

MINUTES OF THE SPECIAL 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 9:00 AM on September 2, 2024 as follows:

<https://us02web.zoom.us/j/8506929169?pwd=b3REbHF2Tm14bTJvdmhHa3RZd0Z6QT09&omn=86405559547>

Meeting ID: 850 692 9169

Passcode: 362007

One tap mobile

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Chairman Ficarra called the meeting to order at 9:00 AM.

Executive Director Noll read the notice of compliance as follows:

On August 29, 2024, a copy of this zoom special 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

Shontay Walker, Commissioner

Gregg Ficarra, Chairman

Council Liaison:

Lizbeth DeJesus

ABSENT

Commissioners:

Jenny Perez, Commissioner

NEW BUSINESS

a) Reso #3331 – Resolution Amending the By-laws of the Woodbridge Housing Authority

Motion moved by Commissioner Kenny and seconded by Commissioner Pires to adopt Resolution #3331.

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

The Chair thereupon declared said motion approved.

ADJOURNMENT

Motion by Commissioner Walker and seconded by Commissioner Kenny to adjourn at 9:10 AM.

All commissioners present voted in favor.

Elizabeth Noll
Executive Director/Secretary