

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, April 5, 2021 the hour and date duly established for the holding of such meeting. Members of the public may join the meeting via their computer on <https://global.gotomeeting.com/join/659176829>. You can also dial in using your phone.

United States: +1 (786) 535-3211

- One-touch: [tel:+17865353211,,659176829#](tel:+17865353211,659176829) Access Code: 659-176-829

This information is also posted on the woodbridgehousingauthority.org website.

1. MOTION TO APPROVE MINUTES:

a) Minutes of the Regular Meeting of March 1, 2021

Motion to approve the minutes of the Regular Meeting of March 1, 2021 moved by Commissioner _____ and seconded by Commissioner _____.

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

2. PUBLIC COMMENT

3. COMMUNICATIONS

4. REPORTS FROM THE ADMINISTRATION:

- a) Report from Maintenance Director
- b) Report from Executive Director Brightman
- c) Monthly Rents Uncollected Report

5. NEW BUSINESS

- ◆ Reso #3119 - Adopting Monthly Bill List for the Month of March 2021
- ◆ Reso #3120 – Adopting Monthly Bill list for the Month of March 2021 (Red Oak)
- ◆ Reso #3121 – Award Contract for Landscaping to D’Onofrio & Son, Inc.
- ◆ Reso #3122 - Reso Adopting an Information Technology Practice Policy
- ◆ Reso #3123 – Ratify the Renewal of the Contract for Flooring Contractor with Aleman Carpet from 2/1/21 to 1/31/23
- ◆ Reso #3124 – Award Auditing Services for Year Ending 9/30/20 to Hymanson, Parnes and Giampolo for \$15,380

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.