 a regularly scheduled meeting via:<http://global.gotomeeting.com/join/161643453>

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or calling into access code at 7:00 PM on January 3, 2022, the hour and date duly established for the holding of such meeting.

Chairman Ficarra called the meeting to order at 7:05 PM.

Executive Director Brightman read the notice of compliance.

PRESENT

Commissioners:

Sharad Agarwal, Commissioner (7:10 PM)
Jack Kenny, Vice Chair
Jenny Perez, Commissioner
Paul Pires, Commissioner
Gregg Ficarra, Chairman

Council Liaison:
Lizbeth DeJesus

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

Administration:
Donna Brightman, Executive Director

ABSENT

Commissioner:

Ryan Michelson, Commissioner
Shontay Walker, Commissioner

A motion to approve the minutes of the Regular Meeting held on December 13, 2021 was made by Commissioner Pires and seconded by Commissioner Kenny and upon roll call the vote was as follows:

ROLL CALL: Agarwal Kenny Michelson Perez Pires Walker Ficarra
AYES: Kenny Perez Pires Ficarra
NAYS: None

Abstain: None
Absent: Agarwal Michelson Walker

PUBLIC COMMENT: none

COMMUNICATIONS:

Executive Director Brightman stated that Councilwoman DeJesus was reappointed as the WHA's council liaison.

REPORTS – no comments

EXECUTIVE DIRECTOR BRIGHTMAN'S REPORT:

Executive Director Brightman stated that the audit was mailed to all commissioners, as we need to accept it at the February meeting.

NEW BUSINESS

a) Reso #3173 – Adopting the Monthly Bill List for December 2021

Motion moved by Commissioner Perez and seconded by Commissioner Pires to adopt Resolution #3173.

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

The Chair thereupon declared said motion approved.

b) Reso #3174 – Adopting the Monthly Bill List for December 2021-Red Oak

Motion moved by Commissioner Agarwal and seconded by Commissioner Kenny to adopt Resolution #3174.

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

The Chair thereupon declared said motion approved.

COMMENTS

Commissioner Pires wished all a Happy New Year.

Commissioner Agarwal wished all a Happy New Year and expressed his condolences over the loss of Councilwoman Nancy Drumm.

Commissioner Kenny commented that everyone should stay safe.

Commissioner Perez expressed her gratitude for Councilwoman Drumm and the lives that she touched.

Chairman Ficarra stated that Councilwoman Drumm's services are Wednesday from 2 to 8 PM and that there is a mass at St. James.

Councilwoman DeJesus wished all a Happy New Year and expressed thoughts and prayers for Councilwoman Drumm and her family. The Council meetings will be different without her. She loved Woodbridge and we will try to continue her work on behalf of the residents.

Counsel Corrison stated that he had nothing to report and wished all a Happy New Year and congratulated Councilwoman DeJesus on her reappointment.

ADJOURNMENT

Motion by Commissioner Pires and seconded by Commissioner Agarwal to adjourn at 7:30 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary