

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 via a goto meeting at 7:00 PM on Monday, December 7, 2020 the hour and date duly established for the holding of such meeting.

1. MOTION TO APPROVE MINUTES:

- a) Minutes of the Regular Meeting of November 9, 2020

Motion to approve the minutes of the Regular Meeting of November 9, 2020 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez-Rosado Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS

- ◆ Letter dated 11/24/20 from HUD re. 5 Year and Annual Plan

4. REPORTS FROM THE ADMINISTRATION:

- a) Master Monthly Reports Regarding Senior Buildings
- b) Resident Services Coordinator Report
- c) Report from Maintenance Director
- d) Report from Executive Director Brightman

5. NEW BUSINESS

- ◆ Reso #3096 – Adopting the Collective Bargaining Agreement 10/1/20 through 9/30/23
- ◆ Reso #3097 - Adopting Monthly Bill List for the Month of November 2020
- ◆ Reso #3098 – Adopting Monthly Bill list for the Month of November 2020 (Red Oak)
- ◆ Reso #3099 – Reso Adopting a Remote Meeting Procedures Policy

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.

REMEMBER PEARL HARBOR