

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 regular scheduled meeting via zoom at 6:30 PM on June 10, 2024 as follows:

<https://us02web.zoom.us/j/86460362496?pwd=U3XwkSOW4DEc1dnFWgKDHGbXEderkf.1>

Meeting ID: 864 6036 2496
Passcode: 967900

One tap mobile
+13017158592,,86460362496#,,,,*967900# US (Washington DC)
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Chairman Ficarra called the meeting to order at 6:30 PM.

Asst. Executive Director Noll read the notice of compliance as follows:

On June 6, 2024, a copy of this zoom regular meeting setting forth the date, time and location of this meeting was sent to the Township of Woodbridge and posted on the Woodbridge Housing Authority's website. A copy of said schedule was also emailed to the Star Ledger and The Home News Tribune on the same date.

PRESENT

Commissioners:

Sharad Agarwal, Commissioner
Jack Kenny, Vice Chair
Ryan Michelson, Commissioner
Shontay Walker, Commissioner
Gregg Ficarra, Chairman

Council Liaison:
Lizbeth DeJesus

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

Administration:
Elizabeth Noll, Asst. Executive Director

ABSENT

Commissioners:

Jenny Perez, Commissioner
Paul Pires, Commissioner

Administration:

Donna Brightman, Executive Director
Larry Stecker, Maintenance Director

A motion to approve the minutes of the Regular meeting of May 13, 2024 was made by Commissioner Kenny and seconded by Commissioner Michelson and upon roll call the vote was as follows:

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

PUBLIC COMMENT: none

COMMUNICATIONS:

Chairman Ficarra stated that Kathi DiTomaso has been a good part of the WHA and that we all give her our best in her retirement.

REPORTS: no comments

NEW BUSINESS

a) Reso #3318 – Resolution Appointing Elizabeth Noll Acting Executive Director

Motion moved by Commissioner Agarwal and seconded by Commissioner Kenny to adopt Resolution #3318.

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

The Chair thereupon declared said motion approved.

b) Reso #3319 – Authorizing the Submission of the WHA Streamlined Annual PHA Plan 2024

Motion moved by Commissioner Walker and seconded by Commissioner Michelson to adopt Resolution #3319.

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

The Chair thereupon declared said motion approved.

c) Reso #3320 – Adopt Bill List for May 2024

Motion moved by Commissioner Michelson and seconded by Commissioner Agarwal to adopt Resolution #3320.

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

The Chair thereupon declared said motion approved.

d) Reso #3321 – Adopt Bill List Red Oak – May 2024

Motion moved by Commissioner Kenny and seconded by Commissioner Walker to adopt Resolution #3321.

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

The Chair thereupon declared said motion approved.

e) Reso #3322 – Ratify the Award of the Contract for Boiler Repairs at Cooper Towers to Kelin Heating and AC, Inc. for \$18,777.75

Motion moved by Commissioner Michelson and seconded by Commissioner Agarwal to adopt Resolution #3322.

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

The Chair thereupon declared said motion approved.

f) Reso #3323 – Updating the Table of Organization

Motion moved by Commissioner Walker and seconded by Commissioner Kenny to adopt Resolution #3323.

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

The Chair thereupon declared said motion approved.

COMMENTS

Commissioner Michelson thanked all for their well-wishes and condolences.

Councilwoman DeJesus stated that NYC opened its waiting list and questioned our waiting list and asked why it is not open. She stated that many families in the schools need help.

Asst. Executive Director Noll stated that we have many people on public housing and that they do not want to give up this program; therefore, we cannot open the list because there are no vacancies.

Chairman Ficarra stated that Woodbridge has a wonderful partnership with Raritan Bay which provides some housing and that we do need to find solutions to the housing crisis.

ADJOURNMENT

Motion by Commissioner Michelson and seconded by Commissioner Walker to adjourn at 7:09 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary