

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 special meeting via zoom at 6:30 PM on July 8, 2024 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

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Vice Chairman Kenny called the meeting to order at 6:30 PM and the flag was saluted.

Acting Executive Director Noll read the notice of compliance as follows:

On July 2, 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
Paul Pires, Commissioner

Council Liaison:

Lizbeth DeJesus

ABSENT

Commissioners:

Jenny Perez, Commissioner
Shontay Walker, Commissioner
Gregg Ficarra, Chairman

A motion to approve the minutes of the Regular meeting of June 10, 2024 was made by Commissioner Pires and seconded by Commissioner Agarwal and upon roll call the vote was as follows:

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

PUBLIC COMMENT: none

COMMUNICATIONS: none

REPORTS: no comments

NEW BUSINESS

a) Reso #3324 – Adopt Monthly Bill List for the Month of June 2024

Motion moved by Commissioner Michelson and seconded by Commissioner Pires to adopt Resolution #3324.

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

The Chair thereupon declared said motion approved.

b) Reso #3325 – Adopt Bill List Red Oak – June 2024

Motion moved by Commissioner Agarwal and seconded by Commissioner Pires to adopt Resolution #3325.

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

The Chair thereupon declared said motion approved.

c) Reso #3326 – Authorizing the Executive Director to Pay the Monthly Bills for July and August 2024

Motion moved by Commissioner Pires and seconded by Commissioner Michelson to adopt Resolution #3326.

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

The Chair thereupon declared said motion approved.

- d) Reso #3327 – WHA Budget Resolution for Fiscal Year October 1, 2024 to September 30, 2025 (Introducing State Budget)

Motion moved by Commissioner Pires and seconded by Commissioner Michelson to adopt Resolution #3327.

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

The Chair thereupon declared said motion approved.

- e) Reso #3328 – Resolution Designating a Public Agency Compliance Officer (PACO)

Motion moved by Commissioner Agarwal and seconded by Commissioner Pires to adopt Resolution #3328.

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

The Chair thereupon declared said motion approved.

- f) Reso #3329 – Authorize the Appointment of a Fund Commissioner

Motion moved by Commissioner Michelson and seconded by Commissioner Pires to adopt Resolution #3329.

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

The Chair thereupon declared said motion approved.

- g) Reso #3330 – Resolution Authorizing Post-RAD Conversion Transfer of Assistance

Motion moved by Commissioner Agarwal and seconded by Commissioner Michelson to adopt Resolution #3330.

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

The Chair thereupon declared said motion approved.

COMMENTS: none

ADJOURNMENT

Motion by Commissioner Pires and seconded by Commissioner Agarwal to adjourn at 6:52 PM.

All commissioners present voted in favor.

Donna Brightman
Executive Director/Secretary