

# 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, November 1, 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/247594765>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (312) 757-3121

- One-touch: [tel:+1](tel:+13127573121) #3127573121, 247594765#

Access Code: 247-594-765

This information is also posted on the [woodbridgehousingauthority.org](http://woodbridgehousingauthority.org) website.

## 1. MOTION TO APPROVE MINUTES:

- a) Minutes of the Reorg./Regular Meeting of October 4, 2021

Motion to approve the minutes of the Reorg./Regular Meeting of October 4, 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) Monthly Rents Uncollected Report  
c) Resident Services Report

## 5. NEW BUSINESS

- ◆ Reso #3158 – Shared Services Agreement between the WHA and PAHA for the WHA to Provide Qualified Purchasing Services to the PAHA for the Period of 6/1/21 through 5/3/23 at the Rate of \$115 Per Hour
- ◆ Reso #3159 - Adopting Monthly Bill List for the Month of October 2021
- ◆ Reso #3160 – Adopting Monthly Bill list for the Month of October 2021 (Red Oak)
- ◆ Reso #3161 – Ratify the Renewal of the Fee Accountant Agreement with William Katchen, C.P.A. from 7/1/21 through 6/30/22 for \$37,800
- ◆ Reso #3162 – Award Contract for the Flooring Replacements at Greiner Towers to J Morano Contracting for \$55,000

## 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.