

AGENDA OF A 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 will meet in a regular session at Olsen Towers, 555 New Brunswick Ave., Fords, NJ on Monday, June 10, 2024 at 6:30 PM, the hour and date duly established for the holding of such meeting as follows:

1. MOTION TO APPROVE MINUTES:

a) Minutes of the Regular Meeting of May 13, 2024

Motion to approve the minutes of the Regular Meeting of May 13, 2024 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS – Retirement letter from Kathi DiTomasso

4. REPORTS FROM THE ADMINISTRATION:

- a) Report from Maintenance Director
- b) Monthly Rents Uncollected Reports
- c) Resident Services Report
- d) Housing Managers' Report
- e) Monthly Recertification Report
- f) Asst. Executive Director's Report (verbal)

5. NEW BUSINESS

- ◆ Reso #3318 – Resolution Appointing Elizabeth Noll Acting Executive Director
- ◆ Reso #3319 – Authorizing the Submission of the WHA Streamlined Annual PHA Plan 2024
- ◆ Reso #3320 – Adopt Bill List for May 2024
- ◆ Reso #3321 - Adopt Bill List Red Oak – May 2024
- ◆ Reso #3322 – Ratify the Award of the Contract for Boiler Repairs at Cooper Towers to Kelin Heating and AC, Inc. for \$18,777.75

6. COMMENTS FROM THE COMMISSIONERS

7. COMMENTS FROM THE COUNCIL LIAISON

8. COMMENTS FROM THE EXECUTIVE DIRECTOR

9. REMARKS OF THE AUTHORITY GENERAL COUNSEL

10. ADJOURNMENT

Motion to adjourn moved by Commissioner _____ and seconded by Commissioner _____. Meeting adjourned: _____ o'clock, p.m.