

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 special session on July 8, 2024 at 6:30 PM, the hour and date duly established for the holding of such meeting via a Zoom Meeting as follows:

Join Zoom Meeting

<https://us02web.zoom.us/j/8506929169?pwd=b3REbHF2Tm14bTJvdmhHa3RZd0Z6QT09&omn=89023602241>

Meeting ID: 850 692 9169

Passcode: 362007

One tap mobile

+19292056099,,8506929169#,,,,*362007# US (New York)

+13017158592,,8506929169#,,,,*362007# US (Washington DC)

1. MOTION TO APPROVE MINUTES:

a) Minutes of the Regular Meeting of June 10, 2024

Motion to approve the minutes of the Regular Meeting of June 10, 2024 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS

4. **REPORTS FROM THE ADMINISTRATION:** will be available in September

5. NEW BUSINESS

- ◆ Reso #3324 – Authorizing the Executive Director to Pay the Monthly Bills for June
- ◆ Reso #3325- Authorizing the Executive Director to Pay the Monthly Bills for July and August 2024
- ◆ Reso #3326 – Authorize the Appointment of a Fund Commissioner
- ◆ Reso #3327 - WHA Budget Resolution for Fiscal Year October 1, 2024 to September 30, 2025 (Introducing State Budget)
- ◆ Reso #3328 – Resolution Designating a Public Agency Compliance Officer (PACO)

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.