

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, February 7, 2022 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/893812845>

You can also dial in using your phone.
(For supported devices, tap a one-touch number below to join instantly.)

United States: +1 (571) 317-3122
- One-touch: <tel:+15713173122>, 893812845#

Access Code: 893-812-845

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

1. MOTION TO APPROVE MINUTES:

- a) Minutes of the Regular Meeting of January 3, 2022

Motion to approve the minutes of the Regular Meeting of January 3, 2022 moved by Commissioner _____ and seconded by Commissioner _____.

Roll Call Vote: Agarwal Kenny Michelson Perez Pires Walker Ficarra

2. PUBLIC COMMENT

3. COMMUNICATIONS

- a) HUD, FSS notice of award

4. REPORTS FROM THE ADMINISTRATION:

- a) Report from Maintenance Director
b) Monthly Rents Uncollected Report
c) Resident Services Report
d) Executive Director's Report

5. NEW BUSINESS

- ◆ Reso #3175 – Authorize the Appointment of a Fund Commissioner for 2022
- ◆ Reso #3176 – Reso to Accept the Audit for FYE 9/30/21
- ◆ Reso #3177 - Adopting Monthly Bill List for the Month of January 2021
- ◆ Reso #3178 – Adopting Monthly Bill list for the Month of January 2021 (Red Oak)
- ◆ Reso #3179 – Award Auditing Services for YE 9/30/21 to Hymson, Parnes and Giampolo for \$13,370.00
- ◆ Reso #3180 – Reso to Adopt the Personnel Policy and Employee Handbook

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.